## BARNSLEY METROPOLITAN BOROUGH COUNCIL

## HEALTH AND WELLBEING BOARD

## <u>Tuesday 23<sup>rd</sup> July, 2013 at 2.00 p.m.</u> in the Reception Room, Town Hall, Barnsley

## AGENDA

- 1. Declarations of pecuniary / non-pecuniary interest.
- 2. Minutes of the Board Meeting held on 18th June, 2013. (HWB.23.07.2013/2)
- 3. Minutes of the Barnsley Community Safety Partnership Executive Committee held on 13<sup>th</sup> June, 2013. (HWB.23.07.2013/3)
- 4. Minutes of the Children and Young People's Trust Executive Group held on 21<sup>st</sup> June, 2013. (HWB.23.07.2013/4)
- 5. Health and Wellbeing Board Terms of Reference. (HWB.23.07.2013/5) to follow.
- 6. Health and Wellbeing Strategy Mapping for priorities. (HWB.23.07.2013/6) to follow.
- 7. Pioneers in integrated care and support expression of interest. (HWB.23.07.2013/7)
- 8. Project Initiation Document Ageing Well Programme. (HWB.23.07.2013/8)
- 9. Vision for Primary Care NHS England. (HWB.23.07.2013/9)
- 10. Winterbourne View Joint Improvement Programme. (HWB.23.07.2013/10)
- 11. The Disabled Children's Charter. (HWB.23.07.2013/11)
- 12. End of Life Care Barnsley Hospice. (HWB.23.07.2013/12)
- 13. Funding for Adult Social Care results of the latest spending round for 2015-2016. (HWB.23.07.2013/13)

To:- Leader of the Council – Councillor Sir 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, Barnsley MBC 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 Steve Wragg - 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

15<sup>th</sup> July, 2013