

AGENDA ITEM

REPORT TO HEALTH AND WELLBEING BOARD

5 JUNE 2013

REPORT OF DIRECTOR OF LAW AND DEMOCRACY

SCHEDULE OF MEETINGS AND FORWARD PLAN

SUMMARY

To consider the draft Schedule of Meetings and Forward Plan for the Health and Wellbeing Board.

RECOMMENDED

That members' views be invited on the proposed Schedule of Meetings and Forward Plan for the Board and, subject to those views, the attached appendix be approved.

DETAIL

1. In accordance with the Board's Rules of Procedure, members are invited to consider the attached **appendix**, detailing a Schedule of Meetings and Forward Plan, for the 2013/14 Municipal Year.
2. It is intended that a copy of the Forward Plan will be submitted to each meeting of the Board, so that consideration can be given to its content, throughout the year.
3. The documents may be amended, between meetings, with the approval of the Chairman, in consultation with Vice Chairman.

FINANCIAL IMPLICATIONS

4. There are no financial implications arising directly from this report.

LEGAL IMPLICATIONS

5. There are no legal implications arising directly from this report.

RISK ASSESSMENT

6. The report is considered to be in the low risk category.

SUSTAINABLE COMMUNITY STRATEGY IMPLICATIONS

7. None directly from the report however enhancing local democracy is a key feature of the Council Plan.

CONSULTATION

8. Consultation has taken place with a number of members and officers and the Rules of Procedure have been agreed by Council.

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