

**This meeting
may be filmed.***

Agenda

Meeting Title:	Central Bedfordshire Health and Wellbeing Board
Date:	Thursday, 2 April 2015
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 4 December 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	11 - 24	CS
	To receive and sign off the Joint Health and Wellbeing Strategy.		
6.	Better Care Fund Plan Update	25 - 52	JO
	To receive an update on the Better Care Fund.		

OTHER BUSINESS

Item	Subject	Page Nos.	Lead
7.	Bedfordshire Plan for Patients To receive a presentation on the refreshed 2015/16 Bedfordshire Plan for Patients.		JR
8.	BCCG Financial Recovery Plan Update To receive a verbal update of the BCCG Financial Recovery Plan.		JR
9.	Delivery of the Mental Health Crisis Care Concordat within Central Bedfordshire This report provides the Health and Wellbeing Board with an overview of the Mental Health Crisis Care Concordat.	53 - 58	JB
10.	Draft Central Bedfordshire Special Educational Needs and Disabilities(SEND) Preparing for Adulthood Strategy(14-25) The purpose of this report is for the Health and Well Being Board to consider and approve the Draft Central Bedfordshire Special Educational Needs and Disabilities(SEND) Preparing for Adulthood Strategy	59 - 72	SM
11.	Central Bedfordshire Council 2014/15 Autism Self Assessment Framework To make the Board aware of the submission of the Central Bedfordshire autism self assessment framework to Public Health England.	73 - 100	JO
12.	Public Participation To receive any questions, statements or depositions from members of the public in accordance with the procedures as set out in Part A4 of the Council's Constitution.		
13.	Board Development and Work Plan 2015/16 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.	101 - 110	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
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	19 March 2015