

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday 9 April 2014  
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

(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 Board meeting held on 19 March 2014 and to authorise the Chairman to sign them.

5. MATTERS ARISING

To consider any matters arising from the minutes.

6. HEALTHWATCH ANNUAL REPORT 2013-2014 (Pages 7 - 22)

To receive the Healthwatch Annual Report.

**Presented by Anne-Marie Dean.**

7. BETTER CARE FUND FINAL SUBMISSION

Verbal Update – for noting.

**Alan Steward.**

8. HAVERING RESPONSE AND IMPLEMENTATION OF FRANCIS REPORT RECOMMENDATIONS

Report to follow if available.

**Presented by Alan Steward and Barbara Nicholls.**

9. VIOLENCE AGAINST WOMEN

Report to follow if available.

**Presented by Joy Hollister.**

10. ANY OTHER BUSINESS

11. DATE OF NEXT MEETING

Members of the Board are asked to note that the next Health and Wellbeing Board Meeting will be held on Wednesday May 7 2014 at 1.30 pm.