

Health and Wellbeing Board

Date: Wednesday, 12 November 2014

Time: 4.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. DECLARATIONS OF INTEREST

Members of the Board 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.

2. APOLOGIES FOR ABSENCE

3. MINUTES (Pages 1 - 2)

To approve the accuracy of the Minutes of the meeting of the Health and Wellbeing Formal Board on 17 September, 2014.

4. UPDATE ON RESPONSE TO BETTER CARE FUND SUBMISSION

Verbal report – Graham Hodkinson.

5. NHS ENGLAND UPDATE ON WINTER PLANNING AND FLU PLAN.

Verbal report – Andrew Crawshaw.

6. UPDATE ON CHILD SEX EXPLOITATION IN WIRRAL (Pages 3 - 16)

7. WIRRAL'S PHARMACEUTICAL NEEDS ASSESSMENT (PNA): UPDATE ON PROGRESS AND TIMESCALES. (Pages 17 - 18)

8. UPDATE ON CHILDREN & FAMILIES ACT

To be circulated at the meeting – Julia Hassall.

9. CARE ACT IMPLICATIONS - UPDATE ON PROGRESS AND EMERGING PLANS (Pages 19 - 28)

Written report and presentation – Graham Hodgkinson.

10. QUARTERLY SUMMARY OF HEALTH WATCH

Verbal report – Phil Davies, Chair, Healthwatch Board.

11. FOR INFORMATION (Pages 29 - 98)

- NHS Five Year View
- From evidence into action: opportunities to protect and improve the nation's health.

12. DATE OF NEXT FORMAL BOARD MEETING

The date of the next formal Board meeting is Wednesday 11 March, 2015 at 4:00pm, Committee Room 1, Wallasey Town Hall.