

SHADOW HEALTH AND WELLBEING BOARD AGENDA



1 October 2012

9.00 am

Committee B, Civic Centre
Victoria Road, Hartlepool

MEMBERS: SHADOW HEALTH AND WELLBEING BOARD

Voting Members (statutory members)

Directly Elected Mayor, Executive Members of the Local Authority, Chief Executive of Local Authority, Representative of Clinical Commissioning Group, Chief Executive/Director of the PCT (transitional arrangements until 2013), Director of Public Health, Director of Child and Adult Social Services, HealthWatch Board Member, Representative of the NHS Commissioning Board, Patient Representative.

Non-Voting Members (non-statutory members)

Director of Regeneration and Neighbourhoods, North Tees and Hartlepool NHS Foundation Trust, Tees Esk and Wear Valley NHS Trust, Voluntary Sector Representative(s), North East Ambulance NHS Trust, Cleveland Fire Authority.

1. **APOLOGIES FOR ABSENCE**

2. **TO RECEIVE ANY DECLARATIONS OF INTEREST**

3. **MINUTES**

3.1 To confirm the minutes of the meeting held on 10 September 2012 (*to follow*)

4. **MATTERS ARISING FROM MINUTES**

None.

5. **ITEM FOR INFORMATION**

None.

6. ITEMS REQUIRING DECISION

None

7. ITEM FOR DISCUSSION

7.1 Draft Health and Wellbeing Strategy – *Director of Public Health (to follow)*

8. FUTURE AGENDA ITEMS

9. ANY OTHER BUSINESS