

Health and Well Being Board

Date:	Wednesday, 10 July 2013
Time:	4.00 pm
Venue:	Committee Room 2 - Wallasey Town Hall

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AGENDA

- 1. WELCOME AND APOLOGIES**
- 2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the committee are asked whether they have any personal or prejudicial interests in connection with any application on the agenda and, if so, to declare them and state the nature of the interest.
- 3. MINUTES (Pages 1 - 6)**

To approve the Minutes of the Health and Well Being Board meeting held on 13 March 2013
- 4. PUFFELL DEMONSTRATION**

To receive a presentation from Dr Phil Jennings and Mr Stuart Jackson
- 5. BUDGET TRANSFERS SECTION 256 (Pages 7 - 24)**

To consider the report of Dr Abhi Mantgani and Mr Mike Houghton Evans
- 6. SPENDING REVIEW 2013 (Pages 25 - 28)**

To consider the report of the Strategic Director – Families and Wellbeing

7. LONG TERM CONDITIONS INTEGRATION PROGRAMME (Pages 29 - 54)

To consider the report of Dr Abhi Mantgani and Mr Mike Houghton Evans

8. DEMENTIA STRATEGY (Pages 55 - 62)

To consider the report of Dr Abhi Mantgani

9. DISABLED CHILDREN'S CHARTER (Pages 63 - 92)

To consider the report of the Director of Children's Services

10. NHS ENGLAND - UPDATE (Pages 93 - 110)

To consider an update report from Moira Dumma, Area Director, Cheshire Warrington & Wirral Area Team, NHS England

(To be presented by Andrew Crawshaw)

11. IMPLICATIONS OF THE PROPOSED CARE BILL (Pages 111 - 118)

To consider the report of the Strategic Director – Families and Wellbeing

12. WINTERBOURNE VIEW (Pages 119 - 122)

To consider the report of the Strategic Director – Families and Wellbeing

(To be presented by Chris Beyga)

13. LONGER LIVES - UPDATE (Pages 123 - 128)

To consider the report of the Director of Public Health/Head of Policy and Performance

(To be presented by Julie Webster)

14. PIONEER BID (Pages 129 - 140)

To consider the report of the Director of Public Health/Head of Policy and Performance

(To be presented by Julie Webster)

15. THE HEALTH AND WELLBEING IMPROVEMENT SUPPORT PARTNERSHIP - OFFER OF SUPPORT (Pages 141 - 158)

To consider the report of the Director of Public Health/Head of Policy and Performance

16. DATE OF NEXT MEETING

The Formal Board meeting is to be held on Wednesday 13 November 2013 at 4:00pm, The Nightingale Room, Old Market House