Agenda

Meeting Title: Central Bedfordshire Health and Wellbeing Board
Date: Wednesday, 23 January 2019
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. 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 31 October 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

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<th>Item</th>
<th>Subject</th>
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<td>7</td>
<td>Health and Wellbeing Board Strategy delivery</td>
<td>MS</td>
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To receive an outline of the proposed areas of focus for the delivery of the Joint Health and Wellbeing Strategy.
Overview of actions proposed to reduce excess weight

To receive an outline of the actions and timelines for a ‘whole systems approach’ to tackling obesity in Central Bedfordshire, as part of the Joint Health and Wellbeing Strategy objective “Enabling people to optimise their own and their family’s wellbeing”.

OTHER BUSINESS

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<td>9</td>
<td>Integrated Care System update</td>
<td>RC</td>
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<td>To receive a progress update on the priorities of the Integrated Care System (ICS) in Bedfordshire, Luton and Milton Keynes (BLMK).</td>
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<td>10</td>
<td>Integrated Health and Care Hub Programme update</td>
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<td>To receive a progress update on delivery of the Integrated Health and Care Hub Programme.</td>
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<td>11</td>
<td>Work Programme 2019/20</td>
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<td>To consider and approve the work programme.</td>
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<td>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.</td>
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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
Mr D Carter Chief Executive, Luton and Dunstable Hospital
Mr S Conroy Chief Executive, Bedford Hospital Trust
Dr K Corlett East London NHS Foundation Trust
Mrs P Davies Joint Accountable Officer, Bedfordshire, Luton and Milton Keynes, Clinical Commissioning Group
Cllr S Dixon Executive Member for Families, Education and Children and Lead Member for Children’s Services, Central Bedfordshire Council
Mr M Coiffait Director of Community Services, Central Bedfordshire Council
Dr N Evans East London Foundation Trust
Mrs S Harrison Director of Children’s Services, Central Bedfordshire Council
Cllr C Hegley Executive Member for Adults, Social Care and Housing Operations, Central Bedfordshire Council
Dr C Marshall Deputy Clinical Chair, Bedfordshire Clinical Commissioning Group
Mrs H Moulder NHS Bedfordshire Clinical Commissioning Group Clinical Chair
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

please ask for Sharon Griffin
direct line 0300 300 5066
date published 10 January 2019
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