

AGENDA

1. Appointment of Vice-Chair

To consider the appointment of the Vice-Chair of the Board for 2015/16 from the Clinical Commissioning Group's representatives.

2. Welcome and Introductions

3. Apologies

4. Minutes / Previous Decisions

(a) To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Health and Wellbeing Board held on 26 March 2015 (Item 4[a]) (**Pages 8 to 15**).

(b) To consider progress on actions agreed and information at the previous meeting held on 26 March 2015 (Item 4[b]) (**Pages 16 to 20**).

5. Disclosures of Interest

Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

6. Public Involvement

(a) Deputations and Petitions

No requests have been received for the Board to receive a deputation at this meeting.

Any petitions received will be reported at the meeting.

(b) Questions from Members of the Public

To receive questions from residents and electors of the Borough.

7. Councillor's & Board Members' Items

No items have been submitted for consideration at this meeting.

8. Draft Joint Health & Wellbeing Strategy

To consider the final draft Joint Health & Wellbeing Strategy (Item 8) (**Pages 21 to 46**) and to discuss the 3 priorities 'Starting Well', 'Living Well' and 'Ageing Well'.

9. Development of the Board

To discuss the future development of the Health and Wellbeing Board (Item 9).

10. Better Care Fund

To consider Item 10 (**Pages 47 to 51**).

11. Healthwatch Update

To consider Item 11 (**Page 52**).

12. Summary of Actions Agreed and Forward Plan

To consider Item 12 (**Page 53**).