

PLEASE NOTE THIS MEETING IS NOT OPEN TO THE PUBLIC

Buckinghamshire County Council

Visit www.buckscc.gov.uk/democracy for councillor information and email alerts for local meetings

Agenda

SHADOW HEALTH AND WELLBEING BOARD

Date: Thursday 13 October 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 8 SEPTEMBER 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>		
<ul style="list-style-type: none">Update Report		
4 HEALTH AND WELLBEING BOARD DEVELOPMENT - SELF-EVALUATION The Good Governance Institute has developed a maturity matrix to allow Health and Wellbeing Boards to self-evaluate their progress. The maturity matrix also provides the board with an opportunity to identify progression targets for the forthcoming year in order to drive development.	30 mins	7 - 8
The outcomes of this session will inform the governance review session at the November meeting of the board.		
The purpose of this item is to:		
<ul style="list-style-type: none">Evaluate the progress of the board to-date against the Good Governance Institute maturity matrix		



INVESTOR IN PEOPLE



Background papers:

- Good Governance Institute: A maturity matrix to support development and improvement

5 DEVELOPING A JOINT HEALTH AND WELLBEING STRATEGY: NEXT STEPS 70 mins 9 - 12

This session is an opportunity for members of the board to decide on how they wish to develop the Joint Health and Wellbeing Strategy for Buckinghamshire.

The purpose of this agenda item is to:

- Agree on the approach for developing the Joint Health and Wellbeing Strategy for Buckinghamshire

Background papers:

- Developing a Joint Health and Wellbeing Strategy: Next Steps
- Joint Strategic Needs Assessment: A Springboard for Action- <http://www.idea.gov.uk/idk/aio/27014541> (for reference purposes)

6 FORWARD PLANNING 5 mins 13 - 14

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

- Citizen's Jury- Dementia
- National Learning Sets

9 DATE OF NEXT MEETING

9 November 2011, 2pm, Mezzanine Room 3, County Hall, Aylesbury

6 December 2011, 2pm, Mezzanine Room 3, County Hall, Aylesbury

12 January 2012, 2pm, Mezzanine Room 1, County Hall, Aylesbury

9 February 2012, 2pm, Mezzanine Room 1, County Hall, Aylesbury

8 March 2012, 2pm, Mezzanine Room 1, County Hall, Aylesbury

5 April 2012, 2pm, Mezzanine Room 1, County Hall, Aylesbury

Proposed further dates for 2012:

Thursday 10 May

Thursday 14 June

Wednesday 11 July

Tuesday 7 August

Tues 4 September

Thursday 4 October
Thursday 8 November
Wednesday 5 December

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), Ms Pearce (District Council Representative), 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)