

HEALTH AND WELLBEING BOARD

**Venue: Town Hall,
Moorgate Street,
Rotherham. S60 2TH**

**Date: Wednesday, 27th November,
2013**

Time: 1.00 p.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 as a matter of urgency.
3. Minutes of Previous Meeting and Matters Arising (Pages 1 - 12)
4. Communications

For Discussion

5. Integration Transformation Fund (Pages 13 - 46)
6. Public Health Outcomes Framework (Pages 47 - 65)
 - John Radford, Director of Public Health to report
7. Flu Vaccination Programme
 - Verbal report
8. Frequency and Format of Board Meetings
9. Matters arising from information items circulated
10. Date of Next Meeting
 - Wednesday, 18th December, 2013 at 1.00 p.m.