

BARNSELY METROPOLITAN BOROUGH COUNCIL

HEALTH AND WELLBEING BOARD

Tuesday 3rd February 2015 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 2nd December, 2014 (HWB.03.02.2015/2)
3. Minutes from the Children and Young People's Trust Executive Group held on 12th December, 2014 (HWB. 03.02.2015/3)
4. Minutes from the Provider Forum held on 10th December, 2014 (HWB.03.02.2015/4)

For Decision/ Discussion

5. Healthwatch Barnsley – Progress Report. (HWB.03.02.2015/5) – to follow
6. A&E/ Acute Performance Update. (HWB.03.02.2015/6) – to follow
7. SSDG Highlight Report. (HWB.03.02.2015/7) – to follow
8. Pharmaceutical Needs Assessment 2015/18. (HWB.03.02.2015/8)
9. Better Care Fund Approval Letter and Section 75 Development. (HWB.03.02.2015/9) – to follow
10. CCG Proposal for Commissioning Primary Medical Services. (HWB.03.02.2015/10)

For Information

11. Integrated Care & Support Pioneer - Feedback from Geoff Alltimes' Visit
12. Care and Support in Barnsley – Our Local Account 2013/14. (HWB.03.02.2015/12)
13. Joint Health and Social Care Self Assessment for Learning Disabilities

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
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