

## Health and Wellbeing Board

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| <b>Date:</b>  | <b>Wednesday, 15 April 2015</b>                   |
| <b>Time:</b>  | <b>3.00 pm</b>                                    |
| <b>Venue:</b> | <b>Cabinet Briefing Room - Wallasey Town Hall</b> |

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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

### 3. MINUTES (Pages 1 - 10)

To approve the accuracy of the Minutes of the meeting of the Health and Wellbeing Formal Board held on 12 November, 2014.

### 4. PEER REVIEW FEEDBACK, NEXT STEPS AND KEY THEMES FOR THE HEALTH AND WELLBEING STRATEGY (Pages 11 - 30)

### 5. VANGUARD PROPOSAL (Pages 31 - 44)

### 6. BETTER CARE FUND - QUARTERLY UPDATE (Pages 45 - 54)

### 7. QUARTERLY ACCOUNTABILITY REPORT FROM NHS ENGLAND (Pages 55 - 62)

### 8. LEARNING DISABILITIES - SELF ASSESSMENT FRAMEWORK ASSESSMENT

Verbal report – Jayne Marshall, Department of Adult Social Services (DASS).

**9. FOR NOTING (Pages 63 - 66)**

- Pharmaceutical needs assessment

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

The date of the next formal Board meeting is Wednesday 8 July, 2015 at 4:00pm in Committee Room 1, Town Hall, Wallasey.