



Oadby and Wigston Borough Council

TO COUNCILLOR:

G A Boulter
J W Boyce

Ms K M Chalk
J Kaufman (Chair)

Dr T K Khong

Dear Councillor et al

I hereby invite you to attend a meeting of the **HEALTH AND WELLBEING BOARD** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **TUESDAY, 4 APRIL 2017** at **1.30 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
23 March 2017

Mark Hall
Chief Executive

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
1.	Welcome by Chairman, Councillor Jeffrey Kaufman	
2.	Apologies for Absence	
3.	Minutes of the Previous Meeting held on 10 January 2017	1 - 3
4.	Copies of Minutes from Previous Meetings for 2016/17	
	a) Copy of Minutes of the Previous Meeting held on 05 April 2016	4 - 6
	b) Copy of Minutes of the Previous Meeting held on 12 July 2016	7 - 10
	c) Copy of Minutes of the Previous Meeting held on 11 October 2016	11 - 14
5.	Presentations	
	a) Overview of 'Sustainability and Transformation Plans' (STPs) Angela Bright (Chief Operating Officer West Leicestershire CCG and SRO for Integrated Teams)	
	b) Annual Report 2016 - Directory of Public Health Mike Sandys (Director of Public Health Leicestershire County Council)	
	c) Leicestershire Joint Health & Wellbeing Strategy Mike Sandys (Director of Public Health Leicestershire County Council)	
6.	Workshops	
	a) Workshop 1 - Update on 2016/17 HWBB Priorities (Achievements /	

Outcomes)

- Group 1: Dementia / Mental Health
- Group 2: Diabetes / Healthy Weight
- Group 3: Substance / Alcohol Misuse

b) Workshop 2 - Discussion on Health Priorities for 2017/18

7. Any Other Business

8. Future Meeting Dates (To Be Confirmed)