

**Committee:** HEALTH AND WELLBEING BOARD

**Date:** WEDNESDAY 16<sup>TH</sup> MARCH, 2016

**Time:** 2.00 P.M.

**Room:** LECTURE THEATRE 1, BASEMENT,  
CENTRAL LIBRARY, BOLTON

**Committee  
Administrator:** VICKY RIDGE

**Ext No:** (33) 1036

# Bolton Council

**Chief Executive's  
Department**  
2<sup>nd</sup> 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 VENUE**

### PART A: Open to Press and Public

	Item	Presented by		Time
1.	<b>Fire Evacuation Procedures</b>	Chair		10 minutes
2.	<b>Urgent Business</b>	Chair		
3.	<b>Apologies for Absence</b>	All		
4.	<b>Minutes of the Last Meeting</b>	Chair	For approval	
5.	<b>Matters arising – monitoring report</b>	Chair	For action	
6.	<b>Bolton FT Draft Operational Plan 2016/2017</b>	Mark Wilkinson	For feedback	10 minutes
7.	<b>Health and Wellbeing Strategy Refresh</b> <ul style="list-style-type: none"><li>Developing a system leadership approach</li><li>Identifying priority outcomes and setting our level of ambition</li></ul>	David Herne	For discussion and approval	45 minutes
8.	<b>Oral Health and addition of fluoride to water supplies</b>	David Herne	To agree next steps	10 minutes
9.	<b>Forward Plan</b>	Chair	For feedback and approval	5 minutes

10.	<b>Items for Information</b> <ul style="list-style-type: none"> <li>Minutes of the CCG Board meeting of 22<sup>nd</sup> January, 2016</li> </ul>	Chair	For noting	5 minutes
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To inspect the minutes of this meeting contact the Committee Administrator named above.