

Swindon Borough Council

Health and Wellbeing Board

Wednesday, 13 July 2016

Committee Room 6, Civic Offices

At 2.00 p.m.

Contact Officers:

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AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.
3. **Public Question Time**
Please refer to the explanatory notes below.
4. **Minutes** (Pages 3 - 12)
To receive the minutes of the meeting held on 25 May 2016.
5. **Appointment of Chair**
6. **Local Safeguarding Adults Board 3 Year Strategic Plan 2016-2019** (Pages 13 - 28)
7. **NHS Swindon Clinical Commissioning Group Sustainability and Transformation Plan** (Verbal update)
8. **Healthwatch Swindon Annual Report 2015/16** (Report to follow)
9. **Joint Commissioning Intentions 2016/17** (Pages 29 - 76)
10. **Swindon Breastfeeding Strategy refresh** (Pages 77 - 100)
11. **Better Care Fund Update** (Verbal update)

12. Joint Commissioning Group - Minutes for Information and Comment
(Pages 101 - 106)

13. Local Safeguarding Children Board Business Plan 2016/19 (Pages 107 - 132)

Date of Despatch: 05 July 2016

Public Question Time - Swindon Borough Council remains committed to increasing its accountability to the public and to promoting active citizenship. 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from the public about the work of the Committee (except for confidential matters, and matters relating to planning and licensing applications). We will give priority to those who submit questions in writing at least two days before the meeting. Questions must be relevant, clear, and concise. You may not use Public Question Time as an opportunity to make speeches or statements.

Questions in writing should be sent to the Committee Officer whose contact details appear on the agenda above, or to the Director of Law and Democratic Services. We will publish it, along with the answer, alongside the Minutes. The process associated with asking a public question is set out in the "Public Question Time at Council Meetings Protocol and Guidance" available from the Committee Officer named above or on the Council's Website at:

<http://ww5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sch=doc&cat=13338&path=0>.

Access Arrangements - The venue is wheelchair accessible and an infrared receiver hearing system is provided. If you have any special requirements to enable you to attend the meeting, or would like to receive any of the pages contained in this agenda in a larger print size, please contact the Committee Officer as soon as possible prior to the date of the meeting.