

**REFERENCE:
H&WB/6/13**

HEALTH AND WELLBEING BOARD

Date: MONDAY 3RD JUNE 2013

Time: 6.00 pm

Place: Committee Rooms 1 and 2, 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 – Rooms 1 and 2

Turn left and proceed down the stairs, following 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.	Apologies for Absence	
2.	Introductions	
3.	Disclosable Pecuniary Interests Members to declare any disclosable pecuniary interests in any item to be considered at the meeting.	
4.	Urgent Business To consider any urgent business and determine when, during the meeting, any items should be discussed.	
5.	References from Other Committees etc. if any 1. Reference from Executive – Process Following Sudden Non Suspicious Unexplained Deaths	
6.	Report of Healthwatch Luton 1. Healthwatch Luton – Presentation (Presented by: Noelette Hanley & Nasir Mohammed)	
7.	Report of the Clinical Commissioning Group 1. “Responding to Francis” Patients First and Foremost – Luton CCG Plans (Author: Carol Hill)	
8.	Reports of the Director of Housing & Community Living 1. Section 256 Transfer from Health to Social Care (Author: Simon Pattison) 2. Reablement Joint Plan (Author: Simon Pattison) 3. Integrated Care Pioneers (Author: Pam Garraway) 4. Welfare Reform – Strategic issues (Author: Pam Garraway)	
9.	Reports of the Director of Public Health 1. Public Health Grant Growth Proposals (Author: Gerry Taylor) 2. Health & Wellbeing Strategy Performance Framework Update on Progress (Author: Morag Stewart)	
10.	Work Programme 1. To review and update the work programme (Author: Bren McGowan)	
11.	Exclusion of Public To consider whether to pass a resolution to exclude the public from the meeting.	