

Committee: HEALTH AND WELLBEING BOARD

Date: WEDNESDAY, 21ST OCTOBER, 2015

Time: 2.00PM

Room: ****THE HUB, BOLD STREET**

Committee Administrator: VICKY RIDGE

Ext No: 01204(33)1036

****PLEASE NOTE TIME AND VENUE**

Bolton Council

**Chief Executive's
Department**
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Bolton BL1 1RU
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AGENDA

PART A: Open to Press and Public

1. Fire Evacuation Procedures
2. Declarations of Interest
3. Urgent Business, if any, introduced by Chairman
4. Apologies for Absence
5. Minutes of Previous Meeting (enclosed)
6. Health and Social Care Integration Update (enclosed) (5mins)
7. Adult Safeguarding Annual Report (enclosure) (5mins)
8. Winter Pressures (presentation) (10mins)
9. Winter Warmth (enclosure) (5mins)
10. Health and Wellbeing Strategy Refresh (enclosure) (10mins)
11. Consultation on the Wellness Service (enclosure) (10mins)
12. Healthwatch Progress Report (enclosure) (10mins)
11. Minutes of the CCG Board Meetings held on 26th September, 2015 (enclosed) (2mins)
12. Draft Health and Wellbeing Board Forward Plan 2015-2016 (enclosed) (2mins)

13. Monitoring of Health and Wellbeing Board Decisions (enclosure) (2mins)
14. Developing Well Theme:-
 - HWB Strategy Performance Report on Developing Well and Quarter 3 2015 (enclosure) (5mins)
 - Draft Working Protocols between HWB and BSCB for comment/approval (enclosure) (10mins)
 - Bolton Safeguarding Board Annual Report 2014-2015 (enclosure) (15mins)

PART B: Exclusion of Press and Public

To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since they involve the likely disclosure of the exempt information stated. Items 9, and 10 are not for publication by virtue of paragraph 2 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours exclusion of the information from the press and public.

15. Child Death Overview Panel Report 2014-2015 (enclosure) (10mins)

The agenda, the reports and, following the meeting, the minutes are available by accessing www.bolton.gov.uk or by contacting the Committee Administrator named above.