

# **BEDFORD BOROUGH COUNCIL**

**Committee:** Joint Health Overview and Scrutiny Committee - Sustainability and Transformation Partnership

**Date of Meeting:** Monday 10 December 2018

**Time:** 4.00pm

**Venue:** Council Chamber, Luton Borough Council, Town Hall, Luton, LU1 2BQ

**A pre-meeting briefing for Members will be held at 3pm in the Council Chamber,  
Luton Borough Council, Town Hall, Luton, LU1 2BQ**

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## **AGENDA**

## **Introduced by**

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| <b>1. Election of Chair</b><br><i>To elect a Chair for the meeting.</i>  | ACE(L&CG) |
| <b>2. Questions</b><br><i>To consider any questions from members of the public and Members of the Council.</i>   | Chair     |
| <b>3. To receive any apologies for absence</b>   | Chair     |
| <b>4. Minutes</b><br><i>To agree the minutes of the informal meeting of the Joint Health Overview and Scrutiny Committee – Sustainability Transformation Partnership held on 3 October 2018 (copy enclosed).</i> | Chair     |

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|---|----------------------------------|
| <b>5. Disclosure of Local and/or Disclosable Pecuniary Interests</b>  | Chair                            |
| <i>Members are reminded that where they have a local and/or disclosable pecuniary interest in any business of the Council to be considered at this meeting they must disclose the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent, in accordance with the Council's Code of Conduct.</i>   |                                  |
| <b>6. Bedfordshire, Luton and Milton Keynes (BLMK) Local Maternity System Transformation Plans</b>  | Representatives<br>of BLMK STP   |
| <i>To receive a summary of the BLMK Transformation Plans in response to a national mandate for change in maternity services locally (copy enclosed).</i>  |                                  |
| <b>7. Mental Health Developments in BLMK</b>  | Representatives<br>of BLMK STP   |
| <i>This report provides a summary of mental health developments in BLMK, and in particular the delivery of the Five Year Forward View for Mental Health (copy enclosed).</i>  |                                  |
| <b>8. General Practice Workforce and Primary Care Networks (Cluster) Update</b>   | Representatives<br>from BLMK STP |
| <i>To receive a summary of the BLMK General Practice Workforce Plan including recruitment trajectories submitted to NHS England, the associated projects and initiatives to support delivery of the plan, including recruitment and retention, and an update of current progress. To consider an update on the development of Primary Care Networks (clusters) further to the paper presented to JHOSC in March 2018 (copy enclosed).</i> |                                  |
| <b>9. Future Work Programme for the JHOSC STP</b>   | Chair                            |
| i) <i>To consider the future focus of the JHOSC Work Programme and any agenda items for future meetings.</i>  |                                  |
| ii) <i>To receive the notes from the JHOSC Chair's Meeting held on 7 November 2018 (copy enclosed)</i>  |                                  |

**10. Dates for Future Meetings**

Chair

- i) *To note the date of the next meeting of the JHOSC:*
  - *Tuesday 12 February 2019 at 3.00pm, Milton Keynes Council.*
- ii) *To approve future dates of JHOSC meetings for 2019/2020.*

P J SIMPKINS  
Chief Executive

To: **THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE - SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP**  
(Bedford Borough Council, Central Bedfordshire Council, Luton Council and Milton Keynes Council)

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Date of Issue: 30 November 2018

## **INFORMATION FOR THE PUBLIC**

**PURPOSE:** This joint committee is appointed under Regulation 30 of the Local Authority (Public Health, Health and Wellbeing Boards and Health Scrutiny) Regulations 2013 to carry out specific health scrutiny functions in relation to the Bedfordshire, Luton and Milton Keynes Sustainability Transformation Partnership.

This meeting is open to the public and you are welcome to attend.


For further information, or to see the papers, please contact us at the Town Hall:



**IN PERSON**, 9 am to 5 pm, Monday to Friday, or



**CALL** Democratic and Member Services on 01582 547149

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call us on 01582 547149.

## **EMERGENCY EVACUATION PROCEDURE COUNCIL CHAMBER**

Turn left, follow the green emergency exit signs to the main town hall entrance and proceed to the assembly point at St George's Square.