

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday, 8th May, 2013  
1.30 - 3.30 pm

Committee Room 2 - Town Hall

1. CHAIRMAN'S ANNOUNCEMENTS

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2. APOLOGIES FOR ABSENCE & SUBSTITUTE MEMBERS

(If any) – receive

3. DISCLOSURE OF PECUNIARY INTERESTS

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any pecuniary interest in any item at any time prior to the consideration of the matter.*

4. MINUTES (Pages 1 - 6)

To approve as a correct record the minutes of the Committee held on 10 April 2013 and to authorise the Chairman to sign them.

5. MATTERS ARISING/REVIEW OF ACTION LOG (Pages 7 - 8)

To consider the Board's Action Log

6. PRIORITY 2: IMPROVED IDENTIFICATION AND SUPPORT FOR PEOPLE WITH DEMENTIA

Report to follow.

7. JOINT STRATEGIC NEEDS ASSESSMENT (Pages 9 - 22)
8. HWB GOVERNANCE AND SUB STRUCTURES (Pages 23 - 34)
9. JOINT COMMISSIONING REVIEW OF NHS SUPPORT FOR SOCIAL CARE PROGRAMME

Report to follow.

10. HEALTHWATCH UPDATE
11. ANY OTHER BUSINESS
12. DATE OF NEXT MEETING

The Board is asked to note that the date of the next meeting of the Board is scheduled for 12th June 2013.