BlackpoolCouncil

07 January 2014

To: Councillors

The above members are requested to attend the:

HEALTH AND WELLBEING BOARD

Wednesday, 15th January 2014 at 3.00 p.m. in Committee Room A, Town Hall, Blackpool

AGENDA

ADMISSION OF THE PUBLIC TO COMMITTEE MEETINGS

The Head of Democratic Services has marked with an asterisk (*) those items where the Committee may need to consider whether the public should be excluded from the meeting as the items are likely to disclose exempt information. The nature of the exempt information is shown in brackets after the item.

1. DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned; and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Services in advance of the meeting.

2. MINUTES OF THE MEETING HELD ON 18th December 2013 (Pages 3 to 8)

To agree the minutes of the last meeting held on 18th December 2013 as a true and correct record.

3. APPOINTMENT OF A VICE-CHAIRMAN (Pages 9 to 10)

To consider the appointment of a Vice-Chairman for the Health and Wellbeing Board.

4. HEALTH AND WELLBEING BOARD DEVELOPMENT UPDATE (Page 11)

To receive a presentation to update on the Health and Wellbeing Board Development programme

5. STRATEGIC COMMISSIONING GROUP UPDATE (Pages 13 to 18)

To receive a verbal update on issues related to the Strategic Commissioning Group.

6. HEALTHY WEIGHT ACTION PLAN (Pages 19 to 38)

To consider the Healthy Weight Action Plan

7. BETTER CARE FUND (Pages 39 to 40)

To consider the Better Care Fund Locality Plan, to be circulated under separate cover.

8. TOBACCO CONTROL THEMATIC DEBATE (Pages 41 to 42)

To hold a debate on issues related to Tobacco Control

9. SEXUAL HEALTH ACTION PLAN (Pages 43 to 52)

To receive a presentation on issues related to the Sexual Health Action Plan.

10. DATES OF NEXT MEETINGS

To note the future meeting dates as the 26th February 2014 23rd April 2014 4th June 2014 9th July 2014 3rd September 2014 22nd October 2014

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), loop system, no-smoking building.

Public Speaking

%PUBLIC_SPEAKING%

Other information:

For queries regarding this agenda please contact Lennox Beattie, Democratic Services Team Leader (Executive and Regulatory), Tel: 01253 477157, e-mail: lennox.beattie@blackpool.gov.uk

Copies of agendas and minutes of Council and Committee meetings are available on the Council's website at <u>www.blackpool.gov.uk</u>.