

## **Health and Wellbeing Board**

Wednesday 2<sup>nd</sup> May 2012 at 2.00pm

County Hall, West Bridgford, Nottingham NG2 7QP

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### **AGENDA**

1. Minutes of the last meeting held on 7<sup>th</sup> March 2012
2. Apologies for absence
3. Declarations of Interest by Members and Officers:- (see note 2 below)
  - (a) Personal
  - (b) Prejudicial
4. Stroke and Physical Disability including Long Term Conditions
5. Terms of Reference of Health and Wellbeing Implementation Group
6. Nottinghamshire Health and Wellbeing Strategy 2012-13
7. Presentation on the Joint Strategic Needs Assessment (oral report)
8. To consider holding alternate meetings of the Board in the various Clinical Commissioning Group's localities (oral)
9. Presentation on the Work of the National Learning Set for Children and Young People (oral)

### **NOTES:-**

- (1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 08449 80 80 80

- (2) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 9773714) or a colleague in the Governance Team prior to the meeting.

A\_2May12