

Health & Well-Being Partnership Board
Thursday 19th March 2009, 2 – 4:30pm
Kings Centre (Conference Room)

Co-Chair – Cllr Jim Couchman **Please note new venue**

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 and apologies	No paper	Cllr Couchman	Apologies:- Eddy McDowall; Cllr Robertson; Cllr Lawrence; Cath James; Val Johnson, ...	2pm 5 minutes
2.	Older People's services	Progress on mapping the local territory to define what is meant by 'services for older people', as a precursor to identifying a way to coordinate such services effectively	Alan Webb/ John Jackson	To agree a strategy, complete with a clear statement of objectives, for how to achieve a common and integrated approach towards services for older people across all partner organisations	2.05pm 60 minutes
3.	Mental well-being improvement strategy	Presentation outlining implications of the strategy for partner organisations	Alison Burton/ Becky Hitch	To agree the strategy and identify actions for partners to take in support of its aims.	3.05pm 15 minutes
4.	Director for Public Health's Annual Report	Presentation outlining main priorities for inclusion in the third Annual Report	Jonathan McWilliam	To advise the Director on any issues the HWBP would like taken into account	3.20pm 15 minutes
Tea and Coffee Break					3.35pm 10 minutes
Part B: Governance Issues for decision or signing off by members of the Board					
5.	Monitoring Local Area Agreement (LAA and LAA2) targets	Q3 report from the HWBP Officer group	Jackie Wilderspin	Note any causes for concern and agree appropriate action that should be taken to resolve	3.45pm 15 minutes
6.	LAA reward grant bids	Summary of bids made	Jackie Wilderspin	To agree criteria by which bids can be prioritised, assuming the Public Service Board will want a steer from the HWBP Board	4.00pm 15 minutes

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7.	Area Based Grant in support of LAA2 priorities	Progress report	John Jackson	To raise any issues of concern in relation to work on ABG	4.15pm 15 minutes
Part C: Items of information for noting (members are requested to notify Matt Bramall in advance if they wish to discuss any of these items)					
8.	The Board's strategic priorities: (i) obesity	Update on status of draft action plans	Kate King	Note the paper(s) outlining progress to date	4.30pm 0 minutes
9.	Oxfordshire Partnership Governance Review	Update on position of the review and outline of implications for the HWBP	Cllr David Robertson/ Jackie Wilderspin	Note the paper from the Public Service Board meeting 18-Feb-2009. (Further work continues on governance, decision making and membership, which will be brought to the PSB meeting 10-Jun-09.)	4.30pm 0 minutes
10.	New governmental 3-year strategy and delivery plan for learning disabilities	Valuing People Now plan launched 19-Jan-09, together with a response to the 'Healthcare for All' independent inquiry's ten key recommendations	Eddy McDowall	Note the requirement for LA and NHS organisations to consider the implications of these papers. (Oxon's action plan in response to the independent inquiry may be an agenda item at the next meeting.)	4.30pm 0 minutes
11.	'Demographics Review' by Joint Health Overview & Scrutiny Committee (HOSC)	County Council Cabinet approved the 'red flags' of the HOSC report as areas for development	Cllr Jim Couchman	Note that the HWBP Board has been asked to 'oversee' implementation of the HOSC Review's 'red-flagged' areas	4.30pm 0 minutes
12.	Minutes from the last meeting held 11-Dec-08 and matters arising	Agreed unless anyone raises an objection or matters arising	Cllr Jim Couchman	Note the minutes as an accurate record	4.30pm 0 minutes
	Next Meeting	18 June 2009, 2-5pm Conference Rm A - JH	Matt Bramall		

Future Meetings/ Suggested Forward Plan		
18 June 2009 (Jubilee House)	<ul style="list-style-type: none"> • 3 strategic priorities – older people prevention, mental well-being, obesity • LAA target monitoring – year end (Q.4) • Director of Public Health’s Third Annual Report • Monitoring Oxfordshire’s joint action plan in response to ‘Healthcare for All’ review – in conjunction with service users • Health Inequalities Audit – Audit Commission report • Report from Mental Health pooled budget JMG • Report from Learning Disability pooled budget JMG • Report from Older People pooled budget JMG • Partnership Governance Review – PSB report 10 June 2009 - principles of governance, decision making and membership • New ‘Duty To Involve’ – Oxon response • ... 	
17 Sep 2009 (County Hall)	<ul style="list-style-type: none"> • 3 strategic priorities – ... • LAA target monitoring – quarter 1 • How we define/ measure/ demonstrate our own success • ... 	<i>Maybe devote to an away day to consider <u>engagement with service users and BME groups</u> (as well as reviewing effectiveness since the last one) and working with Telieos) to improve performance</i>
10 Dec 2009 (Jubilee House)	<ul style="list-style-type: none"> • 3 strategic priorities – ... • LAA target monitoring – quarter 2 • WODC joint Public Health Improvement Plan • ... • ... 	
xx Mar 2010 (County Hall)	<ul style="list-style-type: none"> • 3 strategic priorities – ... • LAA target monitoring – quarter 3 • ... • ... 	