

Future meeting dates of the Board

Health and Wellbeing Board

Date: 13th December 2017

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Wards: 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 2018 – 2019 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 2018 as part of the Meetings Calendar for 2018-2019.

3. Detail

- 3.1 The Terms of Reference of the Health and Wellbeing Board set out the procedures for meetings of the Board.
- 3.2 Board meetings are normally 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 2018 – 2019 Municipal Year are as follows:

Meeting	Date
Health and Wellbeing Board	23 May 2018
Chairs Advisory Group	13 June 2018
Health and Wellbeing Board	11 July 2018
Chairs Advisory Group	12 September 2018
Health and Wellbeing Board	10 October 2018

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Meeting	Date
Chairs Advisory Group	14 November 2018
Health and Wellbeing Board	12 December 2018
Chairs Advisory Group	13 February 2019
Health and Wellbeing Board	13 March 2019
Chairs Advisory Group	17 April 2019

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 2018 as part of the Meetings Calendar for 2018-2019.

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.

Risk Management

- 5.5 Not applicable.

6. Consultees

- 6.1 None.

7. Background Papers

- 7.1 None.

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8. Appendices

8.1 None.