

HEALTH & WELLBEING BOARD

AGENDA

Wednesday, 10th July, 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

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 - 8)

To approve as a correct record the minutes of the Committee held on 12 June 2013.

5. MATTERS ARISING/REVIEW OF ACTION LOG (Pages 9 - 10)

To review matters arising from the minutes and Action Log.

6. NHS ENGLAND UPDATE ON SPECIALIST COMMISSIONING

Presentation by Simon Williams

7. PROGRESS UPDATE ON ST GEORGES HOSPITAL SITE (Pages 11 - 16)

Written report by Alan Steward

8. HEALTH AND WELLBEING STRATEGY UPDATE PRIORITY 1

To receive an update on early help for vulnerable people to live independently for longer.

Presentation by Joy Hollister

9. OUTCOME OF JOINT COMMISSIONING REVIEW (Pages 17 - 30)

Written report by Joy Hollister

10. ANY OTHER BUSINESS

(a) NHS Support for Social Healthcare Funding 2013/2014

Verbal update from the Chairman

11. DATE OF NEXT MEETING

The Board is asked to note that the date of the next meeting is scheduled for 14 August 2013.