

**This meeting
may be filmed.***

Agenda

Meeting Title:	Central Bedfordshire Health and Wellbeing Board
Date:	Wednesday, 31 October 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 11 July 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.

JOINT HEALTH AND WELLBEING STRATEGY

Item	Subject	Lead
6	Joint Health and Wellbeing Strategy 2018-2023	MS
	To receive the final draft of the Joint Health and Wellbeing Strategy 2018-2023.	

- 7 **Improving outcomes for patients with Diabetes** **SC/LW**
- To receive presentations on improving outcomes for patients with diabetes and reducing excess weight.

OTHER BUSINESS

- | Item | Subject | Lead |
|-------------|--|-------------|
| 8 | Director of Public Health Report 2018: Homelessness and Health | MS |
| | To receive the Director of Public Health Report 2018 on Homelessness and Health. | |
| 9 | Healthwatch Annual Report 2017/18 | DB |
| | To receive a presentation on the Healthwatch Annual Report 2017/18. | |
| 10 | 2019/20 BLMK Joint System Commissioning Intentions | AS |
| | To receive the final version of the 2019/20 Bedfordshire, Luton and Milton Keynes (BLMK) Joint System Commissioning Intentions. | |
| 11 | Update on the Bedfordshire, Luton and Milton Keynes Sustainability and Transformation Partnership (STP) and Integrated Care System | RC |
| | To receive an update on the progress of the Sustainability and Transformation Partnership (STP) across Bedfordshire, Luton and Milton Keynes (BLMK) and the Central Bedfordshire Place Based Plan 2018/19, including the Digital Strategy and Target Architecture. | |
| 12 | Central Bedfordshire's Integration and Better Care Fund | JO |
| | To receive an update on the Integration and Transformation projects incorporating the Better Care Fund Plan and progress on improving outcomes for frail older people. | |
| 13 | Integrated Health and Care Hub Development | JO |
| | To receive a presentation on the Hub Programme work plan. | |
| 14 | Work Programme 2018/2019 | 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 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 H Moulder	Acting 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
Mr A Streets	Vice Chairman of the Health and Wellbeing Board and Accountable Officer, Bedfordshire Clinical Commissioning Group

please ask for

Sharon Griffin

direct line

0300 300 5066

date published

18 October 2018

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