

**Health & Well-Being Partnership Board**  
**Thursday 17<sup>th</sup> September 2009, 2 – 5pm**

**Meeting Room 2 – County Hall**

Co-Chair – Dr Stephen Richards

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 Richards	<u>Apologies</u> :- Cllr Hilary Hibbert-Biles, Cllr Jim Couchman, Cllr David Robertson, Cllr Angela Lawrence, Cath James, ...	<b>2pm</b> 5 minutes
2.	<b>Ageing Successfully – taking things forward</b>	A short presentation and report outlining the key issues to come forward to the Board (Item 2)	Alan Webb/ John Jackson/ [Nick Welch]	The HWBP are asked to come to a view on the next steps based on what they have heard	<b>2.05pm</b> 55 minutes
3.	<b>LAA Reward Grant bids</b>	Cover paper from the HWBP Officer Group + the revised bids (Item 3)	[Margaret Brownlie/ Rachel Lawrence/ Becky Hitch/ Chris Freeman]	The HWBP are asked to decide how to allocate LAA reward funding to bids it wishes to fund	<b>3.00pm</b> 25 minutes
<b>Tea and Coffee Break</b>					<b>3.25pm</b> 10 minutes
4.	<b>The Board's other strategic priorities: (i) mental well being (ii) obesity</b>	Mini-updates covering where things have got to on both of these priority areas	Jonathan McWilliam/ [Becky Hitch/ Paula Jackson]	Identify any concerns and suggest any actions partners can take to progress things	<b>3.35pm</b> 15 minutes

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<b>Part B: Governance Issues for decision or signing off by members of the Board</b>					
5.	<b>Monitoring Local Area Agreement (LAA2) targets</b>	Q1 report from the HWBP Officer group (Item 5)	Jackie Wilderspin	Note any causes for concern and agree appropriate action that should be taken to resolve	<b>3.50pm</b> 10 minutes
6.	<b>Area Based Grant</b>	A short report (Item 6) <i>[This was deferred from an earlier agenda]</i>	John Jackson	The HWBP are asked to comment to the PSB on the plans for the allocation of Area Based Grant for 2010/11 and feed these into the budget setting processes this autumn	<b>4.00pm</b> 15 minutes
7.	<b>Audit Commission Health Inequalities Review</b>	Report from the HWBP Officer Group (Item 7)	Jackie Wilderspin	The HWBP are asked to agree a way forward to implement the Audit Commission's recommendations	<b>4.15pm</b> 10 minutes
8.	<b>Joint Strategic Needs Assessment (JSNA)</b>	Short demonstration of the new website	Sara Livadeas/ Matt Bramall	Members are asked to urge planners and commissioners to access updated information	<b>4.25pm</b> 10 minutes
<b>Part C: Items of information for noting by members of the Board</b>					
9.	<b>Dates of Board meetings for 2010</b>	<ul style="list-style-type: none"> <li>• 18 March 2010, 2 – 5pm</li> <li>• 17 June 2010, 2 – 5pm</li> <li>• 16 Sep 2010, 2 – 5pm</li> <li>• 09 Dec 2010, 2 – 5pm</li> </ul>	Matt Bramall	Agree the date and time of future HWBP Board meetings for 2010	<b>4.35pm</b> 0 minutes
10.	<a href="#"><u>Shaping the Future of Care Together</u></a> – new Green Paper	See Item 10	Matt Bramall	Urge staff to join the 'Big Care Debate'	<b>4.35pm</b> 0 minutes
11.	<b>The county's third Local Transport Plan (LTP3)</b>	See Item 11	Matt Bramall	Note the opportunities to participate in consultation	<b>4.35pm</b> 0 minutes
12.	<b>Minutes of the last formal meeting held on 18-Jun-09 and matters arising</b>	Agreed unless anyone raises an objection or matters arising	Dr Richards	Note the minutes as an accurate record	<b>4.35pm</b> 0 minutes
	<b>Next Meetings</b>	<b>10 Dec 2009, 2-5pm</b> Conference Rm A - JH	Matt Bramall	<i>No room available at County Hall</i>	

Future Meetings/ Forward Plan		
10 Dec 2009 (Conf Rm A, Jubilee House)	<ul style="list-style-type: none"> <li>• 3 strategic priorities – major update on Mental Well-Being</li> <li>• Mini-update on Successful Ageing and Tackling Obesity</li> <li>• LAA target monitoring – quarter 2</li> <li>• WODC joint Public Health Improvement Plan</li> <li>• SCS Delivery Plans (post Nov PSB meeting)</li> <li>• ...</li> </ul>	
18 Mar 2010 (Meeting Rm 3 – County Hall)	<ul style="list-style-type: none"> <li>• 3 strategic priorities – major update on Tackling Obesity</li> <li>• Mini-update on Successful Ageing and Mental Well-being</li> <li>• LAA2 target monitoring – quarter 3</li> <li>• ...</li> </ul>	
17 Jun 2010 (Meeting Rm 3 – County Hall)	<ul style="list-style-type: none"> <li>• 3 strategic priorities – major update on Successful Ageing</li> <li>• Mini-update on Mental Well-being and Tackling Obesity</li> <li>• LAA2 target monitoring – year end</li> <li>• Director of Public Health's fourth Annual Report</li> <li>• Report from Mental Health pooled budget JMG</li> <li>• Report from Learning Disability pooled budget JMG</li> <li>• Report from Older People pooled budget JMG</li> <li>• ...</li> </ul>	
16 Sep 2010 (County Hall)	<ul style="list-style-type: none"> <li>• 3 strategic priorities – major update on Mental Well-Being</li> <li>• Mini-update on Successful Ageing and Tackling Obesity</li> <li>• LAA2 target monitoring – quarter 1</li> <li>• ...</li> <li>• ...</li> </ul>	
09 Dec 2010 (County Hall)	<ul style="list-style-type: none"> <li>• 3 strategic priorities – major update on Tackling Obesity</li> <li>• Mini-update on Successful Ageing and Mental Well-being</li> <li>• LAA2 target monitoring – quarter 2</li> <li>• ...</li> <li>• ...</li> </ul>	