

Anticipated Work Programme: 2022/23 - correct for October 2022 HWB meeting

Please see Derbyshire County Council's website for the meeting papers', Terms of Reference & Membership and Strategy of the Health and Wellbeing Board. You can also find information on The Joint Strategic Needs Assessment [here](#).

Items on the work plan will be either: Statutory reports; Updates on HWB Strategy Priorities or a combination of both. Please note items on the work programme may be subject to amendment between meetings.

If there are any missing or incorrect items, or for further information, please contact director.publichealth@derbyshire.gov.uk

Report Title	Purpose	Link to Strategy Priority or Statutory report	Lead Officer	Report Author(s)
Meeting: Wednesday 25 January 2023 at 10am				
Making our Move – A plan for physical activity	To outline all aspects of the health and wellbeing offer to staff across the system	All people in Derbyshire are enabled to live healthy lives	Helen Jones / Ellie Houlston	Helene Denness / Linda Garnett (NHS/JUCD)
Overview of Population Health Management Work	To provide the board with an overview of the Population Health Management work throughout Derby and Derbyshire	All people in Derbyshire are enabled to live healthy lives	Ellie Houlston	Alison Wynn / Jonathan Ngai
Draft ICB 5-year plan / ICP Strategy	To provide the board with a draft ICB 5-year plan and request feedback from the board	Statutory	Chris Clayton	TBC
Localities Programme	To update the board on the work of the Localities Programme	Crosscuts all priorities	Ellie Houlston	Sara Bains (in conjunction with district and borough members)
Healthwatch update	To update the board on the work of Healthwatch Derbyshire	All people in Derbyshire are enabled to live healthy lives	Helen Henderson	Helen Henderson
Better Care Fund Outturn report	To provide an update on the outturn position of the	Statutory	Helen Jones	Parveen Sadiq

	Derbyshire Integration and Better Care Fund through reporting of the required statutory return for 2021-22.			
ICP Update	To provide the Board with feedback from ICP meetings	Statutory	Helen Jones	Helen Jones / Ellen Langton
Health and Wellbeing Board Round up	To provide the Board with a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda	Statutory	Helen Jones	Ruth Shaw
Health Protection Board Update	To provide the board with an update from the Health Protection Board	Statutory	Ellie Houlston	Iain Little
Meeting: Wednesday 29 March 2023 at 10am				
ICB 5-year plan	To provide the board with an update on the ICB 5-year plan	Statutory	Chris Clayton	ICB (TBC)
Joint Capital Resource Use Plan and Performance Assessment	To provide the board with an update on the ICB Joint Capital Resource Use Plan and Performance Assessment	Statutory	Chris Clayton	ICB/ICP/DCC (TBC)
Disability Employment Strategy	TBC	All people in Derbyshire have opportunities to access good quality employment and lifelong learning	Ellie Houlston	TBC

Annual Section 75 update for commissioned sexual health services	To provide the board with an update on the section 75 commissioned sexual health services	Statutory All people in Derbyshire are enabled to live healthy lives	Ellie Houlston	TBC
Substance Misuse Strategy	To provide the board with an update on the Substance Misuse Strategy	All people in Derbyshire are enabled to live healthy lives	Ellie Houlston	TBC
JSNA Launch Event	TBC	Statutory	Ellie Houlston	Thom Dunn
Climate Change and health	To provide an update on climate change and the impacts on health	Crosscuts more than one priority	Ellie Houlston	TBC
Anchor Institutions	To provide the board with an update	All people in Derbyshire have opportunities to access good quality employment and lifelong learning	Ellie Houlston	Helene Denness
Housing and Planning	To provide the board with an update	All vulnerable populations are supported to live in well-planned and healthy homes.	Ellie Houlston	Helene Denness / Vicky Smyth
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