

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

Date: Thursday, 4 September  
2014  
My Ref:  
Your Ref:

**Committee:**  
**Health and Wellbeing Board**

**Date:** Thursday, 11 September 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)	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](mailto:karen.nixon@shropshire.gov.uk)

# AGENDA

## 1 **Apologies for Absence and Substitutes**

To receive apologies for absence and any substitutes 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: Shropshire Submission (to include the Section 256 Agreement)** (Pages 1 - 186)

A report by the Better Care Fund Manager and the Head of Planning and Partnerships (Shropshire CCG) is attached, marked 3.

Contact: Kerrie Allward, Tel 01743 253095 or 01743 277500 ext 2092 (Better Care Fund Manager)

Contact: Sam Tilley, Tel 01743 277500 (Head of Planning and Partnerships (Shropshire CCG))