

## **Shadow Health and Wellbeing Board**

**Friday, 1st February, 2013 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. Apologies for absence**
- 3. Minutes of the meeting held on 18 October 2012** (Pages 1 - 8)  
To agree the minutes of the meeting held on 18 October 2012 as an accurate record.
- 4. Feedback & Recommendations from 1:1s** (Pages 9 - 18)  
Report attached
- 5. Health & Wellbeing Board Regulations**  
Verbal update
- 6. Third Sector approach to Health & Wellbeing** (Pages 19 - 26)  
Report attached
- 7. Living Well with Dementia - Health Scrutiny Committee Response**  
(Pages 27 - 58)  
Report attached
- 8. Children & Young Peoples response to Health & Wellbeing Strategy (PULSE)** (Pages 59 - 78)
- 9. Any Other Urgent Business**
- 10. Date of Next Meeting**  
The next meeting of the Shadow Health and Wellbeing Board will take place on Thursday 25 April 2013, 2pm at Woodlands Conference Centre, Chorley.