

Health & Well-Being Partnership Board

Thursday 10th Dec 2009, 2 – 5pm

Meeting Room 4 – County Hall

Co-Chair – Cllr Jim Couchman

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
Part A: Strategic Issues for discussion and development by members of the Board					
1.	Welcome, Introductions Apologies	No paper	Cllr Couchman	Apologies:- Alan Webb, Matthew Tait, Jackie Wilderspin, ...	2pm 5 minutes
2.	West Oxfordshire District Council's Joint Public Health Strategy	Presentation of the local priorities being taken forward in this local joint plan.	Cllr Hibbert-Biles/ Debbie Haynes	To comment on the local priorities West Oxfordshire are taking forward in their plan	2.05pm 15 minutes
3.	Ageing Successfully – Joint Commissioning Strategy	Developing the new commissioning strategy in readiness for agreement at the next meeting	Nick Welch [Alan Webb]	To review and improve the outcomes of the workshop on 16-Nov-2009	2.20pm 40 minutes
4.	'Creating A Healthy Oxfordshire'	Inform the Board of future steps to improve joint working – arising from the recent workshop	Stephen Richards/ John Jackson	An opportunity for members to ask questions, clarify and challenge any of the proposals	3pm 30 minutes
Tea and Coffee Break					3.30pm 10 minutes
5.	Mental Well-Being	Update on latest position regarding this priority	Becky Hitch	Advise on how resource issues around some actions in the plan (particularly on stigma and discrimination) can be overcome	3.40pm 15 minutes
6.	Tackling obesity	Review of the Obesity Strategy's progress as required by the Director of Public Health Annual Rep.	Matt Pearce	Discuss progress to date for each of the actions in the Obesity Strategy	3.55pm 15 minutes

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Part B: Governance Issues for decision or signing off by members of the Board					
7.	LAA Reward Grant	Receive the Officer Group's recommendation	Julie Higgs [Jackie Wilderspin]	To determine the allocation of the LAA 1 reward grant	4.10pm 30 minutes
8.	Monitoring Local Area Agreement (LAA2) targets	Paper providing Q2 report from the HWBP Officer group	Matt Bramall [Jackie Wilderspin]	Note any causes for concern and agree appropriate action that should be taken to resolve them	4.40pm 10 minutes
Part C: Items of information for noting by members of the Board					
9.	Self-evaluation survey – results	Paper providing the latest findings of the survey	Matt Bramall	Note the findings of the member's self assessment and its comparison with last year	4.50pm 0 minutes
10.	Audit Commission Health Inequalities Report	Audit Commission have taken on board comments from HWBP Officer Group	Jackie Wilderspin	Note the final version of the report's recommendations following further discussions	4.50pm 0 minutes
11.	Minutes of the last formal meeting held on 17-Sep-09 and matters arising	Agreed unless anyone raises an objection or matters arising	Cllr Couchman	Note the minutes as an accurate record	4.50pm 0 minutes
12.	A.O.B.	Any other business	??	None suggested to date	4.50pm 10 minutes
	Next Meeting	18 March 2010, 2-5pm Meeting Rm 3 - CH	Matt Bramall		

Future Meetings/ Forward Plan		
18 Mar 2010 (Mtng Rm 3, County Hall)	<ul style="list-style-type: none"> • 3 strategic priorities – major update on Tackling Obesity • Agreeing the Commissioning Strategy in support of <i>Ageing Successfully</i> • Mini-update on Mental Well-being • LAA target monitoring – quarter 3 • ... • ... 	
17 Jun 2010 (Mtng Rm 2, County Hall)	<ul style="list-style-type: none"> • 3 strategic priorities – major update on Mental Well-Being • Mini-update on <i>Ageing Successfully</i> and Tackling Obesity • LAA2 target monitoring – year end (Q4) • Director of Public Health’s fourth Annual Report • Report from Mental Health pooled budget JMG • Report from Learning Disability pooled budget JMG • Report from Older People pooled budget JMG • ... 	
16 Sep 2010 (Mtng Rm 4, County Hall)	<ul style="list-style-type: none"> • 3 strategic priorities – major update on <i>Ageing Successfully</i> • Mini-update on Mental Well-Being and Tackling Obesity • LAA target monitoring – quarter 1 • ... • ... 	
09 Dec 2010 (Room t.b.c., County Hall)	<ul style="list-style-type: none"> • ... • ... 	