

Committee: **HEALTH AND WELLBEING BOARD**

Date: **WEDNESDAY 27TH JANUARY, 2016**

Time: **3.00 P.M.**

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

Committee Administrator: **VICKY RIDGE**

Ext No: **(33) 1036**

Bolton Council

**Chief Executive's
Department**
2nd Floor
Town Hall
Bolton
Tel No: 01204 333333

NO SMOKING: THE COUNCIL HAS A NO SMOKING POLICY WHICH APPLIES TO ALL MEETINGS

AGENDA

NB: PLEASE NOTE CHANGE OF TIME OF MEETING

PART A: Open to Press and Public

	Item	Presented by		Time
1.	Fire Evacuation Procedures	Chair		10 minutes
2.	Urgent Business	Chair		
3.	Apologies for Absence	All		
4.	Minutes of the Last Meeting held on 9 December 2015	Chair	For approval	
5.	Matters arising – monitoring report	Chair	For action	
6.	Starting Well Theme: <ul style="list-style-type: none"> • Early Years New Delivery Model • Family Nurse Partnership • Health Visiting 	Nicki Lomax & Joanne Dorsman	For discussion & action	30 minutes
7.	Locality Plan	Melissa Laskey	For update	15 minutes
8.	Health & Wellbeing Strategy Refresh	Dawn Lythgoe	For update	10 minutes
9.	Health & Wellbeing Board Review	Chair	For approval	5 minutes
10.	Forward Plan	Chair	For approval	5 minutes
11.	Items for Information <ul style="list-style-type: none"> • Director of Public Health Annual Report 		For noting	5 minutes
	<ul style="list-style-type: none"> • Health & Social Care Integration 			

	Update Report of January 2016 • Minutes of the CCG Board meeting of 27 November 2015			
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To inspect the minutes of this meeting contact the Committee Administrator named above.