

A G E N D A

meeting: **HEALTH AND WELLBEING BOARD**

date: **WEDNESDAY 1 MAY 2013**

time: **12:30 HOURS**

place: **CIVIC CENTRE (COMMITTEE ROOM 3)**

For further information on the agenda or the meeting generally,
please contact:

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City Council



PART I – OPEN ITEMS
(Open to Press and Public)

1. **Election of Chair**
2. **Apologies for Absence (if any)**
3. **Notification of Substitute Members (if any)**
4. **Notification of Declarations of Interest (if any)**
5. **Minutes**
[To approve the minutes of the meeting of the Shadow Health and Well Being held on 6 March 2013]
6. **Matters Arising – Summary Attached [Viv. Griffin]**
7. **Updated Terms of Reference [Viv. Griffin]**
8. **Health and Wellbeing Board Forward Plan [Viv Griffin]**
9. **Future Health and Wellbeing Board development / focus days [Viv Griffin]**
10. **Progress on the Key Priorities from the Health and Well Being Strategy:-**
 - (i) Alcohol; [Ros. Jervis]
 - (ii) Cardio Vascular Disease; [Ros. Jervis]
 - (iii) Child Poverty. [Keren Jones]
11. **Draft Health and Well Being Strategy – Update on the work of the Task and Finish Group [Viv.Griffin / Ros. Jervis]**
12. **Clinical Commissioning Group – Integrated Commissioning Plan Update [Richard Young] (To Follow)**
13. **Urgent Care Plan Engagement [Dr Jonathan Odum / Roxanna Modiri]**
14. **Healthwatch 2013/14 - Update [Kathy Roper]**
15. **Feedback from Sub Groups (To Follow)**
 - Children’s Trust Board [Rob Willoughby];
 - Adults Delivery Board [Viv. Griffin];
 - Public Health Transition Board [Ros. Jervis]
16. **To receive, for information, the Minutes of the meetings of the Health Scrutiny Panel (Capital Programme) Sub Group held on 7 January 2013, 4 February 2013 and 4 March 2013.**

PART II – EXEMPT ITEMS
(Press and Public Excluded)

NIL

27 April 2013