

WELLBEING PARTNERSHIP

Wednesday 28 October 2009
2.00 p.m. – 5.00 p.m.
Committee Room B, Civic Centre

AGENDA

1. **APOLOGIES FOR ABSENCE**

Nicola Bailey, John Mennear, Peter Knights, Jill Harrison

2. **PRESENTATIONS**

- 2.1 Cardio Vascular Disease Primary Prevention Programme
- 2.2 Mental Health Update (**Attached**)
- 2.3 Modernisation of the Fire Brigade
- 2.4 Primary Care Trust Strategy (**Attached**)

**C. Briddon
C Bashford
D Atkinson
L Wallace**

3. **MINUTES**

- 3.1 Minutes of Previous Meeting 7 May 2009 (**Attached**)
- 3.2 Matters Arising

4. **ITEMS REQUIRING DECISION**

No items.

5. **ITEMS FOR INFORMATION / DISCUSSION**

- 5.1 JSNA Update
- 5.2 Improvement Foundation Project
- 5.3 Annual Report . Social Care (**Attached**)
- 5.4 LINKs Update
- 5.5 Care and Support Green Paper . Progress to date with Consultant (**Attached**)
- 5.6 Comprehensive Area Assessment (CAA)
- 5.7 Third Sector Survey Report (**Attached**)
- 5.8 Quarter 2 Return: LAA (**To follow**)
- 5.9 Child Health Issues
- 5.10 Planning the Health and Wellbeing Partnership Agenda
How well is the Group Working? What can we do to improve?

**L Wallace
L Wallace
M Hunt
R Foreman**

**M Hunt
M Hunt
K Bayley
M Hunt
I Merritt
M Hunt**

6. **ANY OTHER BUSINESS**

7. **DATES AND TIMES OF FUTURE MEETINGS:**

- Tuesday 19 January 2010 at 2.00 p.m., Committee Room B, Civic Centre
- Wednesday 21 April 2009 at 10.00 a.m., Committee Room B, Civic Centre
- Thursday 8 July 2009 at 2.00 p.m., Committee Room B, Civic Centre
- Wednesday 13 October 2009 at 2.00 p.m., Committee Room B, Civic Centre