

Health and Wellbeing Board

Date:	Wednesday, 9 July 2014
Time:	4.00 pm
Venue:	Town Hall, Wallasey

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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 (Pages 1 - 2)

To approve the accuracy of the Minutes of the special meeting of the Health and Wellbeing Formal Board held on 25 March 2014.

4. TERMS OF REFERENCE (Pages 3 - 42)

5. SAFEGUARDING ANNUAL REPORT FOR ADULTS (Pages 43 - 118)

6. HEALTHWATCH ANNUAL REPORT

To receive a presentation from Phil Davies, Chair of Healthwatch Wirral in relation to the Healthwatch Annual Report.

7. VISION 2018 UPDATE

To receive a verbal update from Clare Fish, Strategic Director, Families and Wellbeing in relation to the work undertaken on Vision 2018.

8. REFRESH OF HEALTH AND WELLBEING STRATEGY (Pages 119 - 126)

9. LOCAL ACCOUNT OF ADULT SOCIAL CARE ACTIVITY AND SPEND 2013/14 (Pages 127 - 160)

10. UPDATE ON CONSULTATION PROCESS FOR PHARMACEUTICAL NEEDS ANALYSIS (Pages 161 - 162)

11. MINUTES FROM SUB-GROUP MEETINGS (Pages 163 - 200)

- Health Protection Forum – 4 June 2014
- Vision 2018 Strategic Leadership Group – Terms of Reference
- Wirral JSNA Executive Group – 30 April 2014
- Tobacco Alliance – 3 February 2014
- Wirral Joint Strategic Commissioning Group – 22 May 2014 (to inc. Terms of Reference)
- Vision 2018 Programme Board Minutes 28 May 2014

12. DATE OF NEXT FORMAL BOARD MEETING

The next meeting of the Formal Board will be held on Wednesday 12 November 2014 at 4:00pm, Committee Room 1, Wallasey Town Hall.