

BARNSELY METROPOLITAN BOROUGH COUNCIL

HEALTH AND WELLBEING BOARD

Tuesday 7th January, 2014 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 1st October, 2013. (HWB.07.01.2014/2)
3. Minutes of the Barnsley Community Safety Partnership Executive Committee held on 19th September, 2013 and 21st November, 2013. (HWB.07.01.2014/3)
4. Minutes of the Children's Trust Executive held on 13th September, 2013 and 15th November, 2013. (HWB.07.01.2014/4)

For Decision/Discussion

5. Healthwatch update - (HWB.07.01.2014/5) - to follow.
6. Programme updates and Priority Action Plans:-
 - a) Stronger Barnsley Together Programme Updates - Ageing Well; Promoting Independence; and Think Family. (HWB.07.01.2014/6a)
 - b) Health and Wellbeing Strategy Priority Action Plans and Performance Management Frameworks 2013/14. (HWB.07.01.2014/6b)
7. Joint Financial Planning and the Better Care Fund. (HWB.07.01.2014/7)
8. S256 Memorandum of Agreement. (HWB.07.01.2014/8)
9. Director of Public Health Annual Report – implications for the Health and Wellbeing Strategy. (HWB.07.01.2014/9)
10. Health and Wellbeing Annual Strategy Review. (HWB.07.01.2014/10)
11. Dearne Approach update - findings of community research and proposal for an Engagement Hub. (HWB.07.01.2014/11)
12. Corporate Performance Report - Worklessness. (HWB.07.01.2014/12) - to follow.
13. Carers strategy. (HWB.07.01.2014/13)
14. Barnsley Anti - Poverty Strategy 2013-16. (HWB.07.01.2014/14)

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
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

20th December, 2013