

**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**

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>	<b>Lead</b>
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. | <b>Joint Health and Wellbeing Strategy</b>   |           | MS |
|    | To receive a presentation on the development of the draft of the Joint Health and Wellbeing Strategy.            |           |    |
| 8. | <b>Local Safeguarding Children Board (LSCB) Annual Report 2016-17</b>  | 29 - 100  | PS |
|    | To provide a copy of the 2016/17 Annual Report from the Central Bedfordshire Safeguarding Children Board (LSCB). |           |    |
| 9. | <b>Drugs, Alcohol and Mental Health</b>  | 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>  | 107 - 112 | MS   |
|      | To receive the final draft of the Pharmaceutical Needs Assessment.  |           |      |
| 11.  | <b>Welfare Reform</b>   | 113 - 120 | JO   |
|      | To receive an update on the impact of Welfare Reform.   |           |      |
| 12.  | <b>Sustainability and Transformation Plan</b>   | 121 - 142 | JO   |
|      | 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> |           |      |
| 13.  | <b>Work Programme 2017/2018</b>   | 143 - 146 | JO   |
|      | 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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