

# Swindon Borough Council

## Health and Wellbeing Board

**Wednesday, 8 May 2013**

Committee Room 6, Civic Offices (Anticipated meeting room)

At 2.00 p.m.

**Contact Officers:**

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Swindon, SN1 2JH (Telephone 01793 445500)

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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**  
See explanatory note below. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.
- 4. Minutes** (Pages 1 - 4)  
To receive the minutes of the Shadow Health and Wellbeing Board meeting held on 13<sup>th</sup> March 2013.
- 5. Healthwatch Swindon Update** (Pages 5 - 8)
- 6. Terms of Reference for the Health and Wellbeing Board** (Pages 9 - 18)
- 7. Developing the Joint Strategic Needs Assessment (JSNA)** (Pages 19 - 28)
- 8. Health and Wellbeing Draft Strategy** (Pages 29 - 46)
- 9. Clinical Commissioning Group's Commissioning Plan for 2013-14 - A Clear and Credible Plan** (Pages 47 - 88)
- 10. Dates of Future Meetings**  
10<sup>th</sup> July 2013                      2 – 4pm  
11<sup>th</sup> September 2013           2 – 4pm  
13<sup>th</sup> November 2013          2 – 4pm

8 <sup>th</sup> January 2014	2 – 4pm
12 <sup>th</sup> March 2014	2 – 4pm
7 <sup>th</sup> May 2014	2 – 4pm

**Date of Despatch:** 30 April 2013

**Public Question Time** - Swindon Borough Council is committed to increasing its accountability to the public and to promoting active citizenship. Up to 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Committee (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Director of Law and Democratic Services is desirable - particularly if detailed background information is needed.

**Access Arrangements** - The venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Committee Clerk, whose name appears at the top of this agenda, as soon as possible prior to the date of the meeting.

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.