

Shadow Health and Well Being Board

Date:	Wednesday, 12 December 2012
Time:	4.00 pm
Venue:	Committee Room 2 - Wallasey Town Hall

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AGENDA

1. **WELCOME AND APOLOGIES**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES (Pages 1 - 12)**

The minutes of the last Board meeting (4 September 2012) are attached.

4. **DRAFT VISION AND VALUES (Pages 13 - 22)**
5. **HEALTH AND WELLBEING STRATEGY**
 - 5a **Mission and Values (Pages 23 – 26)**

5b Prioritisation

The Board will receive a presentation on this item.

6. **DIRECTOR OF PUBLIC HEALTH - ANNUAL REPORT 2012**

The Director will give a presentation.
7. **ALCOHOL**
 - 7a **Strategy (Pages 27 – 46)**
 - 7b **Consultation (Pages 47 – 48)**

8. OPERATIONAL ISSUES

8a Membership (Pages 49 – 52)

9. DATE OF NEXT FORMAL BOARD MEETING

Wednesday 13 March, 2013 at 4.00pm in Committee Room 2, Town Hall, Wallasey