

Agenda

Meeting Title:	Central Bedfordshire Shadow Health and Wellbeing Board
Date:	Thursday, 6 September 2012
Time:	1.00 p.m.
Location:	Council Chamber, Priory House, Shefford

1. Apologies for Absence

Apologies for absence and notification of substitute members

Business

Item	Subject	Page Nos.	Lead
2.	Annual Report of the Local Safeguarding Children Board The Apprenticeships, Skills, Children and Learning Act 2009 introduced a requirement for Local Safeguarding Children Boards to produce and publish annual reports on the effectiveness of safeguarding in the local area. The Shadow Health and Wellbeing Board is asked to consider the 2011-12 Annual Report of the Central Bedfordshire Safeguarding Children Board and to demonstrate how it intends to respond to the issues raised.	5 - 40	SG/PP
3.	Opportunities for Collaboration in Central Bedfordshire to Deliver Better Outcomes for Residents To receive a report for discussion.	41 - 48	JO/JR
4.	Update on the Healthier Together Programme To receive a presentation on the emerging models for the reconfiguration of Acute Services and plans for consultation.	Presentation	JR

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| 5. | Update from the Bedfordshire Clinical Commissioning Group | 49 - 56 | PH |
| | To receive an update from the Bedfordshire Clinical Commissioning Group. | | |
| 6. | Bedfordshire Clinical Commissioning Group Communications and Engagement Strategy | 57 - 76 | DL |
| | To receive the Bedfordshire Clinical Commissioning Group Communications and Engagement Strategy. | | |
| 7. | National Developments on Health and Wellbeing Boards | Presentation | GE |
| | To receive an update on national developments on Health and Wellbeing Boards. | | |
| 8. | Report from Central Bedfordshire LINK | 77 - 82 | |
| | The LINK report is an update on the work items in progress or issues that have come to light over the course of the year. | | |
| 9. | Board Development and Work Plan | 83 - 92 | |
| | To present an updated work programme of items for the Health and Well Being Board for 2012 -2013. | | |
| 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. | Chairman's Announcements and Communications | | |
| | To receive any announcements from the Chairman and any matters of communication. | | |
| 12. | Minutes | 93 - 98 | |
| | To approve as a correct record the Minutes of the last meeting held on 5 July 2012 and note actions taken since that 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 B Smith	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 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

please ask for	Martha Clampitt
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