

BOARD PLANNER & FUTURE AGENDA ITEMS

Relevant Board Member(s)	Councillor Ray Puddifoot
Organisation	London Borough of Hillingdon
Report author	Nikki O'Halloran, Administration Directorate
Papers with report	Appendix 1 – Board Planner

1. HEADLINE INFORMATION

Summary	To consider the Board's business for the forthcoming cycle of meetings.
Contribution to plans and strategies	Joint Health & Wellbeing Strategy
Financial Cost	None
Relevant Policy Overview & Scrutiny Committee	N/A
Ward(s) affected	N/A

2. RECOMMENDATION

That the Board considers and provides input on the Board Planner, attached at Appendix 1.

3. INFORMATION

Supporting Information

Reporting to the Board

The Board Planner, attached at Appendix a, is presented for consideration and development in order to schedule future reports to be considered by the Board. Members may also wish to consider any standing items (regular reports) and on what frequency they are presented.

The Board Planner is flexible so it can be updated at each meeting or between meetings, subject to the Chairman's approval.

Board agendas and reports will follow legal rules around their publication. As such, they can usually only be considered if they are received by the deadlines set. Any late report (issued after the agenda has been published) can only be considered if a valid reason for its urgency is agreed by the Chairman.

Advance reminders for reports will be issued by Democratic Services. Reports should be presented in the name of the relevant Board member.

With the Chairman, Democratic Services will review the nature of reports presented to the Board in order to ensure consistency and adequate consideration of legal, financial and other implications. It is proposed that all reports follow the in-house “cabinet style” with clear recommendations as well as corporate finance and legal comments.

The agenda and minutes for the Board will be published on the Council's website, alongside other Council Committees.

Board meeting dates

The following dates for the Board meeting were agreed by Council on 16 January 2014 and will be held at the Civic Centre, Uxbridge:

- Tuesday 17 June 2014 at 2.30 pm - Committee Room 6
- Tuesday 23 September 2014 at 2.30 pm - Committee Room 6
- Thursday 11 December 2014 at 2.30 pm - Committee Room 6
- Tuesday 17 March 2015 at 2.30 pm - Committee Room 6

Board meeting dates for 2015/2016 will be considered by Council in due course as part of the authority's Programme of Meetings for the new municipal year.

Financial Implications

There are no financial implications arising from the recommendations in this report.

4. EFFECT ON RESIDENTS, SERVICE USERS & COMMUNITIES

What will be the effect of the recommendation?

N/A

Consultation Carried Out or Required

Consultation with the Chairman of the Board and relevant officers.

5. CORPORATE IMPLICATIONS

Hillingdon Council Corporate Finance comments

There are no financial implications arising from the recommendations in this report.

Hillingdon Council Legal comments

Consideration of business by the Board supports its responsibilities under the Health and Social Care Act 2012.

6. BACKGROUND PAPERS

NIL

BOARD PLANNER

17 Jun 2014	Business / Reports	Lead	Timings
2.30pm Committee Room 6	Reports referred from Cabinet / Policy Overview & Scrutiny (SI)	LBH	Report deadline: 3pm Friday 30 May 2014 Agenda Published: 9 June 2014
	Joint Health and Wellbeing Strategy Action Plan Update 2014/2015 (SI)	LBH	
	Public Health Action Plan 2014/2015 (SI)	LBH	
	Hillingdon CCG Financial Recovery Plan Update (SI)	HCCG	
	Healthwatch Hillingdon Update (SI)	Healthwatch Hillingdon	
	Update – Allocation of S106 Health Facilities Contributions (SI)	LBH	
	Better Care Fund (formerly the Integration Transformation Fund) - Progress Report	LBH	
	Board Planner & Future Agenda Items (SI)	LBH	

23 Sept 2014	Business / Reports	Lead	Timings
2.30pm Committee Room 6	Reports referred from Cabinet / Policy Overview & Scrutiny (SI)	LBH	Report deadline: 3pm Friday 5 September 2014 Agenda Published: 15 September 2014
	Joint Health and Wellbeing Strategy Action Plan Update 2014/2015 (SI)	LBH	
	Public Health Action Plan 2014/2015 (SI)	LBH	
	Hillingdon CCG Financial Recovery Plan Update (SI)	HCCG	
	Healthwatch Hillingdon Update (SI)	Healthwatch Hillingdon	
	Update – Allocation of S106 Health Facilities Contributions (SI)	LBH	
	Better Care Fund (formerly the Integration Transformation Fund) - Progress Report	LBH	
	Board Planner & Future Agenda Items (SI)	LBH	

11 Dec 2014	Business / Reports	Lead	Timings
2.30pm Committee Room 6	Reports referred from Cabinet / Policy Overview & Scrutiny (SI)	LBH	Report deadline: 3pm Friday 21 November 2014 Agenda Published 3 December 2014
	Joint Health and Wellbeing Strategy Action Plan Update 2014/2015 (SI)	LBH	
	Public Health Action Plan 2014/2015 (SI)	LBH	
	Hillingdon CCG Financial Recovery Plan Update (SI)	HCCG	
	Healthwatch Hillingdon Update (SI)	Healthwatch Hillingdon	
	Update – Allocation of S106 Health Facilities Contributions (SI)	LBH	
	Better Care Fund (formerly the Integration Transformation Fund) - Progress Report	LBH	
	Board Planner & Future Agenda Items (SI)	LBH	
	Hillingdon's Joint Strategic Needs Assessment	LBH	

17 Mar 2015	Business / Reports	Lead	Timings
2.30pm Committee Room 6	Reports referred from Cabinet / Policy Overview & Scrutiny (SI)	LBH	Report deadline: 3pm Friday 27 March 2015 Agenda Published: 9 March 2015
	Joint Health and Wellbeing Strategy Action Plan Update 2014/2015 (SI)		
	Public Health – Action Plan 2014/2015 (SI)	LBH	
	Hillingdon CCG Financial Recovery Plan Update (SI)	HCCG	
	Healthwatch Hillingdon Update (SI)	Healthwatch Hillingdon	
	Update – Allocation of S106 Health Facilities Contributions (SI)	LBH	
	Better Care Fund (formerly the Integration Transformation Fund) - Progress Report	LBH	
	Board Planner & Future Agenda Items (SI)	LBH	
	HCCG 5 Year Strategic Plan and 2 Year Operating Plan	HCCG	
	Local Safeguarding Children's Board (LSCB) Annual Report	LBH	
	Safeguarding Adults Partnership Board (SAPB) Annual Report	LBH	

* SI = Standing Item

Other possible business of the Board:

1.