

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: Friday, 21 March 2014
My Ref:
Your Ref:

Committee:
Health and Wellbeing Board

Date: Friday, 28 March 2014
Time: 10.30 am
Venue: Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Corporate Head of Legal and Democratic Services (Monitoring Officer)

Members of Health and Wellbeing Board

Karen Calder (Chairman)	Dr Helen Herritty
Ann Hartley	Dr Bill Gowans
Lee Chapman	Paul Tulley
Professor Rod Thomson	Jane Randall-Smith
Stephen Chandler	Graham Urwin
Karen Bradshaw	Jackie Jeffrey
Dr Caron Morton (Vice Chairman)	

Your Committee Officer is:

Karen Nixon Committee Officer
Tel: 01743 252724
Email: karen.nixon@shropshire.gov.uk

AGENDA

1 Apologies for Absence and Substitutes

To receive apologies for absence and any substitutions that may be notified.

2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

3 Better Care Fund: Governance Structure (Pages 1 - 4)

To receive a report

Contact: Dr Julie Davies (01743) 252295, Stephen Chandler (01743) 253704

4 Better Care Fund: Terms of Reference for 3 Sub Groups (Pages 5 - 12)

To receive a report

Contact: Dr Julie Davies (01743) 252295, Stephen Chandler (01743) 253704

5 Better Care Fund Co-ordinator (Pages 13 - 20)

To receive a report

Contact: Dr Julie Davies (01743) 252295, Stephen Chandler (01743) 253704

6 Better Care Fund Plan (Pages 21 - 66)

To receive a report

Contact: Dr Julie Davies (01743) 252295, Stephen Chandler (01743) 253704

7 CCG 5 Year Plan (Pages 67 - 140)

To receive a report

Contact: Paul Tulley (01743) 277580