



Exeter City Council

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 17 NOVEMBER 2015**, 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 : 2.00 PM TO 2.05 PM
- 2 MINUTES OF THE MEETING HELD ON 2 SEPTEMBER 2015 : 2.05 PM TO 2.10 PM 3 - 8
- 3 MATTERS ARISING FROM THE MINUTES : 2.10 PM TO 2.15 PM
- 4 APPOINTMENT OF CHAIR AND DEPUTY FOR FUTURE MEETINGS IN 2016 : 2.15 PM TO 2.20 PM
- 5 REVISED TERMS OF REFERENCE - ROBERT NORLEY : 2.20 PM TO 2.30 PM
- 6 PUBLIC HEALTH OUTCOMES EXETER PROFILE - KIRSTY PRIESTLY : 2.30 PM TO 2.45 PM

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- 7 REVIEW OF HEALTH OUTCOME PRIORITIES FOR THE BOARD -
COUNCILLOR KEITH OWEN : 2.45 PM TO 3.00 PM
- 8 ICE PROJECT UPDATE - JO YELLAND : 3.00 PM TO 3.10 PM
- 9 GET EXETER ACTIVE (PROPOSED PROJECTS AND PERFORMANCE
CRITERIA) - MATT EVANS : 3.20 PM TO 3.40 PM
- 10 LUDWELL VALLEY PARK MASTER PLAN - SIMON BATES : 3.40 PM TO 3.50
PM
- 11 PRESENTATION ON BIG LOTTERY FUND - CATHERINE STEVENS : 3.50 PM
TO 4.05 PM
- 12 PRESENTATION - EXETER VOICES - CAROLINE LEE : 4.05 PM TO 4.15 PM

<u>DATE OF NEXT MEETING</u>

The next **Exeter Health and Wellbeing Board** will be held on Tuesday 2
February 2016 at 2.00 pm