

Swindon Borough Council

Health and Wellbeing Board

Wednesday, 12 March 2014

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)

AGENDA

1. Apologies for Absence

2. Appointment of Vice-Chair

Members will be invited to nominate a representative to be appointed to the position of Vice-Chair of the Health and Wellbeing Board.

3. 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.

4. Minutes (Pages 1 - 4)

To receive the minutes of the meeting held on 8 January 2014.

5. Exempt Items - Exclusion of Press and Public

Certain items are expected to include the consideration of exempt information and the Board is, therefore, recommended to resolve 'that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information'.

<u>Item No.</u>	<u>Paragraph No.</u>
12	3

6. Public Question Time

The 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 Committee Clerk or the Director of Law and Corporate Governance is desirable, particularly if detailed background information is required. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.

7. **Strategic and Operational Plans of the Clinical Commissioning Group**
(Pages 5 - 74)
8. **Mental Health and Wellbeing Joint Strategic Needs Assessment (JSNA)**
(Pages 75 - 304)
9. **Transfer of Offender Health Commissioning** (Pages 305 - 306)
10. **Mental health - Section 136 detentions** (Pages 307 - 310)
11. **Mental Health Crisis Care Concordat** (Pages 311 - 312)
12. **Better Care Fund Plan** (Pages 313 - 350)

Date of Despatch: 04 March 2014

Key:

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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.