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Buckinghamshire County Council

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Agenda

SHADOW HEALTH AND WELLBEING BOARD

Date: Tuesday 6 December 2011
Time: 1.30 pm
Venue: Mezzanine Room 3, County Hall, Aylesbury

Agenda Item	Time	Page No
1 WELCOME AND APOLOGIES		
2 MINUTES OF THE MEETING HELD ON 9 NOVEMBER 2011		1 - 8
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	9 - 12
Background paper: Update Report		
4 LOCAL HEALTHWATCH The Health and Social Care Bill introduces significant changes to patient and service user advice, signposting and advocacy. These changes included the formation of Local HealthWatch (LHW) organisations, commissioned by Local Authorities, to strengthen the voice of patients and carers. This will ensure their views form an integral part of local commissioning across health and social care. Outcome: <ul style="list-style-type: none">• Receive an update on the development of Local Healthwatch in Buckinghamshire• Begin discussions on how the board and LHW will work together in the future.	20 mins	13 - 16



INVESTOR IN PEOPLE



Background paper:
Update on Local Healthwatch

Contributor:
Rebecca Carley, Locality Services Manager

5 WORKSHOP ON DEVELOPING THE JOINT HEALTH AND WELLBEING STRATEGY 70 mins

At the November meeting of the board, members used a workshop session to begin to develop the priorities that will form part of the draft Joint Health and Wellbeing Strategy.

This session will allow board members to debate and refine the list of priorities using the evidence provided.

Outcome:

- To agree the draft priorities for the JHWS consultation document

Background paper:
None

6 JOINT HEALTH AND WELLBEING STRATEGY: CONSULTATION PLANNING 40 mins 17 - 24

At the November meeting of the board a draft consultation timeline was agreed for the Joint Health and Wellbeing Strategy.

This session is an opportunity for members of the board to discuss details of the consultation methods, stakeholder engagement and branding for the consultation document. Branding options for all board activities will also be discussed during this session.

An early draft of the JHWS consultation document will be available at the meeting of the board.

Outcomes:

- To agree the vision for the JHWS;
- To agree the consultation methods for the JHWS consultation;
- To agree the list of key stakeholders for the JHWS consultation;
- To agree the draft questions for the JHWS;
- To agree the final branding designs for all board activities and publications, including the JHWS consultation.

Background papers:

- Draft consultation questions
- Stakeholder Plan
- Marketing Plan

7 FORWARD PLANNING 5 mins 25 - 26

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

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| 8 | KEY COMMUNICATIONS MESSAGES FROM TODAY'S MEETING | 5 mins |
| 9 | AOB | 5 mins |
| 10 | DATE OF NEXT MEETING
12 January 2012, 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), 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)