

BARNSELY METROPOLITAN BOROUGH COUNCIL

HEALTH AND WELLBEING BOARD

Tuesday 1st October, 2013 at 4.00 p.m.
in the Reception Room, Town Hall, Barnsley

A G E N D A

1. Declarations of pecuniary / non-pecuniary interests.
2. Minutes of the Board meeting held on 23rd July, 2013. (HWB.01.10.2013/2)
 - i) Pioneer Expression of Interest - Update. (HWB.01.10.2013/2.1)
3. Minutes of the Barnsley Community Safety Partnership Executive Committee held on 1st August, 2013. (HWB.01.10.2013/3)
4. Health and Wellbeing Board substructure - Joint Strategic Planning and Commissioning Group & Provider Forum draft terms of reference. (HWB.01.10.2013/4) - To follow.
5. Health and Wellbeing Strategy -
 - i) Priority Action Plans;
 - ii) Proposed strategy for communications and engagement. (HWB.01.10.2013/5.2)
6. An update on Ageing Well, Promoting Independence and Think family programmes. (HWB.01.10.2013/6) - To follow.
7. Improving the Health Community Urgent Care Pathway (Emergency Department 4 hour 95% target). (HWB.01.10.2013/7)
8. An update from all organisations on their medium term financial situation.
9. Joint Strategic Needs Assessment 2013. (HWB.01.10.2013/9)
10. HealthWatch update. (HWB.01.10.2013/10)

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 – HealthWatch 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

23rd September, 2013