

**This meeting
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Agenda

Meeting Title:	Central Bedfordshire Health and Wellbeing Board
Date:	Wednesday, 24 January 2018
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 29 November 2017 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 Public Participation Procedure as set out in Part 4G of the Council's Constitution.

HEALTH AND WELLBEING STRATEGY

Item	Subject	Page Nos.	Lead
6.	Outline of the pilot arrangements for primary care development in Leighton Buzzard		ST
	To receive a presentation outlining the pilot arrangements for primary care development in Leighton Buzzard.		

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|----|---|---------|----|
| 7. | Integrated Health and Care Hubs | 11 - 22 | JO |
| | To receive an update on the Integrated Health and Care Hubs. | | |
| 8. | Health and Wellbeing Scorecard | 23 - 34 | MS |
| | To receive the latest performance monitoring of the progress in delivering the priorities in the Health and Wellbeing Strategy. | | |
| 9. | Refreshing the Joint Health and Wellbeing Strategy | 35 - 40 | MS |
| | To consider the refresh of the Joint Health and Wellbeing Strategy. | | |

OTHER BUSINESS

- | Item | Subject | Page Nos. | Lead |
|-------------|---|------------------|-------------|
| 10. | Bedfordshire Wellbeing Service (BWS) | 41 - 46 | MB |
| | To update the Board about the Bedfordshire Wellbeing Service (BWS). | | |
| 11. | Children and Young People's Plan | 47 - 60 | SH |
| | To endorse the Children and Young People's Plan 2018 – 2021. | | |
| 12. | Work Programme 2017/2018 | 61 - 64 | 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, 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
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