

BARNSELY METROPOLITAN BOROUGH COUNCIL

HEALTH AND WELLBEING BOARD

Tuesday 12th August, 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 3rd June, 2014 (HWB.12.08.2014/2)
3. Minutes from the Children and Young People's Trust Executive Group held on 9th May, 2014 and 27th June, 2014. (HWB.12.08.2014/3)
4. Minutes from the Community Safety Partnership, held on 16th May, 2014 (HWB.12.08.2014/4)
5. Minutes from the Anti-Poverty Board held on 23rd June 2014 (HWB.12.8.2014/5)
6. Minutes from the Provider Forum held on 11th June, 2014. (HWB.12.08.2014/6)

Performance

7. Improving the Health Community Urgent Care Pathway (Emergency Department 4 hour 95% target). – *David Peverelle (Steve Wragg)*
8. Barnsley Safeguarding Children Board – Annual Report 2013/14 and Protocol with the Health and Wellbeing Board. – *Rachel Dickinson (Bob Dyson to present)*

For Decision/Discussion

9. Care Act Presentation. – *Martin Farran*
10. Better Care Fund – Guidance for Next Stage Submission. – *Brian Hughes*
11. Ernst and Young – Barnsley Health and Social Care Economy Baseline and Financial Challenge. – *Lesley Smith/ Cheryl Hobson (report to follow)*

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
Adrian England – 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
4th August, 2014