

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

Date: Wednesday, 6 August

2014

Committee:

Extraordinary Health and Wellbeing Board

Date: Wednesday, 13 August 2014

Time: 9.30 am

Venue: Shrewsbury 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)

Ann Hartley

Lee Chapman

Professor Rod Thomson

Lane Randall-Sm

Professor Rod Thomson

Stephen Chandler

Karen Bradshaw

Jane Randall-Smith

Graham Urwin

Jackie Jeffrey

Dr Caron Morton (Vice Chairman)

Your Committee Officer is:

Karen Nixon Committee Officer

Tel: 01743 252724

Email: <u>karen.nixon@shropshire.gov.uk</u>



AGENDA

1 Apologies for Absence

To receive apologies for absence.

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 Development

A discussion will be held.

Contact: Stephen Chandler, Director of Adult Services Tel. 01743 253704 or Dr Julie Davies, Shropshire CCG Tel. 01743 277500.