

Agenda

Meeting Title:	Central Bedfordshire Shadow Health and Wellbeing Board
Date:	Thursday, 31 January 2013
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

2. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

3. **Minutes**

To approve as a correct record the Minutes of the last meeting held on 8 November 2012 and note actions taken since that meeting.

Business

Item	Subject	Page Nos.	Lead
4.	Health and Wellbeing Strategy To consider and approve the final Joint Health and Wellbeing Strategy 2012-2016.	9 - 30	MS
5.	Bedfordshire Clinical Commissioning Group (BCCG) Commissioning Intentions To note the commissioning intentions for BCCG for 2013/14 and receive an update on authorisation.	31 - 80	DG
6.	The Implications of the Troubled Families Programme on the NHS To comment on: 6a) which is the briefing note on the Troubled Families presented by Cllr Stay; 6b) which is to consider and comment on the implications of the programme on the NHS.	81 - 90	EG

7. **Health Inequalities in Central Bedfordshire** 91 - 138 MS

To consider the Health Inequalities in Central Bedfordshire Public Health Report, its recommendations and suggested actions to ensure implementation.

8. **Report from LINK** 139 - 150 BS

To receive a report from LINK on visits to Care/Nursing Homes in Central Bedfordshire and note LINK's contribution to the emerging Central Bedfordshire Healthwatch.

9. **Work Programme** 151 - 160 RC

To consider and approve the work plan.

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

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

please ask for Martha Clampitt

direct line 0300 300 4032

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