

## Health and Wellbeing Board

<b>Date:</b>	<b>Wednesday, 12 March 2014</b>
<b>Time:</b>	<b>4.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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## AGENDA

**1. WELCOME AND APOLOGIES**

**2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Cabinet are asked to consider whether they have any disclosable pecuniary or non pecuniary interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

**3. MINUTES**

To approve the accuracy of the Minutes of the last meeting of the Health and Wellbeing Formal Board held on 13 February 2014.

(To Follow)

**4. REVIEW OF TERMS OF REFERENCE (Pages 1 - 38)**

To review the Terms of Reference and the memorandum of understanding for the Board.

**5. HEALTH AND WELLBEING BOARD - ACTION PLAN UPDATE (Pages 39 - 44)**

To update on the progress of the Health and Wellbeing Strategy.

**6. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE**

To receive a presentation updating the Board on the development of the Joint Strategic Needs Assessment.

**7. PROGRESS ON WIRRAL CCG'S 2 & 5 YEAR PLANS (Pages 45 - 54)**

To update on progress in relation to Wirral CCG's two year operational plan and five year strategic plan.

**8. ROLE OF HEALTHWATCH**

To receive a presentation from Mr Phil Davies- Healthwatch, providing the Board with an overview of the role of Healthwatch.

**9. TOBACCO CONTROL PLAN (Pages 55 - 62)**

To receive an update on the delivery of the tobacco control programme for Wirral.

**10. DATE OF NEXT FORMAL BOARD MEETING**

**The next meeting of the Formal Board will be held on Wednesday 25 March 2014 at 4:00pm, Committee Room 1, Wallasey Town Hall.**