

**This meeting
may be filmed.***

Agenda

Meeting Title:	Central Bedfordshire Health and Wellbeing Board
Date:	Thursday, 4 December 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 2 October 2014 and note actions taken since that meeting.

4. **Members' Interests**

To receive from Members any declarations of interest.

HEALTH AND WELLBEING STRATEGY

Item	Subject	Page Nos.	Lead
5.	Joint Health and Wellbeing Strategy	13 - 16	MS
	To receive a report setting out the next steps in the refresh of the Joint Health and Wellbeing Strategy.		
6.	Review of Health Services in Bedfordshire and Milton Keynes	To follow	JR
	To receive a report on the review of the health services in Bedfordshire and Milton Keynes and receive an update on care closer to home.		

OTHER BUSINESS

Item	Subject	Page Nos.	Lead
7.	Protocol for Joint Working between Strategic Boards To adopt the joint protocol between the Local Safeguarding Children's Board, the Health and Wellbeing Board, the Children's Trust, Community Safety Partnership and the Bedford Borough and Central Bedfordshire Adult Safeguarding Board.	17 - 32	KO
8.	Pharmaceutical Needs Assessment To receive an update on response to the consultation.	33 - 36	MS
9.	Update on Mental Health Crisis Care Concordat to Health and Wellbeing Board To receive an update from the BCCG on the work undertaken to put in place the National requirements for a multi-agency Crisis Care Concordat.	To follow	JO
10.	Safeguarding Children - Reporting Concerns To receive a presentation on how to report concerns for the safety of children and young people.		SH
11.	Public Participation To receive any questions, statements or deputations from members of the public in accordance with the procedures as set out in Part A4 of the Council's Constitution.		
12.	Board Development and Work Plan 2014-2016 To consider and approve the work plan. 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.	37 - 46	RC

To: Members of the Central Bedfordshire Health and Wellbeing Board

Dr J Baxter	Director, Bedfordshire Clinical Commissioning Group
Mr R Carr	Chief Executive, Central Bedfordshire Council
Mr C Ford	Director of Finance, NHS Commissioning Board Area for Hertfordshire & South Midlands
Mr M Coiffait	Community Services Director
Mrs S Harrison	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
Mr R Smith	Interim Chairman, Healthwatch Central Bedfordshire
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 November 2014

***Please note that phones and other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

The use of arising images or recordings is not under the Council's control.