

## BEDFORD BOROUGH COUNCIL

**Meeting:** Health and Wellbeing Board  
**Date of Meeting:** Wednesday 6 December 2017  
**Time:** 12.30 - 2.30pm  
**Venue:** Committee Room 1, Borough Hall, Cauldwell Street, Bedford

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### AGENDA

### Introduced by

1. **Questions from Members of the Board, Members of the Council and members of the public** Chair
2. **To receive any apologies for absence** Chair
3. **Minutes** Chair  
*To confirm the Minutes of the meeting of the Board held on 27 September 2017 (copy previously circulated).*
4. **Disclosure of Local and/or Disclosable Pecuniary Interests** Chair  
*Members are reminded that where they have a local and/or disclosable pecuniary interest in any business of the Council to be considered at this meeting they must disclose the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent, in accordance with the Council's Code of Conduct.*
5. **Bedford Borough Joint Health and Wellbeing Strategy 2017** Ian Brown  
*To consider, as a consultee, the draft Joint Health and Wellbeing Strategy (copy enclosed).*

**PROGRESS AGAINST THE JOINT HEALTH AND WELLBEING STRATEGY 2014-16**

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|------------|--|----------------|
| <b>6.</b>  | <b>Help Older People to Maintain a Healthy, Independent Life for as long as possible</b>                                 | Mark Harris    |
|            | <i>To examine progress against the strategic objectives (copy enclosed).</i>   |                |
| <b>7.</b>  | <b>Reduce Premature Mortality by Helping People to Live Longer and More Healthy Lives</b>                                | Ian Brown      |
|            | <i>a) To receive a report on facilities for patients who are benzodiazepine dependent or alcoholics (copy enclosed).</i> | Zara Jane      |
|            | <i>b) To examine progress against the strategic objectives (copy enclosed).</i>  |                |
| <b>8.</b>  | <b>Support Mental Health and Wellbeing Throughout Life</b>   | Rachel Volpe   |
|            | <i>a) To discuss the IAPT service within ELFT (report enclosed).</i>   | Celia Webb     |
|            | <i>b) To examine progress against the strategic objectives (copy enclosed).</i>  |                |
| <b>9.</b>  | <b>Create a Thriving and Sustainable Environment in which Communities can Flourish</b>                                   | Chris Pettifer |
|            | <i>To examine progress against the strategic objectives (copy enclosed).</i>   |                |
| <b>10.</b> | <b>Give Every Child the Best Start in Life</b>   | Colin Foster   |
|            | <i>To examine progress against the strategic objectives (copy enclosed).</i>   |                |

**OTHER BUSINESS**

- |            |   |             |
|------------|---|-------------|
| <b>11.</b> | <b>Better Care Fund</b>   | Kate Walker |
|            | <i>To consider an update on the quarterly Better Care Fund returns (copy enclosed).</i> |             |

**12. Health and Care Transformation Officer Group**

Philip Simpkins

*a) To receive a report on progress from the Officer Group (copy enclosed).*

*b) To receive a report on the Integrated Delivery Plan (copy enclosed).*

**WORK PROGRAMME**

**13. Health and Wellbeing Work Programme**

Chair

*To receive an updated copy of and to agree any additions to the Work Programme (copy enclosed).*

**14. Next Meeting**

Chair

*To note that the next Board meeting will be held on 14 March 2018 in Committee Room 1, Borough Hall*

PJ SIMPKINS  
Chief Executive

To: Each Member of the **HEALTH AND WELLBEING BOARD**

(Mayor Hodgson and Councillors S Hunt, L Jackson and A Forth, SF Thompson, K Walker, C Foster, Dr D Howard, Dr A Low, M Scott and P Simpkins)

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Date of Issue: 28 November 2017

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