

# Health & Wellbeing Board

## Agenda

Tuesday 9 February 2016

6pm

Courtyard Room

### MEMBERSHIP

Councillor Vivienne Lukey, Cabinet Member for Health and Adult Social Care (Chair)  
Dr Tim Spicer, Chair of H&F CCG (Vice-chair)  
Councillor Sue Macmillan, Cabinet Member for Children and Education  
Vanessa Andreae, H&F CCG  
Liz Bruce, Executive Director of Adult Social Care  
Andrew Christie, Director of Children's Services  
Janet Cree, H&F CCG  
Trish Pashley, Local Healthwatch representative  
Director of Public Health

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Members of the public are welcome to attend. A loop system for hearing impairment is provided, along with disabled access to the building.

Date Issued: 01 February 2016

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<u>Item</u>		<u>Pages</u>
<b>1.</b>	<b>MINUTES AND ACTIONS</b>	1 - 7
	(a) To approve as an accurate record and the Chair to sign the minutes of the meeting of the Health & Wellbeing Board held on 9 November 2015.	
	(b) To note the outstanding actions.	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b>	
<b>3.</b>	<b>DECLARATIONS OF INTEREST</b>	
	<p>If a Member of the Board, or any other member present in the meeting has a disclosable pecuniary interest in a particular item, whether or not it is entered in the Authority's register of interests, or any other significant interest which they consider should be declared in the public interest, they should declare the existence and, unless it is a sensitive interest as defined in the Member Code of Conduct, the nature of the interest at the commencement of the consideration of that item or as soon as it becomes apparent.</p> <p>At meetings where members of the public are allowed to be in attendance and speak, any Member with a disclosable pecuniary interest or other significant interest may also make representations, give evidence or answer questions about the matter. The Member must then withdraw immediately from the meeting before the matter is discussed and any vote taken.</p> <p>Where members of the public are not allowed to be in attendance and speak, then the Member with a disclosable pecuniary interest should withdraw from the meeting whilst the matter is under consideration. Members who have declared other significant interests should also withdraw from the meeting if they consider their continued participation in the matter would not be reasonable in the circumstances and may give rise to a perception of a conflict of interest.</p> <p>Members are not obliged to withdraw from the meeting where a dispensation to that effect has been obtained from the Audit, Pensions and Standards Committee.</p>	
<b>4.</b>	<b>EARLY YEARS</b>	8 - 14
<b>5.</b>	<b>CHILD POVERTY</b>	15 - 19

<b>6.</b>	<b>CHILDHOOD OBESITY JSNA</b>	20 - 78
<b>7.</b>	<b>OPERATING PLAN</b>	79 - 134
<b>8.</b>	<b>FLU VACCINATION</b>	135 - 138
<b>9.</b>	<b>JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) STEERING GROUP</b>	139 - 143

To note the minutes of the meeting held on 26 January 2016.

**10. DATES OF NEXT MEETINGS**

The Board is asked to note that the dates of the meetings scheduled for the municipal year 2015/2016 are as follows:

21 March 2016