

**Health & Well Being Partnership Board
Tuesday 11th December 3.00pm – 5.30pm**

Oxfordshire PCT, Jubilee House

Co-Chair – Stephen Richards

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
1.	Welcome, Introductions Apologies		Stephen Richards		5 minutes
2.	Minutes of the last meeting held on 13 September and matters arising		Stephen Richards		5 minutes
3.	Recommendations for Local Area Agreement	Paper 2 attached	Jackie Wilderspin	For decision on the recommendations for indicators to be included in the new Local Area Agreement.	25 minutes
4.	Spatial Planning	Paper 4 attached	Andrea Young John Jackson	To decide proposed processes for further developing joint work and communication on spatial planning issues	25 minutes
5.	Care Outside Hospital	Paper 4 attached	Alan Webb	For discussion and agreement	25 minutes

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	Coffee Break				10 minutes
6.	Public Health Strategy for Oxfordshire	Paper 5 to be circulated	Jackie Wilderspin	For discussion and comment	10 minutes
7.	Director of Public Health six month report	Paper 6 attached	Jonathan McWilliam	For discussion and comment	10 minutes
8.	Local Involvement	Paper 7 attached	Mary Judge	For discussion and to provide background to a presentation at the meeting.	20 minutes
9.	Any Other Business				
10.	Future Meetings dates 2008/ Forward Plan	Thursday 20 March 1400-1700 Thursday 19 June 1400-1700 Thursday 18 September 1400-1700 Thursday 11 December 1400-1700			

For information

Report from the Audit Commission on the Diagnostic phase of their review of partnership work to tackle health inequalities (paper 8 attached)