

**REFERENCE:  
H&WB/7/13**

# **HEALTH AND WELLBEING BOARD**

**Date: WEDNESDAY 17<sup>TH</sup> JULY 2013**

**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)**  
                         **Linda Hennigan (Community Safety Executive)**  
                         **Councillor M. Hussain**  
                         **Nisar Mohammed (Healthwatch Luton)**  
                         **Nina Pearson (Luton Clinical Commissioning**  
                         **Group)**  
                         **Martin Pratt (Director of Children & Learning)**  
                         **Gerry Taylor (Director of Public Health)**  
                         **Sarah Whiteman (NHS Commissioning Board)**

**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: 3<sup>rd</sup> June 2013</b>	
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>Report of Healthwatch Luton</b> 1. <b>Healthwatch Luton Business Plan Outline</b> (Presented by: Nisar Mohammed)	
8.	<b>Report of the Clinical Commissioning Group</b> 1. <b>Commissioning Intentions for 2014/15</b> (Author: Carol Hill) 2. <b>Luton CCG Prospectus</b> (Author: Rod While)	
9.	<b>Presentation by Pauline Phillips from the Luton and Dunstable Hospital</b> 1. <b>The Future of the L&amp;D</b> (Author: Pauline Phillips)	
10.	<b>Presentation by Sarah Whiteman on NHS England</b> 1. <b>NHS England</b> (Author: Sarah Whiteman)	
11.	<b>Reports of the Director of Public Health</b> 1. <b>Wellness Service – Business Case</b> (Author: Morag Stewart) 2. <b>On Street Sex Work Strategy</b> (Author: Nikki Middleton)	
12.	<b>Reports of the Director of Housing &amp; Community Living</b> 1. <b>Section 256 Transfer from Health to Social Care</b> (Author: Simon Pattison) 2. <b>Delivery of Winterbourne view Concordat and review commitments</b> (Author: Pam Garraway) 3. <b>Whole System Integration</b> (Author: Pam Garraway)	

- 13. Work Programme**
  - 1. To review and update the work programme**  
(Author: Bren McGowan)
- 14. Exclusion of Public**

To consider whether to pass a resolution to exclude the public from the meeting.

**Contact Officer: Eunice Lewis**

**Direct Line: (01582) 547149**