

Agenda

Meeting Title:	Central Bedfordshire Health and Wellbeing Board
Date:	Thursday, 3 April 2014
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 9 January 2014 and note actions taken since that meeting.

HEALTH AND WELLBEING STRATEGY

Item	Subject	Page Nos.	Lead
4.	Better Care Fund To receive the updated Better Care Fund Plan for Central Bedfordshire.	To follow	JO/DB
5.	Bedfordshire Plan for Patients To receive the Bedfordshire Plan for Patients.	To follow	JR
6.	Mental Health Stepped Care Model for Bedfordshire To present the Stepped Care Model for Mental Health Services in Bedfordshire.	11 - 22	JB

OTHER BUSINESS

Item	Subject	Page Nos.	Lead
7.	<p>Strategic Review</p> <p>To receive a verbal update regarding the Strategic Review of services across Bedfordshire.</p>	Verbal Update	JR
8.	<p>Health Visitor and School Nurse Sufficiency Review</p> <p>To provide information on the sufficiency of Health Visitors and School Nurses in Central Bedfordshire.</p>	23 - 26	EG
9.	<p>Healthwatch Central Bedfordshire - Strategic Planning</p> <p>To receive an update on recent activities on Healthwatch Central Bedfordshire.</p>	27 - 32	RF
10.	<p>Public Participation</p> <p>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.</p>		
11.	<p>Board Development and Work Plan 2014 - 2015</p> <p>To consider and approve the work plan.</p> <p>A forward 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.</p>	33 - 40	RC

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

Dr J Baxter	Director, Bedfordshire Clinical Commissioning Group
Mr R Carr	Chief Executive, Central Bedfordshire Council
Mrs R Featherstone	Chairman, Central Bedfordshire Healthwatch
Mr C Ford	Director of Finance, NHS Commissioning Board Area for Hertfordshire & South Midlands
Mrs E Grant	Deputy Chief Executive / Director of Children's Services, Central Bedfordshire Council
Dr P Hassan	Accountable Officer, 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
Cllr Mrs P E Turner MBE	Executive Member for Partnerships, Central Bedfordshire Council
Cllr M A G Versallion	Executive Member for Children's Services, Central Bedfordshire Council

please ask for	Sandra Hobbs
direct line	0300 300 5257
date published	20 March 2014