

**REFERENCE:  
H&WB/03/14**

## **HEALTH AND WELLBEING BOARD**

**Date: MONDAY 31<sup>ST</sup> MARCH 2014**

**Time: 6.00 pm**

**Place: Committee Room 3, Town Hall, Luton**

**Members:** Councillor Simmons (Chair)  
Councillor Akbar  
Councillor Ashraf  
Councillor Campbell  
Pam Garraway (Director of Housing & Community Living)  
Supt David Boyle (Community Safety Executive)  
Councillor M. Hussain  
Nisar Mohammed (Healthwatch Luton)  
Dr Nina Pearson (Luton Clinical Commissioning Group)  
Fiona McGlone (Interim Director of Children & Learning)  
Gerry Taylor (Director of Public Health)  
Dr Sarah Whiteman (NHS England)

**Quorum:** 7 of the members listed above, in person.

### **Emergency Evacuation Procedure – Room 3**

Proceed straight ahead through two sets of double doors, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St. Georges Square.

### **INFORMATION FOR THE PUBLIC**

This meeting is open to the public and you are welcome to attend.

# AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes from the last meeting on: 16<sup>th</sup> January 2014</b>	2/1 - 2/10
3.	<b>Introductions</b>	
4.	<b>Disclosable Pecuniary Interests</b> Members to declare any disclosable pecuniary interests in any item to be considered at the meeting.	
5.	<b>Urgent Business</b> To consider any urgent business and determine when, during the meeting, any items should be discussed.	
6.	<b>References from Other Committees etc. if any</b>	
7.	<b>Reports of the Director of Public Health</b>	
	1. <b>Five Year Strategic Plan (health and Social Care ‘whole System’)/ Health and Wellbeing Strategy update</b> (Author: Michael Scorer)	7.1/1 - 7.1/44 (App. 2 to follow)
	2. <b>Better Care Fund Plan</b> (Author: Michael Scorer)	7.2/1 - 7.2/4 (App. 1 to follow)
8.	<b>Report from Luton Clinical Commissioning Group</b>	
	1. <b>Clinical Commissioning Group Operational Plan</b> (Author: Rod While)	8.1/1–8.1/74
9.	<b>Healthwatch Luton Quarterly Report</b> (Report of the Project Manager, Healthwatch Luton)	To Follow
10.	<b>Governance Arrangements for the Health and Wellbeing Board</b> (Report of the Partnership Manager)	10/1 - 10/10
11.	<b>Draft Health and Wellbeing Board Work Programme 2014-15</b> (Report of the Partnership Manager)	11/1 – 11/2
12.	<b>Exclusion of Public</b> To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of the item(s) listed below as it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.	