

## Derbyshire Health and Wellbeing Board

### Work Programme: 2023/24 – correct for October 2023 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](mailto:director.publichealth@derbyshire.gov.uk)

Report Title	Purpose	Link to Strategy Priority or Statutory report	Lead Officer	Report Author(s)
<b>Meeting: January 2024</b>				
Draft of the refresh of the ICB 5-year plan	To provide the board with a draft of the refresh of the ICB 5-year plan and request feedback from the board	Statutory	Chris Clayton	TBC
Joint Local Health and Wellbeing Strategy	Board to approve the final version of the Joint Local Health and Wellbeing Strategy	Statutory	TBC	Hayley Gleeson
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	Vicky Smyth
Better Care Fund planning submission and outturn report	To provide information on the BCF Planning Submission and the outturn position of the Derbyshire Integration and Better Care Fund	Statutory	Simon Stevens	Parveen Sadiq

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	through reporting of the required statutory return			
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
Localities Programme	To update the board on the work of the Localities Programme	Crosscuts all priorities	Ellie Houlston	Luan Wilde
Health and Wellbeing Board Round up (to include future work plan, and updates from ICP and CPPB)	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	Ellie Houlston	Ruth Shaw / Annette Appleton
Health Protection Board Update	To provide the board with an update from the Health Protection Board	Statutory	Ellie Houlston	Iain Little
Review of the Terms of Reference and membership of the Health and Wellbeing Board	To provide the board with an opportunity to review and refresh the Terms of Reference and membership of the board	Statutory	Simon Stevens / Ellie Houlston	Hayley Gleeson
<b>Meeting: March 2024</b>				
Refresh of the ICB 5-year plan	To provide the board with a refresh of the ICB 5-year plan	Statutory	Chris Clayton	TBC

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Refresh of Joint Capital Resource Use Plan and Performance Assessment	To provide the board with a refresh of the ICB Joint Capital Resource Use Plan and Performance Assessment	Statutory	Chris Clayton	TBC
Annual report from ICB	To provide the board with the ICB Annual Report	Statutory	Chris Clayton	TBC
Better Care Fund planning submission and outturn report	To provide information on the BCF Planning Submission and the outturn position of the Derbyshire Integration and Better Care Fund through reporting of the required statutory return	Statutory	Simon Stevens	Parveen Sadiq
Health and Wellbeing Board Round up (to include future work plan, and updates from ICP and CPPB)	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	Ellie Houlston	Ruth Shaw / Annette Appleton
Health Protection Board Update	To provide the board with an update from the Health Protection Board	Statutory	Ellie Houlston	Iain Little