

HEALTH & WELLBEING BOARD

AGENDA

Wednesday July 9 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. MINUTES (Pages 1 - 12)

To approve as a correct record the minutes of the Committee held on 7 May 2014 and to authorise the Chairman to sign them.

5. MATTERS ARISING

6. COMMUNITY ENGAGEMENT IN LEARNING DISABILITIES AND DEMENTIA (Pages 13 - 36)

Written report by Anne-Marie Dean

7. PRIME MINISTER'S CHALLENGE FUND UPDATE

Verbal Report by Alan Steward

8. CARE ACT/BETTER CARE FUND - QUARTERLY UPDATE

Verbal report from Joy Hollister

9. HEALTH AND WELLBEING FIVE YEAR STRATEGIC PLAN (Pages 37 - 88)

Written report by Alan Steward

10. FUTURE PRIORITIES, CHALLENGES AND OPPORTUNITIES FOR THE HAVERING HEALTH AND WELLBEING BOARD

Presentation by Phillipa Brent-Isherwood. *Report to follow*

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

Board Members to note that the next meeting will be held on Wednesday 13 August 2014 at 1.30 pm.