

**REFERENCE:
H&WB/06/14**

HEALTH AND WELLBEING BOARD

Date: MONDAY 2ND JUNE 2014

Time: 6.00 pm

Place: Committee Room 3, Town Hall, Luton

Members:

- Councillor Simmons (Chair)**
- Councillor Akbar**
- Councillor A Khan**
- 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.	Apologies for Absence	
2.	Minutes from the last meeting on: 31st March 2014	2/1 - 2/5
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 Public Health	
	1. Better Together Progress Report (Author: Michael Scorer)	To Follow
	2. Annual Public Health Report (Author: Gerry Taylor)	To follow
8.	Health & Wellbeing Strategy – Reports from Delivery Board	
	1. Report from Children and Young Peoples Trust Board (Author: Fiona McGlone)	To Follow
	2. Report from Health Inequalities Board (Author: Morag Stewart)	8.2/1-8.2/8
	3. Report from Healthy More Independent Board (Author: Pam Garraway)	To Follow
9.	Governance of Delivery Boards (Report of the Partnership Manager)	
10.	Report from Luton Clinical Commissioning Group	
	1. Clinical Commissioning Group Five Year Strategy (Author: Rod While)	10.1/1–10.1/53
11.	Future Health and Wellbeing Board Work Programme 2014-15 (Report of the Partnership Manager)	To Follow
12.	Information Items	To Follow
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.