Agenda Item No. 5



Health and Wellbeing Board 8 January 2014

Report Title Summary of outstanding matters

Cabinet Member with
Lead ResponsibilityCouncillor Sandra Samuels
Health and Wellbeing

Wards Affected All

Accountable Strategic Sarah Norman, Community Director

Originating service Delivery

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Recommendations for noting:

The Health and Wellbeing Board is asked to consider and comment on the summary of outstanding matters

This report is PUBLIC [NOT PROTECTIVELY MARKED]

1.0 Purpose

1.1 The purpose of this report is to appraise the Board of the current position with a variety of matters considered at meetings of the former Shadow Health and Well Being Board and the inaugural meeting of the Health and Wellbeing Board.

2.0 Background

2.1 At previous meetings of the Shadow Board /Board the following matters were considered and details of the current position is set out in the fourth column of the table.

DATE OF MEETING	SUBJECT	LEAD OFFICER	CURRENT POSITION
1 May 2013	Clinical Commissioning Group – Commissioning Intentions	Richard Young	Report to January meeting.
1 May 2013	Child Poverty – Timelines, Six Target Wards And Membership Of Stakeholder Workshop	Keren Jones	Report to a future meeting

3.0 Financial implications

3.1 None arising directly from this report. The financial implications of each matter will be detailed in the report submitted to the Board.

[AS/31122013/T]

4.0 Legal implications

4.1 None arising directly from this report. The legal implications of each matter will be detailed in the report submitted to the Board.

[RB31122013/A]

5.0 Equalities implications

5.1 None arising directly from this report. The equalities implications of each matter will be detailed in the reports submitted to the Board

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6.0 Environmental implications

7.1 None arising directly from this report. The environmental implications of each matter will be detailed in the report submitted to the Board

8.0 Schedule of background papers

8.1 Minutes of previous meetings of the former Shadow Health and Well Being Board and associated reports and previous meetings of this Board and associated reports