

Shadow Health and Wellbeing Board

Wednesday, 9th May, 2012 in Cabinet Room 'C' - County Hall, Preston, at 2.00 pm

Agenda

TEA, COFFEE AND BISCUITS

Available from 1.45pm

- 1. Welcome from the Chair and overview of the agenda - 2.00pm**
- 2. Apologies for Absence - 2.10pm**
- 3. Minutes of the meeting held on 8 March 2012 - 2.15pm** (Pages 1 - 6)
To agree the minutes of the meeting held on 8 March 2012.
- 4. Strategy Task Group Meeting Update Report - 2.20pm** (Pages 7 - 16)
Report attached.
- 5. What is the leadership role of Board Members of the Health & Wellbeing Board - facilitated discussion - 2.40pm**
Ian Roberts to facilitate discussion.
- 6. Update on NHS Reform and progress implementing the Health & Social Care Act - 3.20pm** (Pages 17 - 26)
Report attached.
- 7. Public Health Update from Lancashire County Council - 3.40pm** (Pages 27 - 28)
Report attached.
- 8. Any Other Urgent Business - 4.00pm**

9. Programme of Meetings 2012 and Date of Next Meeting - 4.05pm

The Board is asked to note the programme of meetings for 2012 and the date of the next meeting as indicated below:

Date of Meeting
29 May 2012, Rowan Room, Woodlands, Chorley
10 July 2012, Cabinet Room 'D', County Hall, Preston
4 September 2012, Rowan Room, Woodlands, Chorley
18 October 2012, Rowan Room, Woodlands, Chorley
16 November 2012, Rowan Room, Woodlands, Chorley

All meetings are now a 2pm start, with tea, coffee and biscuits available from 1.45pm.

The Board is also asked to note that the next meeting of the Board will be held on Tuesday 29 May 2012, 2pm in the Rowan Room at Woodlands, Chorley.

END OF MEETING