

## Health and Wellbeing Board

<b>Date:</b>	<b>Wednesday, 9 March 2016</b>
<b>Time:</b>	<b>4.30 pm</b>
<b>Venue:</b>	<b>Tivoli Suite, Floral Pavilion Theatre</b>

**Contact Officer:** Pat Phillips  
**Tel:** 0151 691 8488  
**e-mail:** [patphillips@wirral.gov.uk](mailto:patphillips@wirral.gov.uk)  
**Website:** <http://www.wirral.gov.uk>

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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 - 6)

To approve the accuracy of the Minutes of the Health and Wellbeing Formal Board on 11 November, 2015.

### 4. GROWTH PLAN

To receive a verbal presentation.

### 5. REVIEW OF HEALTH & WELLBEING STRATEGY AND THE WIRRAL PLAN (Pages 7 - 14)

### 6. FIVE YEAR FORWARD VIEW OF MENTAL HEALTH (Pages 15 - 20)

### 7. NHS ENGLAND - QUARTERLY ACCOUNTABILITY REPORT (Pages 21 - 28)

### 8. TRANSFORMING CARE: IMPLEMENTATION OF NATIONAL PLANS ACROSS CHESHIRE & MERSEYSIDE (Pages 29 - 50)

**9. HEALTHY WIRRAL: VALUE PROPOSITION**

To receive a verbal presentation.

**10. PRIMARY CARE COMMITTEE: REQUEST BY NHS ENGLAND FOR A MEMBER OF THE H&WB BOARD TO SIT ON THE COMMITTEE AS A NON-VOTING REPRESENTATIVE**

To receive a verbal update.

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

The date of the next formal Board meeting is Wednesday 13 July, 2016 at 4:00pm in Committee Room 1 Town Hall, Wallasey.