

**This meeting
may be filmed.***

Agenda

Meeting Title:	Central Bedfordshire Health and Wellbeing Board
Date:	Wednesday, 7 October 2015
Time:	2.00 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 1 July 2015 and note actions taken since that meeting.

4. **Members' Interests**

To receive from Members any declarations of interest.

5. **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.

HEALTH AND WELLBEING STRATEGY

Item	Subject	Page Nos.	Lead
6.	Giving Every Child the Best Start in Life	11 - 28	SH
	To receive an update on progress towards the Joint Health and Wellbeing Strategy priority.		

7. **Ensuring Good Mental Health and Wellbeing at Every Age** 29 - 70 NR
- To receive an update on progress towards the Joint Health and Wellbeing Strategy priority.

8. **Better Care Fund** 71 - 92 JO
- To receive an update on the Better Care Fund including quarterly reporting and to approve the section 75 agreement.

OTHER BUSINESS

- | Item | Subject | Page Nos. | Lead |
|------|--|-----------|------|
| 9. | Board Development and Work Plan 2015/2016 | 93 - 102 | RC |

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.

REPORTS FOR NOTING

- | Item | Subject | Page Nos. | Lead |
|------|---|-----------|------|
| 10. | Bedford Borough and Central Bedfordshire Safeguarding Adults Board Annual Report 2014-2015 | 103 - 202 | JO |

To receive the Bedford Borough and Central Bedfordshire Safeguarding Adults Board Annual Report 2014-2015.

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| 11. | Local Safeguarding Children's Board Annual Report 2014-2015 | 203 - 246 | SH |
|-----|--|-----------|----|

To receive the Central Bedfordshire Local Safeguarding Children's Board Annual Report for 2014-2015.

12. **Exclusion of the Press and Public**

To consider whether to pass a resolution under section 100A of the Local Government Act 1972 to exclude the Press and Public from the meeting for the following items of business on the grounds that the consideration of the items is likely to involve the disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Act.

Exempt Report

Item	Subject	Exempt Para.	Page Nos.	Lead
13.	Outcomes of Data Sharing and Analysis between BCCG and CBC	3	Presentation	MS

To receive the outcome of data sharing and analysis between the Bedfordshire Clinical Commissioning Group and Central Bedfordshire Council.

To: Members of the Central Bedfordshire Health and Wellbeing Board

Dr J Baxter	Vice Chairman of HWB and 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	Director of Community Services
Mrs S Harrison	Director of Children's Services, Central Bedfordshire Council
Cllr C Hegley	Executive Member for Social Care and Housing, Central Bedfordshire Council
Cllr M Jones	Chairman of HWB and Deputy Leader and Executive Member for Health, Central Bedfordshire Council
Mrs A Lathwell	Interim Director of Strategy and Redesign, Bedfordshire Clinical Commissioning Group
Mrs J Ogle	Director of Social Care, Health and Housing, Central Bedfordshire Council
Mr N Robinson	Interim Chief Accountable Officer, Bedfordshire Clinical Commissioning Group
Mrs M Scott	Director of Public Health
Mr R Smith	Interim Chairman, Healthwatch Central Bedfordshire
Cllr M A G Versallion	Executive Member for Education and Skills, Central Bedfordshire Council

please ask for Sandra Hobbs
direct line 0300 300 5257
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