



Shadow Health and Well Being Board

Date:	Wednesday, 14 March 2012
Time:	5.00 pm
Venue:	NHS Wirral, Duncan Room, Old Market House, Hamilton Street, Birkenhead

Contact Officer: Fiona Johnstone
Tel: 0151 651 3914
e-mail: fiona.johnstone@wirral.nhs.uk
Website:

AGENDA

1. **WELCOME AND APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES (Pages 1 - 4)**

The minutes of the last Board meeting held on 14 December, 2011, are attached.
4. **PRESENTATION ON THE DEVELOPMENT OF CLINICAL COMMISSIONING GROUPS**
5. **PRESENTATION ON WIRRAL COUNCIL PLANNED DEVELOPMENTS FOR 2012-2013**
6. **UPDATE ON DEVELOPMENT OF HEALTHWATCH (Pages 5 - 10)**
7. **UPDATE ON PROGRESS WITH WORKSTREAMS**
 - 7a **Joint Strategic Needs Assessment to Joint Health and Wellbeing Strategy**

To follow.
 - 7b **Engagement (Pages 11 – 12)**
 - 7c **Public Health: Integrated Wellbeing Model (Pages 13 – 16)**

7d Joint Commissioning and Integrated Delivery

**7e Place Based Leadership Development Activity -
Leadership Behaviours and Making Difficult Decisions
April**

- 8. UPDATE ON THE DEVELOPMENT OF THE CHILD POVERTY STRATEGY AND ACTION PLAN (Pages 17 - 42)**
- 9. RELATIONSHIP BETWEEN THE HEALTH AND WELL BEING BOARD AND OVERVIEW AND SCRUTINY**
- 10. REQUEST FOR MEMBERSHIP**
- 11. DATE OF NEXT MEETING**