

Agenda

Meeting Title:	Central Bedfordshire Shadow Health and Wellbeing Board
Date:	Tuesday, 29 May 2012
Time:	6.00 p.m.
Location:	Council Chamber, Priory House, Monks Walk, Shefford

1. Apologies for Absence
2. Election of Chairman and Vice-Chairman for the year 2012 - 2013

Business

Item	Subject	Page Nos.	Lead
3.	Bedfordshire LINK (covering Central Bedfordshire) report The purpose of the report is to update the Board on key work items of the LINK in Central Bedfordshire, for consideration and note as required.	5 - 8	MC
4.	Joint Strategic Needs Assessment The report presents the executive summary of the refreshed Joint Strategic Needs Assessment (JSNA) for Central Bedfordshire.	9 - 32	MS
5.	NHS Bedfordshire & Luton Integrated QIPP Plan 2012-15 The PCT Cluster integrated QIPP plan is a comprehensive report of the commissioning and provider landscape in Bedfordshire and Luton for 2012/13-14/15, and prepares the way for Bedfordshire Clinical Commissioning Group's own strategic commissioning plan (due to be presented to the BCCG Board in June 2012).	33 - 42	JR

This summary report pulls out the key points from the Cluster integrated QIPP plan for Bedfordshire overall and Central Bedfordshire in particular:

- The financial pressures on NHS-funded services are likely to be greatest during 2012/13 but will continue for the duration of the plan
- Sufficient projects and workstreams have been identified to address these pressures
- There remain significant risks to the health economy's ability to deliver the outputs from these workstreams

6. **Draft Outline for Joint Health and Wellbeing Strategy (JHWBS)** 43 - 50 MS

This report outlines the priorities previously identified for the Health and Wellbeing Strategy in Central Bedfordshire and a proposed structure for the report.

The priorities broadly align with the needs identified in the re-freshed JSNA.

7. **Looked After Children's Health** 51 - 58 AM

The report sets out the findings of Central Bedfordshire's recent Safeguarding and Looked After Children inspection in relation to the quality of health services for looked after children.

8. **Healthier Together Programme (previously Acute Services Review)** 59 - 70 SW

To consider an update on progress against all aspects of the Healthier Together Programme.

9. **Work Programme 2012 – 2013** 71 - 78 PC

To consider details of the currently drafted Board work programme.

10. **Public Participation**

Members of the public have the opportunity to ask questions or make statements for up to 15 minutes, at the Chairman's discretion.

11. **Any Chairman's Announcements**

12. **Minutes of the last meeting**

To: Members of the Central Bedfordshire Shadow Health and Wellbeing Board

Mr G Alderson	Director of Sustainable Communities
Dr J Baxter	Director, Bedfordshire Clinical Commissioning Group
Mrs C Bonser	Bedfordshire Local Involvement Network
Mr R Carr	Chief Executive
Mr M Coleman	Chairman, Bedfordshire LINK
Felicity Cox	Chief Executive Bedfordshire & Luton PCT Cluster
Mrs E Grant	Deputy Chief Executive/Director of Children's Services
Dr P Hassan	Chair of Bedfordshire Clinical Commissioning Group
Mrs C Hegley	Executive Member for Social Care, Health & Housing
Mrs J Ogley	Director of Social Care, Health and Housing
Mr J Rooke	Chief Operating Officer Bedfordshire Clinical Commissioning Group
Mrs M Scott	Director of Public Health
Mrs P E Turner MBE	Executive Member for Economic Partnerships
M A G Versallion	Executive Member for Children's Services

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date published	17 May 2012