

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

## Agenda

<b>Meeting Title:</b>	Central Bedfordshire Health and Wellbeing Board
<b>Date:</b>	Wednesday, 11 July 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. **Election of Vice-Chairman 2018-19**

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 21 March 2018 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 Public Participation Procedure as set out in Part 4G of the Council's Constitution.

**HEALTH AND WELLBEING STRATEGY**

Item	Subject	Lead
7.	<b>Joint Health and Wellbeing Strategy</b>	MS

To receive a presentation providing an update on the development of the Joint Health and Wellbeing Strategy.

(To follow)

8. **School Health Education Unit Survey** MS

To receive an overview of the findings of the School Health Education Unit (SHEU) survey and action required.

<b>OTHER BUSINESS</b>
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<b>Item</b>	<b>Subject</b>	<b>Lead</b>
9.	<b>Health and Wellbeing Board Governance Membership</b>	RC

To receive a draft outline on the proposed membership of the Health and Wellbeing Board for discussion.

10.	<b>Flu Vaccination</b>	MS
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To provide an overview of flu vaccination uptake in 2017-18 in Central Bedfordshire with the maximum possible implementation of locally planned actions.

11.	<b>Sustainability and Transformation Plan</b>	RC
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To receive an update on the progress of:

- the Sustainability and Transformation Plan (STP)
- the Better Care Fund and improving outcomes for Frail Older People
- the STP Place Based Plan.

12.	<b>Work Programme 2018/2019</b>	RC
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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 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
Mrs J Ogle	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

<b>please ask for</b>	Sandra Hobbs
<b>direct line</b>	0300 300 5257
<b>date published</b>	28 June 2018

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