

## Health & Well-Being Partnership Board

Thursday 17<sup>th</sup> Jun 2010, 2 – 5pm

*Meeting Room 4 – County Hall*

Co-Chairman – Cllr Arash Fatemian

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
<b>Part A: Strategic Issues for discussion and development by members of the Board</b>					
1.	<b>Welcome, Introductions Apologies</b>	No paper	Cllr Fatemian	Apologies:- Tony Purkis, Stephen Richards, Alan Webb, Cllr George Reynolds, ...	<b>2pm</b> 5 minutes
2.	<b>Review of medium-term HWBP priorities (and SMART targets for Oxfordshire 2030 Delivery Plan)</b>	Presentation (no paper)	John Jackson/ Jonathan McWilliam	Identify a limited number of priorities (no more than 5) and possible targets to focus our efforts on those priorities [Board members are asked to identify possible priorities and targets prior to the meeting].	<b>2.05pm</b> 55 minutes
3.	<b>Ageing Successfully</b>	Update to the Board on situation to date	John Jackson [Marie Seaton]	Note current position and advise on future direction	<b>3pm</b> 30 minutes
<b>Tea and Coffee Break</b>					<b>3.30pm</b> 10 minutes
4.	<b>Tackling obesity</b>	Update to the Board on situation to date	Kate King [Matt Pearce]	Note current position and advise on future direction	<b>3.40pm</b> 15 minutes
5.	<b>Mental Wellbeing</b>	Update to the Board on situation to date	Becky Hitch	Note end of year position and advise on future direction	<b>3.55pm</b> 15 minutes

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<b>Part B: Governance Issues for decision or signing off by members of the Board</b>					
6.	<b>Monitoring Local Area Agreement (LAA2) targets</b>	Q4 report from the HWBP Officer group	Jackie Wilderspin	Note any causes for concern and agree appropriate action that should be taken to resolve them	<b>4.10pm</b> 10 minutes
7.	<b>Report from Learning Disability pooled budget JMG</b>	Update report to highlight activity over the last year	John Jackson [Ann Nursey]	Note current position and identify any action HWBP can take to assist the JMG	<b>4.20pm</b> 10 minutes
8.	<b>LAA1 Reward Grant – government cut by 50%</b>	Verbal update on decision by Public Service Board to re-prioritise spending after recent govt announcement	John Jackson	Agree any advise the Board wish to offer to the Public Service Board in advance of its meeting on 01-July-2010	<b>4.30pm</b> 30 minutes
<b>Part C: Items of information for noting by members of the Board</b>					
9.	<b>Minutes of the last formal meeting held on 18-Mar-10 and matters arising</b>	Agreed unless anyone raises an objection or matters arising	Cllr Fatemian	Note the minutes as an accurate record	<b>5pm</b> 0 minutes
10.	<b>Director of Public Health's Annual Report IV</b>	Circulated for information only	Jonathan McWilliam	This will be discussed at the next Board meeting 16-Sep-2010	<b>5pm</b> 0 minutes
	<b>Next Meeting(s)</b>	<b>16 Sept 2010, 2-5pm</b> Meeting Rm 2 (or 4) – CH  <b>02 Dec 2010, 2-5pm</b> Meeting Rm 4 - CH	Matt Bramall	Members are reminded to raise items for the forward plan with the Chair or HWBP Officer  <b>NB: please note the change of date for the Dec meeting</b>	