

BARNSELY METROPOLITAN BOROUGH COUNCIL

HEALTH AND WELLBEING BOARD

Tuesday 18th June, 2013 at 4.00 p.m.
in the Central Library, Barnsley

A G E N D A

1. Declarations of pecuniary / non-pecuniary interest
2. Minutes of the Board Meeting held on 25th April, 2013
3. Membership of the Health and Wellbeing Board – Appointment of Public Health Cabinet Spokesperson – Ian Turner
4. Health and Social Care Transformation Programme Workshop Planning – Elaine Jeffers
5. Joint Strategic Needs Assessment Review Progress – Sharon Stoltz
6. Proposal for Integrated Data, Intelligence and Analysis – Sharon Stoltz / Andy Brooke
7. Improving Accident and Emergency Performance – Elaine Jeffers
8. One Barnsley Governance Review – Implications for the Health and Wellbeing Strategy – Diana Terris (Report to follow)
9. Proposed Sub-Structure of the Health and Wellbeing Board – Martin Farran
10. Resourcing for the Health and Wellbeing Board – Martin Farran
11. Expression of Interest – DoH/DCLG Pioneers Programme – Martin Farran (Report to follow)
12. Winterbourne View Concordat and Joint Improvement Programme – Martin Farran
13. Arrangements for Universal Information and Advice Service – Connect to Barnsley/Connect to Support (Oral Report)

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
Cabinet Spokesperson for Public Health – Councillor C. Lamb
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
Andy Brooke – SY Police
David Black – NHS England Area Team
Chris Green and Margaret Baker – Health Watch Barnsley
Chief Executive - Barnsley Hospital NHS Foundation Trust
Steven Michael - South West Yorkshire Partnership NHS Foundation Trust

Please contact Ian Turner (773421) if you have any queries on this agenda
11th June, 2013