

# **BARNSELEY METROPOLITAN BOROUGH COUNCIL**

## **HEALTH AND WELLBEING BOARD**

**Tuesday 2<sup>nd</sup> December, 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 18<sup>th</sup> September, 2014 (HWB.02.12.2014/2)
3. Minutes from the Children and Young People's Trust Executive Group held on 19<sup>th</sup> September, 2014. (HWB.02.12.2014/3)
4. Minutes from the Barnsley Community Safety Partnership held on 23<sup>rd</sup> September, 2014. (HWB.02.12.2014/4)
5. Minutes from the Anti-Poverty Board held on 4<sup>th</sup> August, and 15<sup>th</sup> September, 2014 (HWB.02.12.2014/5)
6. Minutes from the Provider Forum held on 10<sup>th</sup> September, 2014 (HWB.02.12.2014/6)

#### **Performance**

7. Health and Wellbeing Board Performance Dashboard and Quarter 2 position. (HWB.02.12.2014/7) – to follow.

#### **For Decision/Discussion**

8. NHS – 5 Year Forward View. (HWB.02.12.2014/8)
9. BCF Assurance Outcome and Action Plan. (HWB.02.12.2014/9) - to follow.
10. Holistic Patient Care Project. (HWB.02.12.2014/10)
11. Systems Leadership – Supporting Whole Systems Transformation. (HWB.02.12.2014/11)
12. Mental Health Crisis Care Concordat and CQC Inspection. (HWB.02.12.2014/12)
13. Safeguarding Adults Board Protocol with the Health and Wellbeing Board. (HWB.02.12.2014/13)

#### **For Information**

14. Integrated Personal Commissioning Application – submitted 07.11.14. (HWB.02.12.2014/14)

To: - Leader of the Council – Councillor Sir S. Houghton  
Deputy Leader of the Council – Councillor J. Andrews  
Cabinet Spokesperson for People (Safeguarding) – Councillor M. Bruff  
Cabinet Spokesperson for Communities – Councillor J. Platts  
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 Lesley Smith– Barnsley Clinical Commissioning Group  
Liz Watson – SY Police  
Brian Hughes – 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  
24<sup>th</sup> November, 2014