

HEALTH AND WELLBEING BOARD

THURSDAY 10 SEPTEMBER 2015

1.00 PM

Bourges/Viersen Room - Town Hall

Contact – paulina.ford@peterborough.gov.uk, 01733 452508

AGENDA

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1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Previous Meeting	3 - 12
4. Appointment of Vice Chairman	
5. Commissioning Intentions	
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(b) LA Commissioning Intentions 2016/17	17 - 20
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INFORMATION AND OTHER ITEMS	
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There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact Paulina Ford on 01733 452508 as soon as possible.

To note the dates and agree future agenda items for the Board. To include frequency of reporting from other Boards, where appropriate, including Local Safeguarding Boards, Children's and Adults Commissioning Boards, LCG Commissioning Board. Also to consider how we will monitor progress against the Health and Wellbeing strategy.

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<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>

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Board Members:

Cllr J Holdich (Chairman), Vacant (Vice Chairman), Cllr D Lamb, Cllr W Fitzgerald, Andy Vowles, Cathy Mitchell, Dr Michael Caskey, Dr Paul van den Bent, Dr Gary Howsam, Dr Kenneth Rigg, David Whiles, Wendi Ogle-Welbourn, Dr Liz Robin and Adrian Chapman

Co-opted Members: Russell Wate and Claire Higgins

Substitute: Dr Harshad Mistry

Further information about this meeting can be obtained from Paulina Ford on telephone 01733 452508 or by email – paulina.ford@peterborough.gov.uk