

Agenda

Meeting Title:	Central Bedfordshire Shadow Health and Wellbeing Board
Date:	Thursday, 5 July 2012
Time:	1.00 p.m.
Location:	Council Chamber, Priory House, Monks Walk, Shefford

1. **Apologies for Absence**

Apologies for absence and notification of substitute members

Business

Item	Subject	Page Nos.	Lead
2.	Health and Wellbeing Strategy (HWBS)	5 - 24	MS

The Health and Wellbeing Board (HWB) is asked to consider the draft HWBS and to discuss the key delivery elements, including the need for joint commissioning and how these priorities will be reflected within commissioning plans as well as monitoring performance. The Board is also asked to approve the draft strategy for public consultation.

3.	Bedfordshire Clinical Commissioning Group Commissioning Plan	To Follow	JR
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The first strategic commissioning plan for Bedfordshire Clinical Commissioning Group (BCCG) sets out the vision, key areas of focus, and intended ways of working for the new organisation, which, from April 2013, assumed delegated responsibility for £478 million. The strategic plan is due to be submitted as part of a portfolio of evidence for BCCG's authorisation on 3 July, at which point it will convert from being draft to a live document.

4.	The responsibilities of all agencies for safeguarding children and young people	25 - 28	YC
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To secure the commitment of the Health and Wellbeing Board to children's safeguarding.

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| 5. | Healthier Together Programme (South East Midlands Acute Services Review) – Progress Report | 29 - 36 | Healthier Together Representative |
| | To receive a progress report on the Healthier Together Programme. | | |
| 6. | Report from LINK | 37 - 40 | BS |
| | To receive an update on the key work items of the LINK in Central Bedfordshire, for consideration and note as required. | | |
| 7. | HealthWatch Update | 41 - 48 | JO |
| | To receive an update on progress to develop a HealthWatch Central Bedfordshire, outlining the particular risks and challenges around regulations, finance and local boundaries. The report presents the approach being taken in response to these risks and challenges in order to establish HealthWatch Central Bedfordshire by 1 April 2013. | | |
| 8. | Board Development and Work Plan | 49 - 56 | RC |
| | To consider the Work Plan. | | |
| 9. | Any Chairman's Announcements | | Cllr Turner |
| 10. | Minutes of the last meeting | 57 - 62 | |

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
Dr F 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 Ogle	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

please ask for	Martha Clampitt
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