

Swindon Borough Council

Health and Wellbeing Board

Wednesday, 7 May 2014

Committee Room 6, Civic Offices (Anticipated meeting room)

At 2.00 p.m.

Contact Officers:

Vicki May (Committee Officer), 01793 463603, vmay2@swindon.gov.uk
Cherry Jones (Deputy Director of Public Health), 01793 444681,
cherry.jones@swindon.gov.uk

Swindon Borough Council can be contacted at the Civic Offices, Euclid Street,
Swindon, SN1 2JH (Telephone 01793 445500)

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 1 - 6)
To receive the minutes of the meeting held on 12 March 2014.
- 5. Population Projections**
Report to follow.
- 6. NHS England Area Team Commissioning Plan 2014/15 - 2015/16** (Pages 7 - 68)
- 7. NHS Swindon Clinical Commissioning Group Strategic Plan 2014-2019**
(Pages 69 - 144)
- 8. Better Care Fund** (Pages 145 - 184)
- 9. Falls and Bone Health Joint Strategic Needs Assessment** (Pages 185 - 198)
- 10. Health Overview and Scrutiny Committee referral** (Pages 199 - 218)

Date of Despatch: 28 April 2014

Key:

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). 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 Officer or the Director of Law and Democratic Services is desirable - particularly if detailed background information is needed. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.

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 Officer, 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.