9 DECEMBER 2014

Title: Forward Plan	
Report of the Chief Executive	
Open	For Comment
Wards Affected: NONE	Key Decision: NO
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Sponsor:

Cllr Worby, Chair of the Health and Wellbeing Board

Summary:

Attached at **Appendix A** is the Draft January 2015 issues of the Forward Plan for the Health and Wellbeing Board.

The Forward Plan lists all known business items for meetings scheduled for the 2014/15 municipal year and the Plan is an important document for not only planning the business of the Board, but also ensuring that we publish the key decisions to be taken at least 28 days notice of the meeting. This enables local people and partners to know what discussions and decisions will be taken at future Health and Wellbeing Board meetings.

Recommendation(s)

The Health and Wellbeing Board is asked to:

- a) Note the draft forward plan and to advice Democratic Services of any issues of decisions that may be required so they can be listed publicly in the Board's Forward Plan, with at least 28 days notice of the meeting;
- b) To consider whether the proposed report leads are appropriate;
- c) To consider whether the Board requires some items (and if so which) to be considered in the first instance by a Sub-Group of the Board.
- d) To note that the next issue of the Forward Plan will be published on 12 January 2015. Any changes or additions to the next issue must be provided before that date.