

HEALTH AND WELLBEING BOARD

MONDAY 24 SEPTEMBER 2012, 1.00 PM
Bourges/Viersen Rooms

AGENDA

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|---|---------|
| 1. Apologies for Absence | |
| 2. Declarations of Interest | |
| 3. Minutes of the Meeting held 18 June 2012 and Matters Arising | 1 - 4 |
| 4. Transition Updates | 5 - 16 |
| a) Regional and National developments (Dr Sushil Jathanna) | |
| b) Clinical Commissioning Group (Andy Vowles) | |
| c) Public Health (Dr Andy Liggins - presentation) | |
| 5. Joint Strategic Victim And Offender Needs Assessment (Dorothy Gregson) | 17 - 24 |
| 6. Children's Safeguarding Annual Report (Judy Jones, Malcolm Newsam) - to note and to identify any strategic issues arising for the Board | 25 - 26 |
| 7. Healthwatch Ambassador (Wendi Ogle-Welbourn) | 27 - 30 |
| 8. Health and Wellbeing Strategies (Bob Dawson and Sue Mitchell) | 31 - 34 |
| a) Peterborough Health and Wellbeing Strategy | |
| b) Cambridgeshire Health and Wellbeing Strategy | |
| 9. Board Development (Sue Mitchell) | 35 - 36 |
| • Board Development Plan | |
| • Feedback from simulation event | |
| • Membership Review | |
| 10. Schedule of Future Meetings and Draft Agenda Programme | 37 - 38 |

Committee Members:

Councillor Cereste (Chairman), Councillor Fitzgerald (Vice Chairman), Councillor Scott, Councillor Holdich, Gillian Beasley, David Whiles, Dr Mike Caskey, Dr Paul van den Bent, Terry Rich, Malcolm Newsam and Dr Andy Liggins

Substitutes: Dr Neil Sanders and Dr Harshad Mistry

Further information about this meeting can be obtained from Alex Daynes on telephone (01733) 45244701733 452447 or by email alexander.daynes@peterborough.gov.uk
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