

Shadow Health and Wellbeing Board

Tuesday, 10th July, 2012 at 2.00 pm in Cabinet Room 'D' - County Hall, Preston

Agenda

No. Item

TEA, COFFEE AND BISCUITS

Available from 1.45pm

1. **Welcome from the Chair and overview of the agenda**
2. **Apologies for absence**
3. **Minutes of the meeting held on 29 May 2012** (Pages 1 - 8)
To approve the minutes of the meeting held on 29 May 2012.
4. **Overview of the Interventions** (Pages 9 - 62)
Report to attached.
5. **Progress on the Three Interventions**
Presentations
6. **Health and Wellbeing Strategy Narrative Draft** (Pages 63 - 76)
Report attached.
7. **Engagement Feedback and comments to date on Strategy** (Pages 77 - 104)
Report attached.
8. **Role of the Shadow Health and Wellbeing Board in the authorisation of CCG Commissioning Plans** (Pages 105 - 124)
Report attached.
9. **Any Other Urgent Business**
10. **Programme of Meetings 2012 and Date of Next Meeting**

Date of Meeting
4 September 2012, Rowan Room, Woodlands, Chorley
18 October 2012, Rowan Room, Woodlands, Chorley
16 November 2012, Rowan Room, Woodlands, Chorley

All main meetings are 1.45 pm tea, coffee and biscuits for a 2pm start.

Next meeting 4 September 2012.

I M Fisher
County Secretary and Solicitor

County Hall
Preston