



Meeting of: Health and Wellbeing Board
Date: Tuesday, 8th January, 2019
Time: 2.00 pm.
Venue: Hollingworth (Room 108ABC) - Number One Riverside

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1.	APOLOGIES To receive any apologies for absence.	
2.	DECLARATIONS OF INTEREST Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3.	MINUTES For the Board to approve the Minutes of the meeting held on the 27 th March 2018.	3 - 7
4.	OUTCOME PAPER For the Board to receive a report from the Public Health Specialist on adopting an Outcomes Based Framework.	8 - 23
5.	HEALTHWATCH UPDATE The Board will receive an update on the work of Healthwatch.	
6.	GOVERNANCE ARRANGEMENTS FOR THE HEALTH AND WELLBEING BOARD For the Board to receive from the Director for Public Health and Wellbeing a summary of the outcomes of the Health and Wellbeing Board Governance workshop held on the 23 rd November 2018.	

Health and Wellbeing Board Members

Councillor Iftikhar Ahmed
Jon Aspinall
Councillor Ashley Dearnley
Andrea Fallon
Gail Hopper
Councillor Sara Rowbotham
Steve Rumbelow
Councillor Susan Smith
Steve Taylor
Michelle Warburton

Dr Bodrul Alam
Rob Bellingham
Dr Chris Duffy
Councillor Kieran Heakin
Jane Jackson
John Paul Ruffle
Councillor Billy Sheerin
Janette Stott
Keith Walker

For more information about this meeting, please contact
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