

APPENDIX 1

**Hammersmith & Fulham Health & Wellbeing Board
Work Programme 2013/14**

Agenda Item	Issue and/or decision	Report Sponsor/Author
Meeting Date: 17 June 2013		
Report Deadline: 31 May 2013		
Membership and Terms of References	To endorse terms of reference as agreed at Annual Council.	Cllr Marcus Ginn/Sue Perrin
Appointment of Vice-chairman	To elect a vice-chairman from amongst the members for the 2013/2014 municipal year.	Cllr Marcus Ginn: <i>Oral Report</i>
Better Care, closer to home: Out of Hospital Strategy	Progress and how the HWB can support the development of the next steps.	Tim Spicer
Joint Health & Wellbeing Strategy	To formally adopt the strategy.	Martin Waddington/ David Evans/All priority owners
Joint Strategic Needs Assessment	Update	Eva Hrobonova
Local Healthwatch 2013/14	Local Healthwatch work programme and how it can feed into the work of the HWB	Local Healthwatch HWB Representative (Trish Pashley/Paula Murphy, Local Healthwatch)
Meeting Date: 9 September 2013		
Report Deadline: 23 August 2013		
Keep Smiling Outreach Pilot in White City	Evaluation Report	Cllr Marcus Ginn/ Suzy Blackledge, Deloitte/Dr Claire Robertson
Joint Strategic Needs Assessment 2013/14 and work programme and H&F CCG Commissioning Priorities 2014/15	The JSNA will be presented to inform the discussion around the CCG Commissioning intentions.	Eva Hrobonova/ Tim Spicer

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Joint Health & Well-being Strategy and Everyone Counts: Plans for Patients 2013/2014 – Mid year review	Review of performance.	Martin Waddington
White City Collaborative Care Centre	Looking ahead to the opening of the White City Collaborative Care Centre in 2014. The key issues which need to be addressed how the HWB can contribute to a smooth and successful completion of the project.	Tim Spicer
Meeting Date: 4 November 2013		Report Deadline: 18 October 2013
H&F CCG Draft Commissioning Intentions 2014/15	HWB endorsement of CCG's Commissioning Intentions.	Tim Spicer
Meeting Date: 13 January 2014		Report Deadline: 23 December 2013
Joint Health & Wellbeing Strategy	Following consultation, to endorse the strategy.	Martin Waddington/ David Evans/All priority owners
Public Health in Hammersmith & Fulham	Following the transition of public health; Mid year progress, issues and how the HWB can support the next steps.	Public Health
Meeting Date: 24 March 2014		Report Deadline: 7 March 2014
Pharmaceutical Needs Assessment	Delivery	Public Health
Review of HWB Membership		Cllr Marcus Ginn
2014/2015		