

**HEALTH AND WELLBEING BOARD  
PROPOSED AGENDA PLAN 2014/15**

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MEETING DATE	ITEM	CONTACT OFFICER
<p><b>7 January 2015 (Extraordinary Meeting)</b></p>	<p>Approval of the Better Care Fund Submission Approval for a Proposed Workshop on the Challenged Health Economy Winterbourne Response Update</p>	<p><b>Jana Burton Jana Burton Mubarak Darbar</b></p>
<p><b>26 March 2015</b></p>	<p>Annual DPH report on health of the local population</p> <p>Standard agenda items will always be:</p> <p>Programme Board Performance report on activity focused on identified priorities and activities in the refreshed Health and Wellbeing Strategy (exception report) Report from NHS England on Screening and Immunisations performance Report from NHS England on development of Primary Care Strategy Report from Director of Public Health on health protection - emergency planning and response to emergencies that present a risk to the public's health arrangements Report on development of the Better Care Fund Action Plan</p>	<p><b>Jana Burton</b></p> <p><b>Wendi Ogle-Welbourn</b></p> <p><b>PHE/NHSE PHE/NHSE Dr Henrietta Ewart</b></p> <p><b>Cathy Mitchell</b></p>
<p><b>For Consideration at Future Meetings</b></p>	<p>Tobacco Control Healthy Child Programme (including breastfeeding, 2.5 health checks) Public protection and regulatory activity to support reduction in health inequalities (including takeaways/fast food/alcohol, air pollution and fire safety) Healthy schools and pupils Warm and safe homes Helping people find good jobs and stay in work Active and safe travel Access to green and open spaces and the role of leisure activities Strong communities, wellbeing and resilience Health and spacial planning</p>	<p><b>Julian Base</b></p>

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