

Shadow Health and Well Being Board

Date: Wednesday, 13 March 2013

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 - 8)

Minutes of the last meeting (12 December 2012) are attached

4. REVISED TERMS OF REFERENCE/MEMORANDUM OF UNDERSTANDING (FOR APPROVAL) (Pages 9 - 24)

(Julie Webster)

5. HEALTH AND WELLBEING STRATEGY (DRAFT FOR APPROVAL) (Pages 25 - 58)

(Helen Bromley)

6. PROPOSAL FOR THE DEVELOPMENT OF A FOOD PLAN FOR THE BOROUGH (Pages 59 - 62)

(Julie Webster)

7. UPDATE - CHESHIRE, WARRINGTON AND WIRRAL NATIONAL COMMISSIONING BOARD - AREA TEAM

(Moirá Dumma)

**8. WIRRAL CLINICAL COMMISSIONING GROUP - STRATEGIC PLAN
(Pages 63 - 122)**

(Dr Phil Jennings)

9. WIRRAL BOROUGH COUNCIL - CORPORATE PLAN (Pages 123 - 144)

(Councillor Phil Davies)

10. CHILDREN AND YOUNG PEOPLES DIRECTORATE - PREVENTIVE SERVICES REVIEW

Presentation (Julia Hassall)

11. UPDATE ON THE DEVELOPMENT OF HEALTHWATCH (Pages 145 - 150)

(Graham Hodgkinson)

12. FOR INFORMATION (Pages 151 - 152)

- (a) Spotlight on Series:
Asset Based Community Development Masterclass
led by Cormac Russell, Managing Director of Nurture
Development

1.30pm – 4.30pm 16 May 2013

(Julie Webster)

13. DATE OF NEXT BOARD MEETING

Formal Board 10 July 2013
4.00pm in Committee Room 1, Wallasey Town Hall