

HEALTH & WELLBEING BOARD

AGENDA

Wednesday January 8 2014
1.30 pm – 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**

(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. **BHRUT - CQC INSPECTION AND SPECIAL MEASURES REPORTS**

Discussion.

5. **SAFEGUARDING UPDATE**

Verbal update presented by Joy Hollister.

6. **INTERIM REPORT ON CHILDHOOD OBESITY**

Presented by Elaine Greenway.

7. **JSNA DEMOGRAPHICS CHAPTER**

The Board are asked to endorse the JSNA Demographics chapter.

8. **ASSISTED TECHNOLOGIES**

Presented by John Green.

9. **UPDATE ON SEN BILL**

Report by Joy Hollister. Presented by Mary Pattinson.

10. **REPORT ON JOINT ASSESSMENT AND DISCHARGE**

Written report by Barbara Nicholls.

11. **DATE OF NEXT MEETING**

Members of the Board are asked to note that there will be a special HWB meeting on January 29 2014 at 1.30 pm.