

BEDFORD BOROUGH COUNCIL

Committee: Informal Joint Health Overview and Scrutiny – Sustainability and Transformation Partnership

Date of Meeting: Wednesday 15 November 2017

Time: 4.00pm

Venue: Committee Room 1, Borough Hall, Cauldwell Street, Bedford

AGENDA

Introduced by

1. Election of Chair

ACE(L&G)

To elect a Chair for the meeting.

2. Questions

Chair

To consider any questions from members of the public and Members of the Council.

3. To receive any apologies for absence

Chair

4. Disclosure of Local and / or Disclosable Pecuniary Interests

Chair

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

5. Sustainability and Transformation Partnership

STP
Representatives

To consider the attached briefing which includes an update on the following:

- *General Update on the Sustainability and Transformation Partnership;*
- *Sustainability and Transformation Partnership Digital Workstream;*
- *Care Homes – Sustainability and Transformation Partnership level work to support these; and*
- *Accountable Care System.*

P J SIMPKINS
Chief Executive

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

Agenda Contact Officer: Lynn McKenna, Democratic Services Officer
Tel: (01234) 228193
Email: lynn.mckenna@bedford.gov.uk
Issue Date: 7 November 2017

A pre-meeting briefing for Members will be held at 3pm in Committee Room 1.

In providing its services, the Council aims to give equal access to everyone and will make reasonable adjustments to meet the needs of members of the public with disabilities who wish to attend any meeting of the Council, its Executive and Committees/Sub Committees.

An infra-red induction loop facility is available for meetings held in the Council Chamber and in Committee Room 1 at Borough Hall. If sufficient notice is given, arrangements for British Sign Language interpretation or another preferred method of communication, may be possible. Lift access to the Council Chamber and Committee Rooms in Borough Hall is available. If you would like us to arrange access for you at any meeting, please advise the Democratic Services Contact Officer whose details are given above or Textphone (Minicom): 01234 221827.

Note: Most meetings of the Council held in the Chamber or in Committee Room 1 which the public can attend will be audio recorded. In addition some meetings will also be video recorded by the Bedford College Media Department. For further details please contact the Democratic Services Contact Officer, as indicated above. Recordings will subsequently be available on the Council's website <http://www.councillorsupport.bedford.gov.uk/ieDocHome.aspx?Categories=>

The direction to Bedford College Media Department is that video recording of the public at meetings should be avoided. Audio and video recordings may be stored on computer servers outside of the European Union.”

