

**WEST MIDLANDS REGIONAL ASSEMBLY**

**REGIONAL HEALTH PARTNERSHIP MEETING**

**THURSDAY 26 APRIL 2007**

**10AM TO 12PM**

**WEST MIDLANDS REGIONAL ASSEMBLY, THE REGIONAL PARTNERSHIP  
CENTRE**

**A G E N D A**

1. Welcome and Introductions )  
)
2. Apologies ) **5 mins**  
)
3. Minutes from the Meeting held on 24 January 2007 (attached) and Matters Arising )  
)
4. Climate Change Action: Proposals (report attached) **10 mins**  
- *David Clarke, West Midlands Regional Assembly*
5. Presentation - Scrutiny Role of the Assembly **20 mins**  
- *Dagmar Waller, West Midlands Regional Assembly*
6. The Revision of the Regional Spatial Strategy – Update (report attached) **10 mins**  
- *Rose Poulter, West Midlands Regional Assembly*
7. Presentation – Commissioning Framework for Health and Well-Being **20 mins**  
- *Ian McPherson, Director, Care Services Improvement Partnership West Midlands*
8. Update on the Draft Regional Health & Well-Being Strategy **10 mins**  
- *Janet Baker, Department of Health (West Midlands) and Zena Lynch, West Midlands Regional Assembly*
9. Any Other Business
10. Date of Next Meeting  
- Thursday 28 June 2007 at 10am at Government Office for the West Midlands