

JOINT HEALTH AND SOCIAL CARE BOARD
ROOM 2, CIVIC OFFICES, CENTRAL MILTON KEYNES
THURSDAY 22 JANUARY 2004
7.00 PM

Order	Subject	Attachment
1.	Apologies	
2.	Minutes of the Meeting held on 13 November 2003	Attachment A (Pages 3 to 11)
	To approve the Minutes of the meeting held on 13 November 2003.	
3.	Matters Arising	
	To consider matters arising from the Minutes.	
4.	Questions from Members of the Public	
FOR INFORMATION		
5.	Development of Joint Performance Indicators- Verbal Update: Jeannie Ablett	
6.	Local Delivery Vehicle to Oversee the Growth of Milton Keynes- Verbal Update: Barbara Kennedy	
7.	Joint Health and Social Care Board 'Awayday' 16 January 2004- Verbal Update: Susie Yapp	
8.	Budget Planning 2004/05	Attachment B (Pages 12 to 15)
	<ul style="list-style-type: none"> • MKC Budget Consultation- Kate Page • Local Delivery Plan Update- Jeannie Ablett 	
9.	Any Other Business	
10.	Informal Discussion	
<p>'How can we collectively reduce the health inequality, whilst being mindful of the interaction and interrelation of housing and access to health?' : Rachel Flowers and Pam Wharfe to lead</p>		

11.

Date and Time of Next Meeting

To note that the next meeting of the Joint Health and Social Care Board will be held on Thursday 11 March 2004 at 7.00pm, Room 2, Civic Offices.