

## Health & Well-Being Partnership Board

Thursday 02 Dec 2010, 2 – 5pm

*Meeting Room 4 – County Hall*

Co-Chair – Dr John Galuszka

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
<b>Part A: Strategic Issues for discussion and development by members of the Board</b>					
1.	<b>Welcome, Introductions Apologies</b>	No paper	Dr John Galuszka	Apologies:- ...	<b>2pm</b> 5 minutes
2.	<b>Implications of recent changes on the role and nature of HWBP Board</b>	Summary of latest information from GP Commissioning, Public Health, and S&CS	Alan Webb	Contribute to a discussion facilitated by Alan Webb	<b>2.05pm</b>  60 minutes
3.	<b>New alcohol strategy for 2011-14</b>	Presentation covering the main features of the strategy	Jackie Wilderspin	Identify any action HWBP can take to implement the strategy	<b>3.05pm</b>  15 minutes
4.	<b>Ageing Successfully</b>	Update focusing on two areas of success	Marie Seaton	Consider the success of work on reablement and continence and their contribution to the overall strategy to keep people well	<b>3.20pm</b>  20 minutes
<b>Tea and Coffee Break</b>					<b>3.40pm</b>  10 minutes
<b>Part B: Governance Issues for decision or signing off by members of the Board</b>					
5.	<b>Supporting People annual report for 2009-10</b>	A review of the activity of the Supporting People programme over the past year	Natalia Lachkou	Consider the effectiveness of the programme in meeting its aims and objectives	<b>3.50pm</b>  15 minutes
6.	<b>Monitoring Local Area Agreement (LAA2) &amp; SCS Delivery Plan targets</b>	Q2 report from the HWBP Officer group	Jackie Wilderspin	Note any causes for concern and agree appropriate action that should be taken to resolve them	<b>4.05pm</b>  15 minutes

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7.	<b>LAA reward funded projects</b>	Monitoring report to show how this funding is being used	Margaret Brownlie Antonia Bridges (Kate King)	Satisfy ourselves (twice per year) that our LAA Reward Grant money is being used effectively	<b>4.20pm</b> 10 minutes
<b>Part C: Items of information for noting by members of the Board</b>					
8.	<b>A.O.B.</b>	Nothing raised to date	Dr Galuszka		<b>4.30pm</b> 0 minutes
9.	<b>Minutes of the last formal meeting held on 16-Sep-10 and matters arising</b>	Agreed unless anyone raises an objection or matters arising	Dr Galuszka	Note the minutes as an accurate record	<b>4.30pm</b> 0 minutes
	<b>Next Meeting</b>	<b>17 Mar 2011, 2-5pm</b> Meeting Rm 4 - CH	Matt Bramall		

Future Meetings/ Forward Plan		
17 Mar 2011 (Mtng Rm 4, County Hall)	<ul style="list-style-type: none"> <li>• 3 strategic priorities – update on Mental Well-Being</li> <li>• 3 strategic priorities – update on Ageing Successfully</li> <li>• 3 strategic priorities – update on Tackling Obesity</li> <li>• LAA &amp; SCS Delivery Plan target monitoring – quarter 3</li> <li>• Reconsider medium-term priorities if necessary</li> <li>• Asperger's &amp; Autism – requested at the Sep 2010 meeting</li> <li>• Dementia – report from JJ flagged up at Sep 2010 meeting</li> <li>• CAHO update – 'self-care' stream and 'whole system' pilot in Abingdon</li> <li>•</li> </ul>	
16 Jun 2011 (Mtng Rm 2, County Hall)	<ul style="list-style-type: none"> <li>• Director of Public Health's 5<sup>th</sup> Annual Report</li> <li>• 3 strategic priorities – update on Mental Well-Being</li> <li>• 3 strategic priorities – update on Ageing Successfully</li> <li>• 3 strategic priorities – update on Tackling Obesity</li> <li>• LAA &amp; SCS Delivery Plan target monitoring – quarter 4</li> <li>• LD JMG Pooled Budget report</li> <li>• Homelessness – could look at this, given increasing difficulties</li> <li>•</li> </ul>	
15 Sep 2011 (Mtng Rm 3, County Hall)	<ul style="list-style-type: none"> <li>• 3 strategic priorities – update on Mental Well-Being</li> <li>• 3 strategic priorities – update on Ageing Successfully</li> <li>• 3 strategic priorities – update on Tackling Obesity</li> <li>• MH JMG Pooled Budget report</li> <li>• GPs and carers (follow-up from Nisha's research Sep 2010)</li> <li>•</li> </ul>	
01 Dec 2011 (Mtng Rm t.b.c., County Hall)	<ul style="list-style-type: none"> <li>• 3 strategic priorities – update on Mental Well-Being</li> <li>• 3 strategic priorities – update on Ageing Successfully</li> <li>• 3 strategic priorities – update on Tackling Obesity</li> <li>• OP JMG Pooled Budget report</li> <li>• Supporting People annual report</li> <li>•</li> </ul>	