

AGENDA PLANNING REPORT**Report of the Assistant Director – Legal and Democratic Governance****MATTER FOR CONSIDERATION**

The report sets the planned agenda items for the Health & Wellbeing Board's meeting, items that fall within the remit of the Board. The agenda items are indicative at this stage and may be subject to change.

PLANNED/OUTSTANDING AGENDA ITEMS

Agenda Item / Issue	Frequency	June 23	Sept 23	Nov 23	Jan 24	Mar 24
Meeting Governance - standing items (10 mins)						
Welcome and Apologies	Each meeting	x	x	x	x	x
Declaration of Interests	Each meeting	x	x	x	x	x
Approval of the Draft Minutes of the previous meeting held	Each meeting	x	x	x	x	x
Board Governance (10 mins)						
Terms of Reference	Annual	x				
Forward Plan	Annual					x
Statutory Duty (20 mins)						
JSNA Annual Plan	Annual	x				x
JSNA Excess mortality	Annual		x			
JSNA Demographics	Annual			x		
JSNA Inequalities and healthy life expectancy	Annual				x	
One Health and Care Plan	Annual	x				
Pharmaceutical Needs Assessment	Every 3 years	January 2025				
Better Care Fund Plan	Annual					x
Key Strategies and Plans (20 mins)						
Stockport Provider Partnership Delivery Plan	Annual		x			
Health and Care Quality Strategy	Annual					
Children's Plan	Annual					
Special Educational Needs and Disability and Inclusion Plan	Annual					
ICB Joint capital resource use plans (new duty in ICBs)	Annual					
ICP Joint 5 yr forward plans ICP Annual report	Annual					
Health Watch Annual Report	Annual					
Children's Safeguarding Partnership Plan	Annual			x		
Adults Safeguarding Partnership Plan	Annual			x		

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Public Health Annual Report	Annual		x			
Child Death Overview Panel (CDOP)	Annual				x	
Learning Disabilities Mortality Review (LeDeR)	Annual				x	
Board Priority Updates (20 mins)						
Integrated Health and Care report (inc. priority updates)	Each meeting	x	x	x	x	x
People and Community Voice	Each meeting		x	x	x	x
Outcomes Framework	Bi-Annual					
Annual state of the borough	Annual					x
Wider Determinants (20 mins)						
VCSFE Strategy	Annual		x			
Economic Plan	Annual					
Local Plan	Annual					
Climate Action	Annual					
Housing	Annual					
Active Communities	Annual			x		
Fair and Inclusive Annual Report	Annual	x				
Safer Stockport Partnership	Annual					

RECOMMENDATION

The Board is invited to consider the information in the report and put forward any agenda items for future meetings of the Board.

Anyone wishing further information should contact Georgia Latham on 0161 474 3229 or email: georgia.latham@stockport.gov.uk