

Health and Well-being Partnership Board

Friday 1st May 2009, 2.00 – 4.00 pm
The Exchange, County Hall

AGENDA

Chair: John Tomlinson, Deputy Director of Public Health, Notts County tPCT

1. Welcome, Introductions and Apologies (*John Tomlinson*) 5 mins
2. Minutes and Matters Arising (*John Tomlinson*) – *minutes attached* 15 mins
 - Item 4, Response to Economic Downturn
“Recession and Downturn” paper attached
 - Item 6, Refresh & Indicator Updates
3. Performance Management (*Cathy Harvey*) 40 mins
“PMF draft v0.1” and “H&WB theme - Performance mgmt” papers attached
4. LAA Governance (*Joe Pidgeon & Cathy Harvey*) 20 mins
“Structure & Governance” paper attached
 - Progress update
 - TOR – Partnership Board & Partnership Stakeholder Group
“Partnership Board TOR” and “Stakeholder TOR” papers attached
5. New Initiatives Fund (*Nina Dauban*) 20 mins
4 papers attached:
 1. *“LAA New Initiatives Fund - Guidance”*
 2. *“LAA New Initiatives - Application Form”*
 3. *“Broxtowe Borough ‘Choosing Health’ Invitation for proposals”*
 4. *“Choosing Health Funding - Broxtowe LSP – Final”*
6. Any Other Business 10 mins