

**REFERENCE:
H&WB/01/14**

HEALTH AND WELLBEING BOARD

Date: THURSDAY 16TH JANUARY 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)
Linda Hennigan (Community Safety Executive)
Councillor M. Hussain
Nisar Mohammed (Healthwatch Luton)
Dr Nina Pearson (Luton Clinical Commissioning Group)
Martin Pratt (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.	Apologies for Absence	
2.	Minutes from the last meeting on: 29th October 2013	2.1/1 - 2.1/12
3.	Introductions	
4.	Disclosable Pecuniary Interests Members to declare any disclosable pecuniary interests in any item to be considered at the meeting.	
5.	Urgent Business To consider any urgent business and determine when, during the meeting, any items should be discussed.	
6.	References from Other Committees etc. if any	
7.	Reports of the Director of Housing & Community Living	
1.	Luton's Carers Strategy (Author: Simon Pattison)	7.1/1 - 7.1/37
2.	Winterbourne View Joint Improvement Plan (Stocktake of Progress) (Author: Simon Pattison)	7.2/1 – 7.2/7
3.	Better Care Fund – Formerly integration Transformation Fund (ITF) (Author: Michael Scorer)	7.3/1 – 7.3/47
8.	Luton Safeguarding Children and Adult Reports	
1.	The LSCB Annual Report on the Effectiveness of Safeguarding in Luton 2012/2013 Luton Safeguarding CB 2012/13 Annual Report – 90 pages (Author: Michael Preston-Shoot)	8.1/1 - 8.1/4
2.	Luton Safeguarding Adults Covering Report Luton Safeguarding Adults Board Annual Report 2012/13 – 68 pages (Author: Michael Preston-Shoot)	8.2/1 - 8.2/1
9.	Healthwatch Luton Work Programme (Report of the Project Manager, Healthwatch Luton)	9/1 - 9/6
10.	Reports of the Director of Public Health	
1.	Health and Wellbeing Strategy Performance Report (Author: Morag Stewart)	10.1/1 - 10.1/8

- 11. Reports from Luton Clinical Commissioning Group – CCG**
- 1. Luton CCG Final Commissioning Intentions 2014/2015 “Information Only”** 11.1/1–11.1/25
(Author: Carroll Hill/Rod While)
- 12. Review and Update of the Work Programme of the Board** 12/1 – 12/2
(Report of the Partnership Manager)
- 13. Exclusion of Public**
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.

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