

West Midlands Regional Assembly

Regional Health Partnership

Meeting to be held on Thursday, 28 June 2007 at 10 am to 12 noon
In Room GA at the Government Office for the West Midlands
5 St Philip's Place, Birmingham

A G E N D A

1. **Welcome & Introductions**)
2. **Apologies**)
3. **Minutes of the Meeting held on 26 April 2007/Matters Arising**) **5 mins**
(Enclosure 1))
4. **Terms of Reference & Membership of the RHP** **10-15 mins**
(Enclosure 2)
 - *Janet Baker, Department of Health West Midlands and Zena Lynch, West Midlands Regional Assembly.*
5. **Draft Regional Health & Well-Being Strategy** **10-15 mins**
 - Technical annex to the strategy prepared by West Midlands Public Health Observatory (Enclosure 3) – John Kemm, West Midlands Public Health Observatory
 - Outcome of the Consultation Event held on 21 May at Austin Court (Enclosure 4) – Janet Baker & Zena Lynch
 - Progress on equity, rural and sustainability proofing – Janet Baker & Zena Lynch.
6. **Regional Spatial Strategy** **10 mins**
- Draft Preferred Option (Enclosure 5)
 - Vicki Popplewell, West Midlands Regional Assembly.
7. **Regional Economic Strategy** **10-15 mins**
- to consider a draft response (Enclosure 6)
 - Janet Baker, Department of Health West Midlands.
8. **Presentation–Tools for Engagement & Measuring - Promoting Mental Health & Well-Being in the West Midlands** **20 mins**
 - Kate O'Hara, Care Services Improvement Partnership, West Midlands
9. **Presentation–Care Services Improvement Partnerships Mental Health & Employment Proposals** **20 mins**
 - Barbara Crosland, Care Services Improvement Partnership, West Midlands.

Continued

10. **Round Table Update.**

11. **Date of Next Meeting**

Thursday, 11 October 2007 at 10 am until 12 noon at the Government Office for the West Midlands.

12. **Date of Extraordinary Meeting**

Thursday, 6 December at 10 am until 12 noon at the Government Office for the West Midlands.

**Please send any apologies for the June meeting to Julie Davis
on 0121-352-5077 or email: julie.davis@dh.gsi.gov.uk**