

AGENDA PLANNING REPORT**Report of the Assistant Director for 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 | | | | x | |
| Children's Plan | Annual | | | | | |
| Special Educational Needs and Disability and Inclusion Plan | Annual | | | | | |
| ICP Annual report | Annual | | | | | |
| Health Watch Annual Report | Annual | | | x | | |
| Children's Safeguarding Partnership Plan | Annual | | | x | | |
| Adults Safeguarding Partnership Plan | Annual | | | x | | |
| Public Health Annual Report | Annual | | | x | | |
| Child Death Overview Panel (CDOP) | Annual | | x | | | |

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| 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 | | |
| Active Communities | Annual | | | | | x |
| Fair and Inclusive Annual Report | Annual | x | | | | |

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 Charles Yankiah on 0161 474 3206 or email: charles.yankiah@stockport.gov.uk