

## Agenda

1. Apologies
2. Late Items to be Introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 17 January 2013 **Attached**
5. Health and Wellbeing Commissioning Strategy for Children, Young People and Families **Attached**
6. Update on Health and Wellbeing Board Priorities **Attached**
7. Formal Establishment of the Health and Wellbeing Board **Attached**

### NOTES:

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 643654 or e-mail [committee@derby.gov.uk](mailto:committee@derby.gov.uk) If you would like to attend the meeting and have any specific requirements please contact us.
- (2) Documents can be accessed on the council's Committee Management Information System: <http://cmis.derby.gov.uk/cm5/Committees.aspx>  
Follow the link and select 'Personnel Committee' from the list.