

Agenda

Meeting Title:	Central Bedfordshire Shadow Health and Wellbeing Board
Date:	Thursday, 8 November 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.	Joint Health and Wellbeing Strategy (JHWBS) To receive feedback on the outcomes of the consultation and to sign off the Strategy.	To Follow	MS
3.	Health of Looked After Children To receive a report on plans and progress.	3 - 8	EG
4.	Frail Older People To receive a report on plans and progress.	9 - 16	JO/JR/ MS
5.	Community Beds Review To receive a presentation on progress.		
6.	Authorisation of Clinical Commissioning Group (CCG) To receive an update on progress towards authorisation.	17 - 22	PH

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| 7. | Report of Adult Safeguarding Board | 23 - 80 | JO |
| | To receive the annual Adult Safeguarding report. | | |
| 8. | Commissioning HealthWatch Central Bedfordshire | 81 - 88 | JO |
| | To receive a report and endorse arrangements for HealthWatch Central Bedfordshire. | | |
| 9. | Report from LINK | 89 - 94 | BS |
| | To receive a report from LINK. | | |
| 10. | Board Development and Work Plan | 95 - 104 | RC |
| | To present an updated work programme of items for 2012-13. | | |
| 11. | Chairman's Announcements and Communications | | |
| | To receive any announcements from the Chairman and any matters of communication. | | |
| 12. | Minutes | 105 -
122 | |
| | To approve as a correct record the Minutes of the last meeting held on 6 September 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
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
Mr R Smith	Chairman, Bedfordshire LINK
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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