

BARNSELY METROPOLITAN BOROUGH COUNCIL
HEALTH AND WELLBEING BOARD

Thursday, 25th April, 2013 at 4.30 p.m.
in the Central Library, Barnsley

A G E N D A

1. Declarations of pecuniary / non-pecuniary interest
2. Minutes of the Shadow Board meeting held on 7th March, 2013
3. Application of the Local Authority Ethical Standards Regime to Health and Wellbeing Boards – Ian Turner
4. Health and Wellbeing Strategy – Approval Post Consultation - Martin Farran / Scott Matthewman
5. Health and Well Being Transformation Programme for Barnsley (Inverting the Triangle) (to follow) – Martin Farran / Mark Wilkinson
6. Feedback from the Review of One Barnsley, the Local Strategic Partnership – Diana Terris
7. Public Health Transition – Progress Report – Sharon Stoltz
8. Clinical Commissioning Group – Progress Report - Mark Wilkinson
9. Clinical Commissioning Group's Analysis of the Francis Inquiry - Mark Wilkinson
10. NHS Commissioning Board – Progress Report - David Black
11. Health Watch – Carianne Stones
12. End of Life Care - Ian Carey (Barnsley Hospice)

To:- Leader of the Council – Councillor S. Houghton
Cabinet Spokesperson for Children, Young People and Families – Councillor Tim Cheetham
Cabinet Spokesperson for Adults and Communities – Councillor J. Platts
Chief Executive, Barnsley MBC
Executive Director, Children, Young People and Families, Barnsley MBC
Executive Director Adults and Communities, Barnsley MBC
Acting Director of Public Health
Nick Balac and Mark Wilkinson, Barnsley Clinical Commissioning Group Development Group
Paul O'Connor and Heather McNair - Barnsley Hospital NHS Foundation Trust
Steven Michael and Sean Rayner - South West Yorkshire Partnership NHS Foundation Trust

Please contact Ian Turner (773421) if you have any queries on this agenda
16th April, 2013