

Health & Well-Being Partnership Board

Thursday 16 Sep 2010, 2 – 5pm

Meeting Room 2 (or 4) – County Hall

Co-Chair – Cllr Fatemian

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	Welcome to Dr John Galuszka	Cllr Fatemian	Apologies:- Cllr Lawrence, Val Johnson, ...	2pm 5 minutes
2.	Health White Paper – implications for the future	Briefing (written for Scrutiny Committee) outlining main features	John Jackson/ Jonathan McWilliam	Members are encouraged to respond to the associated consultations	2.05pm 35 minutes
3.	Director of Public Health’s fourth Annual Report	Presentation covering the main features of this year’s Annual Report	Jonathan McWilliam	To agree action(s) partners can take in support of the Annual Report <i>NB the report is not included within these papers – but is available on the web here</i>	2.40pm 20 minutes
4.	Carers : • Primary Care – findings from research • commissioning intentions	Short presentation to inform members about the latest activity	Nisha Prakash/ John Pearce	Note current position and advise on future direction	3pm 25 minutes
Tea and Coffee Break					3.25pm 10 minutes
5.	Tackling Obesity	Rapid appraisal document examining the existing Obesity Strategy	Kate King	Agree the role partners can take in informing the refresh of the obesity strategy to de-medicalise the approach	3.35pm 15 minutes
6.	Ageing Successfully	Update on progress from the Commissioning Group	Marie Seaton	Note current position and advise on future direction	3.50pm 15 minutes

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Part B: Governance Issues for decision or signing off by members of the Board					
7.	Medium Term Priorities	Report from the HWBP Officer Group	Jackie Wilderspin	Agree or amend the priorities NB PSB have deferred the Delivery Plan refresh to Mar 2011 to allow for the government's Comprehensive Spending Review in October	4.05pm 15 minutes
8.	Mental Health Commissioning JMG report	Review of 'Better Mental Health in Oxfordshire' Commissioning Strategy	Fenella Trevillion	Consider implications for work of the Board	4.20pm 15 minutes
9.	New alcohol strategy for 2011-14	Presentation covering the main features of the strategy	Jackie Wilderspin	Identify any action HWBP can take to implement the strategy	4.35pm 10 minutes
10.	Debt advice and support - update	Report from the HWBP Officer Group	Jackie Wilderspin	Agree the appropriate next steps	4.45pm 10 minutes
Part C: Items of information for noting by members of the Board					
11.	Monitoring Local Area Agreement (LAA2) & SCS Delivery Plan targets	Q1 report from the HWBP Officer group	Jackie Wilderspin	Note any causes for concern and agree appropriate action that should be taken to resolve them	4.55pm 0 minutes
12.	A.O.B.	Any other business	--	None suggested to date NB Members are asked to raise with the Chair or HWBP Officer in advance	4.55pm 0 minutes
13.	Minutes of the last formal meeting held on 17-Jun-10 and matters arising	Agreed unless anyone raises an objection or matters arising	Cllr Fatemian	Note the minutes as an accurate record	4.55pm 0 minutes
	Next Meeting	02 Dec 2010, 2-5pm Meeting Rm 4 - CH	Matt Bramall	NB Note amended date for this meeting	

Future Meetings/ Forward Plan		
02 Dec 2010 (Mtng Rm 4, County Hall)	<ul style="list-style-type: none"> • 3 strategic priorities – update on Mental Well-Being (update on stigma work and evaluation of turn a frown upside down) • 3 strategic priorities – update on Ageing Successfully • 3 strategic priorities – update on Tackling Obesity • Supporting People annual report for 2009-10 • LAA & SCS Delivery Plan target monitoring – quarter 2 • Creating A Healthy Oxfordshire update • Report from Older People pooled budget JMG • Day Opportunities – new proposals • 	
17 Mar 2011 (Mtng Rm 4, County Hall)	<ul style="list-style-type: none"> • 3 strategic priorities – update on Mental Well-Being • 3 strategic priorities – update on Ageing Successfully • 3 strategic priorities – update on Tackling Obesity • LAA & SCS Delivery Plan target monitoring – quarter 3 • 	
16 Jun 2011 (Mtng Rm 2, County Hall)	<ul style="list-style-type: none"> • 3 strategic priorities – update on Mental Well-Being • 3 strategic priorities – update on Ageing Successfully • 3 strategic priorities – update on Tackling Obesity • LAA & SCS Delivery Plan target monitoring – quarter 4 • 	
15 Sep 2011 (County Hall)	<ul style="list-style-type: none"> • 	
01 Dec 2011 (County Hall)	<ul style="list-style-type: none"> • 	