

**This meeting
may be filmed.***

Agenda

Meeting Title:	Central Bedfordshire Health and Wellbeing Board
Date:	Wednesday, 29 November 2017
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. **Election of Vice-Chairman**

3. **Chairman's Announcements and Communications**

To receive any announcements from the Chairman and any matters of communication.

4. **Minutes**

To approve as a correct record the Minutes of the last meeting held on 12 July 2017 and note actions taken since that meeting.

5. **Members' Interests**

To receive from Members any declarations of interest.

6. **Public Participation**

To receive any questions, statements or deputations from members of the public in accordance with the procedures as set out in Part 4G of the Council's Constitution.

HEALTH AND WELLBEING STRATEGY

Item	Subject	Page Nos.	Lead
7.	Ensuring Good Mental Health and Wellbeing at Every Age - Children and Young People are Emotionally Resilient	13 - 158	
	To consider the Child and Adolescent Mental Health Services Local Transformation Plan.		

OTHER BUSINESS

Item	Subject	Page Nos.	Lead
8.	Integration and Better Care Fund	159 - 238	
	To receive the Integration and Better Care Fund 2017/18 – 2018/19 and an update on the mobilisation of the plan in alignment with the Out of Hospital Strategy and the procurement of Community Health Services.		
9.	Moving Forward as an Accelerated Accountable Care System	239 - 268	
	To provide an update on the STP.		
10.	Work Programme 2017/2018	269 - 272	
	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, Central Bedfordshire Council
Mrs S Harrison	Director of Children's Services, Central Bedfordshire Council
Cllr C Hegley	Executive Member for Social Care and Housing and Lead Member for Children's Services, Central Bedfordshire Council
Dr A Low	Chair, Bedfordshire Clinical Commissioning Group
Mrs J Ogley	Director of Social Care, Health and Housing, Central Bedfordshire Council
Mrs M Scott	Director of Public Health, Central Bedfordshire Council
Cllr B Spurr	Chairman of the Health and Wellbeing Board and Executive Member for Health, Central Bedfordshire Council
Ms S Thompson	Accountable Officer, Bedfordshire Clinical Commissioning Group

please ask for Sharon Griffin
direct line 0300 300 5066
date published

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