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Buckinghamshire County Council

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Agenda

SHADOW HEALTH AND WELLBEING BOARD

Date: Thursday 8 September 2011
Time: 2.00 pm
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Time	Page No
1 WELCOME AND APOLOGIES		
2 MINUTES OF THE MEETING HELD ON 11 AUGUST 2011		1 - 4
3 UPDATE FROM PARTNERS This session is an opportunity for members to update each other on key national and organisational developments since the previous meeting.	5 mins	5 - 6
<u>Background paper:</u> Update Report		
4 TESTING THE PRIORITY SETTING FRAMEWORK-WORKSHOP As part of the process of developing the Joint Health and Wellbeing Strategy, the board has agreed to develop a priority setting framework. This framework will be the challenge process by which the board decides the strategic priorities for Buckinghamshire. The purpose of the workshop session is: <ul style="list-style-type: none">• To finalise a model for the board's priority setting framework;• To consider the plans/strategies/data sources that will feed into the priority setting framework; and• To test out the framework using inputs from the Joint	75 mins	7 - 14



INVESTOR IN PEOPLE



Strategic Needs Assessment (JSNA) and identify any gaps that exist.

Background papers:

Testing the Priority Setting Framework- background paper and proposed model

5 PHYSICAL ACTIVITY: STATEMENT OF INTENT FROM THE BOARD 20 mins 15 - 16

Physical activity is recognised by the board as one of the key ways to improve the physical and mental wellbeing of Buckinghamshire's residents.

The paper for this item proposes a draft statement of intent from the board and outlines the main benefits of increasing levels of physical activity in the county.

The purpose of this item is to:

- To finalise the statement of intent
- To consider the facts/figures presented and whether there is further detail members wish to publicise to partners

Background papers:

Physical Activity Statement of Intent

6 FORWARD PLANNING 10 mins 17 - 18

This is an opportunity for members to discuss any items that they feel should be included on a future agenda of the board.

Background paper:

Forward Plan

7 KEY COMMUNICATIONS MESSAGES FROM TODAY'S MEETING 5 mins

8 AOB 5 mins

9 DATE OF NEXT MEETING

13 October 2011, 2pm, Mezzanine Room 1, County Hall, Aylesbury

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Helen Wailling on 01296 383614
Fax No 01296 382538, email: hwailing@buckscc.gov.uk*

Members

Mrs P Birchley (Cabinet Member for Health and Wellbeing), Ms I Darby (District Council Representative), Dr A Gamell (Bucks Primary Care Collaborative), Mrs S Imbriano (Strategic Director, Children and Young People), Mrs R Lally (Strategic Director, Adults and Family Wellbeing), Ms N Lester (Bucks Primary Care Collaborative), Mrs V Letheren (Cabinet Member for Children's Services), Dr J O'Grady (Director of Public Health), Ms L Patten (United Commissioning GP Collaborative), Dr J Rose (The Practice Plc GP Collaborative), M R Shaw (The Practice Plc GP Collaborative), Mr C Thompson (Director of Commissioning, NHS Buckinghamshire), Mr A Walker (LINK Chairman) and Dr K West (United Commissioning GP Collaborative)