



4 December 2020

To: Members of the Health Services Task and Finish Group (Councillors D Bowater, R Goodchild, V Harvey, S Jones, T Morris, S Owen and G Perham)
(Copies to all Town Councillors for information)

Copies to: all Councillors for information
Central Bedfordshire Councillors: G Perham, C Hegley, T Stock
D Blackmun (HealthWatch Central Bedfordshire)
P Coker (Central Bedfordshire Council)
Dr J Henderson (Bassett Road Surgery)
N Barnes (Beds Clinical Commissioning Group)

NOTICE OF MEETING

You are hereby summoned to attend a meeting of **Health Services Task and Finish Group** to be held on **Friday, 18 December 2020** commencing at **2.00 pm** in the This will be a remote meeting held via Microsoft Teams in accordance with The Local Authorities and Crime Panels (Coronavirus)(Flexibility of Meetings)(England and Wales) Regulations 2020.

**THIS MEETING MAY
BE RECORDED ***

<https://tinyurl.com/y6f4p9p4>

or by telephone: +20 3795 5672 Conf.I.D: 877 177 459# (call charges may apply)

M Saccoccio
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

Schedule 12 of the Local Government Act 1972 requires a record be kept of the Members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk.

2. DECLARATIONS OF INTEREST

- (i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required

to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer of it.

- (ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council (see Dispensation Procedure).

3. QUESTIONS FROM THE PUBLIC

To receive questions and statements from members of the public in respect of any item of business included in the agenda, as provided for in Standing Order No.s 3(f) and 3(g).

4. MINUTES OF THE PREVIOUS MEETING (Pages 1 - 28)

- (a) To receive and approve as a correct record the minutes of the Task and Finish Group meeting held on 5 March 2020 (**attached**) in accordance with Standing Order 12.
- (b) To formally receive the letter and presentation provided by Bedfordshire Clinical Commissioning Group in May 2020 in response to the queries raised at the above meeting (**attached**) (previously circulated by email to all councillors on 12 May 2020).

5. CENTRAL BEDFORDSHIRE COUNCIL: INTEGRATED CARE SERVICES UPDATE (Pages 29 - 36)

To receive the report on Integrated Care Services presented to the Central Bedfordshire Health and Wellbeing Board meeting held on 28 October 2020 (**attached**).

6. NEXT STEPS

To discuss and agree any next steps

* Phones and other equipment may be used to film, audio record, tweet or blog from this meeting by an individual Council member, officer or member of the public. No part of the meeting room is exempt from public filming unless the meeting resolves to go into exempt session. The use of images or recordings arising from this is not within the Council's control.
