

Friday, 4 January 2013

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Monday, 21 January 2013, commencing at **9.30 am**
The meeting will be held in the Meadfoot Room, Town Hall, Castle Circus,
Torquay

Agenda

- 1. Apologies and Changes in Membership**
To receive any apologies, including notifications of any changes to the membership of the Board.
- 2. Minutes** (Pages 1 - 4)
To confirm as a correct record the Minutes of the meeting of the Board held on 22 November 2012.
- 3. Matters Arising from the Minutes**
To consider any matters arising from the Minutes of the meeting of the Board held on 22 November 2012.
- 4. South Devon and Torbay Shadow Clinical Commissioning Group - Draft Commissioning Plan 2013/2014** (Page 5)
To consider the Draft Commissioning plan 2013/2014.
- 5. Big Lottery Fund - Early Intervention Fund - A Better Start** (Verbal Report)
Richard Williams, Director of Children's Services, Torbay Council to provide a verbal update.
- 6. Date of Next Meeting**
The date of the next meeting will be held on 21 March 2013.

Members of the Partnership

Councillor Chris Lewis	Torbay Council
Councillor Christine Scouler	Torbay Council
Councillor Mike Morey	Torbay Council
Councillor Bobbie Davies	Torbay Council
Debbie Stark	Director of Public Health
Richard Williams	Director of Children's Services
Caroline Taylor	Director of Adult Services
Anne Mattock	Local Involvement Network
Sam Barrell	South Devon & Torbay Shadow Clinical Commissioning Group