

**This meeting  
may be filmed.\***

## Agenda

<b>Meeting Title:</b>	Central Bedfordshire Health and Wellbeing Board
<b>Date:</b>	Wednesday, 25 January 2017
<b>Time:</b>	2.00 p.m.
<b>Location:</b>	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 19 October 2016 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.	<b>Giving Every Child the Best Start in Life: School Readiness</b>	13 - 18	SH

To provide an update on progress being made in respect of 'School Readiness'.

7. **Health and Wellbeing Strategy Performance** 19 - 30 MS

To present the latest performance data in the priority areas of the Joint Health and Wellbeing Strategy.

<b>OTHER BUSINESS</b>
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<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>	<b>Lead</b>
8.	<b>Winter Planning for Health and Social Care Delivery into 2017</b>	31 - 40	JO
	To update the Board on the winter planning preparations.		
9.	<b>Child and Adolescent Mental Health Services (CAMHS) Transformation Plan</b>	41 - 160	AM
	To receive an update on the refreshed Future in Minds Local Transformation Plan (LTP) for Children and Young People's mental health.		
10.	<b>Sustainability and Transformation Plan 2016-2020</b>	161 - 186	RC
	To update the Health and Wellbeing Board about publication of the draft Sustainability and Transformation Plan for the Bedfordshire, Luton and Milton Keynes Footprint.		
11.	<b>Aiming for the Best for Children, Young People and Families in Central Bedfordshire: Annual Public Health Report by the Director of Public Health</b>	187 - 236	MS
	To highlight key issues and make a series of evidence-based recommendations that have the potential to make a real difference to the lives of children, young people and their families.		
12.	<b>Local Safeguarding Children Board Annual Report - 2015/2016</b>	237 - 296	AC
	To provide the Board with a copy of the 2015/16 Annual Report from the Central Bedfordshire Safeguarding Children Board (LSCB).		

13. **East of England Ambulance Service in Bedfordshire** 297 - 300 MT

To advise the Board of the performance and quality of the East of England Ambulance Service for Bedfordshire Clinical Commissioning Group with an overview of the governance of the contract.

14. **2016 Autism Self Assessment Framework Return** 301 - 310 JO

This report advises the Board about the 2016 Autism SAF which was submitted to Public Health England on 17 October 2016.

15. **Healthwatch Central Bedfordshire Carers Film** DB

To receive a film about carers talking about their experience as a carer.

16. **Work Programme 2017** 311 - 316 RC

To consider and approve the work programme.

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.

To: Members of the Central Bedfordshire Health and Wellbeing Board

Ms D Blackmun	Chief Executive, Healthwatch Central Bedfordshire
Mr R Carr	Chief Executive, Central Bedfordshire Council
Cllr S Dixon	Executive Member for Education and Skills, 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	Deputy Leader and Executive Member for Health, Central Bedfordshire Council
Dr A Low	Chair, Bedfordshire Clinical Commissioning Group
Mrs J Ogle	Director of Social Care, Health and Housing, Central Bedfordshire Council
Mrs M Scott	Director of Public Health
Mr M Tait	Chief Accountable Officer, Bedfordshire Clinical Commissioning Group

please ask for Sandra Hobbs  
direct line 0300 300 5257  
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