

HEALTH AND WELLBEING BOARD	AGENDA ITEM No. 10
18 JUNE 2012	PUBLIC REPORT

Cabinet Member(s) responsible:	Councillor Wayne Fitzgerald – Cabinet Member for Adult Social Care	
Contact Officer(s):	Terry Rich – Executive Director, Adult Social Care	Tel. (01733) 758444

HEALTH AND WELLBEING BOARD AGENDA PLAN

R E C O M M E N D A T I O N S	
FROM : Executive Director, Adult Social Care	Deadline date : N/A
For the Board to agree and feed into the agenda plan for 2012/13.	

1. ORIGIN OF REPORT

- 1.1 This report is submitted to Board at the request of the Executive Director, Adult Social Care.

2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is to provide the Board with a draft agenda plan for development for 2012/13.

3. BACKGROUND

- 3.1 The Board is responsible for feeding into its own agenda plan and therefore the plan is presented to the Board for discussion and to enable future items to be included.
- 3.2 The draft agenda plan, which shows items currently scheduled, is attached at **Appendix 1**.

4. ANTICIPATED OUTCOMES

- 4.1 For the Board to identify future items for the agenda plan.

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