

Swindon Borough Council

Health and Wellbeing Board

Wednesday, 11 September 2013

Committee Room 6, Civic Offices (Anticipated meeting room)

At 2.00 p.m.

Contact Officers:

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AGENDA

1. Apologies for Absence

2. Declarations of Interest

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

3. Public Question Time

See explanatory note below. Please phone the Committee Officer whose name and number appears at the top of this agenda if you need further guidance.

4. Minutes (Pages 1 - 4)

To receive the minutes of the meeting held on 10th July 2013.

5. Health and Social Care Integration Transformation Fund (Pages 5 - 22)

6. Hepatitis B & C Joint Strategic Needs Assessment (JSNA) (Pages 23 - 38)

7. Learning Disability JSNA: Progress Report (Pages 39 - 74)

8. Healthy Weight Strategy (Pages 75 - 128)

9. Local Government Declaration on Tobacco Control (Pages 129 - 140)

10. Board Membership (Oral)

Date of Despatch: 06 September 2013

Public Question Time - Swindon Borough Council is committed to increasing its accountability to the public and to promoting active citizenship. Up to 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from members of the public about the work of the Committee (except for confidential matters and specific planning applications). Questions must be relevant, clear and concise. Because of time constraints Public Question Time is not an opportunity to make speeches or statements. Prior notice of a question to the Director of Law and Democratic Services is desirable - particularly if detailed background information is needed.

Access Arrangements - The venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Committee Clerk, whose name appears at the top of this agenda, as soon as possible prior to the date of the meeting.

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.