

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

## Agenda

<b>Meeting Title:</b>	Central Bedfordshire Health and Wellbeing Board
<b>Date:</b>	Wednesday, 21 March 2018
<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 24 January 2018 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.	<b>Director of Public Health's Annual report</b>	11 - 28	MS

To receive an update on the progress of the 'Call to Action' outlined in the Director of Public Health's Annual report on Children and Young People.

7. **Joint Health and Wellbeing Strategy** MS  
 To receive a presentation on the development of the draft of the Joint Health and Wellbeing Strategy.

8. **Local Safeguarding Children Board (LSCB) Annual Report 2016-17** 29 - 100 PS  
 To provide a copy of the 2016/17 Annual Report from the Central Bedfordshire Safeguarding Children Board (LSCB).

9. **Drugs, Alcohol and Mental Health** 101 - 106 MS  
 To receive an update on how services are working together to meet the needs of those with a dual diagnosis.

<b>OTHER BUSINESS</b>
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Item	Subject	Page Nos.	Lead
10.	<b>Pharmaceutical Needs Assessment</b> To receive the final draft of the Pharmaceutical Needs Assessment.	107 - 112	MS
11.	<b>Welfare Reform</b> To receive an update on the impact of Welfare Reform.	113 - 120	JO
12.	<b>Sustainability and Transformation Plan</b> To receive an update on: <ul style="list-style-type: none"> <li>• the progress of the Sustainability and Transformation Plan (STP)</li> <li>• the Better Care Fund</li> <li>• Improving outcomes for Frail Older People</li> </ul>	121 - 142	JO
13.	<b>Work Programme 2017/2018</b> 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.	143 - 146	JO

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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