

Future meeting dates of the Board

Health and Wellbeing Board

Date: 14 December 2016

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Wards: All

Locality Affected: All

Parishes Affected: All

1. Purpose and Reasons

- 1.1 To provide an opportunity to members of the Board to discuss and agree the proposed meeting dates for the 2017 – 2018 Municipal Year.

2. Recommendations

The Board is recommended to:

- 2.1 Agree the proposed dates as set out in paragraph 3.3 of the report, subject to any changes made as a result of discussions held at the meeting.
- 2.2 Note that the final dates will be subject to sign-off by Full Council in May 2017 as part of the Meetings Calendar for 2017-2018.

3. Detail

- 3.1 The Terms of Reference of the Health and Wellbeing Board were revised at its meeting held on 25 May 2016. These set out the procedures for meetings of the Board.
- 3.2 Board meetings are held every two months, usually on the second Wednesday of the month (where possible) at 2.00pm. The five public Health and Wellbeing Board meetings are held on alternate months to the Chair's Advisory Group, which is a non-decision making forum used to brief Board members. The Chair's Advisory Group meeting is also usually held on the second Wednesday of the month at 2.00pm where possible.
- 3.3 The dates proposed for the meetings during the 2017 – 2018 Municipal Year are as follows:

Meeting	Date
Chairs Advisory Group	15 February 2017 (already agreed) (1.00pm start)
Health and Wellbeing Board	15 March 2017 (already agreed) (1.00pm start)

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Meeting	Date
Chairs Advisory Group	12 April 2017 (already agreed)
Health and Wellbeing Board	24 May 2017
Chairs Advisory Group	14 June 2017
Health and Wellbeing Board	12 July 2017
Chairs Advisory Group	13 September 2017
Health and Wellbeing Board	11 October 2017
Chairs Advisory Group	15 November 2017
Health and Wellbeing Board	13 December 2017
Chairs Advisory Group	14 February 2018
Health and Wellbeing Board	14 March 2018
Chairs Advisory Group	18 April 2018

4. Alternative Options

- 4.1 Alternative dates may be proposed during the discussion of this report. Final dates will be subject to sign-off by Full Council in May 2017 as part of the Meetings Calendar for 2017-2018.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 Not applicable.

Legal and Human Rights Implications

- 5.2 Not applicable.

All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 Not applicable.

Diversity Impact Assessment

- 5.4 Not applicable.

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Risk Management

5.5 Not applicable.

6. Consultees

6.1 None.

7. Background Papers

7.1 None.

8. Appendices

8.1 None.