

To the Chair and Members of Exeter Health and Wellbeing Board

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Our ref:

Your ref:

AGENDA FOR EXETER CITY COUNCIL EXETER HEALTH AND WELLBEING BOARD

The Exeter Health and Wellbeing Board will meet on TUESDAY 15 APRIL 2014, commencing at 2.00 pm, in the Rennes Room, Civic Centre, Paris Street, Exeter. If you have an enquiry regarding any items on this agenda, please contact Howard Bassett on Exeter 265107.

Pages

- 1 APOLOGIES
- 2 MINUTES OF THE MEETING HELD ON 29 JANUARY 2014

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- 3 SIGNING OF LOCAL GOVERNMENT DECLARATION ON TOBACCO CONTROL
- 4 EXETER SELF MANAGEMENT AND INTEGRATION PILOT
- 5 **NEIGHBOURHOOD HEALTHWATCH PILOT HEAVITREE**
- 6 EXETER COMMUNITY SERVICES SURVEY REPORT GILLIAN CHAMPION 7 10
- 7 EXPAG REPORT ON NEW TERMS OF REFERENCE AND MINUTES OF 11 14 FIRST CON-JOINED MEETING IN FEBRUARY (TERMS OF REFERENCE TO FOLLOW)
- 8 PHYSICAL ACTIVITY PRIORITY 1 VERBAL UPDATE

Office of Corporate Manager (Democratic & Civic Support)			
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- · scoping review;
- mapping exercise; and
- focus group survey.

9 THE NEW HEALTH LANDSCAPE - OVERVIEW OF THE NEW STRUCTURE 15 - 16

10 DATES OF FUTURE MEETINGS

Tuesday 8 July 2014 Wednesday 3 September 2014 Tuesday 11 November 2014 Tuesday 3 February 2015 Tuesday 14 April 2015 Tuesday 7July 2015 Wednesday 2 September 2015

DATE OF NEXT MEETING

The next **Exeter Health and Wellbeing Board** will be held on Tuesday 8 July 2014 at 2.00 pm