

## CABINET MEMBER FOR HEALTH AND WELLBEING

Venue: Town Hall,  
Moorgate Street,  
Rotherham.  
S60 2RB

Date: Monday, 8th October, 2012

Time: 11.30 a.m.

### A G E N D A

1. To determine if the following matters are to be considered under the categories suggested in accordance with the Local Government Act 1972
2. To determine any item which the Chairman is of the opinion should be considered later in the agenda as a matter of urgency.
3. Minutes of the previous meeting held on 17th September, 2012 (Pages 1 - 4)
4. Health and Wellbeing Board
5. Seasonal Flu Vaccination Programme (Pages 5 - 9)

**(The Chairman authorised consideration of the following 2 items to enable the appropriate arrangements to be made.)**

6. Conference  
- LGA Health and Wellbeing Simulator: Engaging and Representing Children and Young People  
London  
13<sup>th</sup> November, 2012
7. Health and Wellbeing Members Group (Pages 10 - 12)  
- notes of meeting held on 1<sup>st</sup> October, 2012
8. Exclusion of the Press and Public  
The following item is likely to be considered in the absence of the press and public as being exempt under Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended March 2006) (information relating to the financial or business affairs of any particular individual (including the Council)).

9. Rotherham Healthwatch Service Specification for Consultation (Pages 13 - 33)
10. Date and time of the next meeting -
  - Monday, 3rd December, 2012, to start at 11.30 am in the Rotherham Town Hall.