

Agenda

Meeting Title:	Central Bedfordshire Shadow Health and Wellbeing Board
Date:	Thursday, 21 March 2013
Time:	1.00 p.m.
Location:	Room 15, 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 15 March 2012 and note actions taken since that meeting.

Business

Item	Subject	Page Nos.	Lead
4.	Improving outcomes for Frail Older People To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy, including the outcome of the Community Beds Review.	To Follow	JO
5.	Improving mental health and wellbeing of adults To receive and comment upon the current position and progress towards delivering this priority within the Joint Health and Wellbeing Strategy. This will also provide an update on the work that BCCG has been progressing around the vision for the future of Mental Health Services to determine commissioning priorities.	11 - 20	JH

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| 6. | Bedfordshire Plan for Patients 2013/14 | 21 - 114 | JB |
| | To consider the Bedfordshire Plan for Patients 2013/14. | | |
| 7. | The Implications for High Dependency Children and Young People of the Special Educational Needs Reforms | 115 -
118 | EG |
| | To consider and comment on this new policy area. | | |
| 8. | Health and Wellbeing Board becoming a formal Committee of the Council - Assumption of Statutory Powers | 119 -
126 | JA |
| | To receive a paper setting out the statutory powers and constitutional implications of the Health and Wellbeing Board as a formal committee of Central Bedfordshire Council. | | |
| | Health and Wellbeing Boards will assume statutory powers from April 2013. | | |
| 9. | Partner Board Update February 2013 | 127 -
130 | CF |
| | To receive a verbal update. | | |
| 10. | Report from LINK | | BS |
| | To receive an oral update from LINK. | | |
| 11. | Public Participation | | |
| | To receive any questions, statements or deputations from members of the public in accordance with the Procedure as set out in Part A4 of the Constitution. | | |
| 12. | Work Programme | 131 -
138 | RC |
| | To consider and approve the work plan. | | |
| | A forward work plan ensures that the Health and Wellbeing Board remains focused on key priorities areas and activities to deliver improved outcomes for the people of Central Bedfordshire. | | |

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
Mr C Ford	Director of Finance, NHS Commissioning Board Area for Herts & South Midlands
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
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