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**Community and Wellbeing Board and Improvement and Innovation Board – Joint Meeting**

Friday 2 November 2012

11.00am

Bevin Hall, Local Government House, London

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**PART ONE – Joint Meeting with Improvement and Innovation Board**

	Item	Page	Time
1	<b>Declarations of Interest</b> An opportunity for Members to declare any personal or prejudicial interests.		11:00
2	<b>Sector-led improvement in Adult Services</b> Introduced by Dennis Skinner and Oliver Mills. To provide members with a summary of the generic approach to sector led improvement, and an indication of how this is being implemented and progressed in adult social care.		11:05
3	<b>The opportunities for efficiency savings in Adult Social care</b> A presentation from John Bolton on early findings from the Adult Care and Efficiency Programme and the potential implications and opportunities for further efficiencies.		11:15
4	<b>Sector-led improvement and Health reform</b> Introduced by Alyson Morley. To set out the emerging health landscape and outline the options for an LGA improvement offer.		11:30
	<b>Table discussions</b> Discussion questions to be prepared.		11:45
	<b>Feedback</b>		12:15
	<b>Concluding points and close.</b>		12:30

**PART TWO – Community Wellbeing Board**

	Item	Page	Time
<b>5</b>	<b>Public Health update and progress Report</b> To update members on developments in public health funding and the assurance process.		<b>13.00</b>
<b>6</b>	<b>NHS Health Check Assessments</b> Nicola Strother Smith, National Director for Diabetes, Cardiovascular and Kidney Care to attend (possible)		<b>13.15</b>
<b>7</b>	<b>LGA Business Planning 2013/14</b>		<b>13.45</b>
<b>8</b>	<b>Update on other Board Business</b> <ul style="list-style-type: none"> <li>• Commissioning for Integrated Health and Care conference</li> <li>• Health Protection</li> <li>• Healthwatch</li> <li>• Public Health England Appointments</li> <li>• Confirmation of portfolio holder system (<b><u>Appendix 8b</u></b>)</li> <li>• Public Health Events</li> <li>• Selected forthcoming Events</li> </ul>		<b>13.55</b>
<b>9</b>	<b>Notes of the last meeting</b>		<b>14.00</b>

**Date of next meeting:** 16 January 2013, 11.30am, Local Government House