

HEALTH AND WELLBEING BOARD

WEDNESDAY 7 JANUARY 2015

10.00 AM

Council Chamber - Town Hall

Contact – Gemma.george@peterborough.gov.uk, 01733 452268

AGENDA

	Page No
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting held on 11 December 2014	3 - 12
4. Approval of the Better Care Fund Submission	13 - 134
For the Board to approve the Better Care Fund Submission.	
5. Proposed Workshop on the Challenged Health Economy	
For the Board to approve the proposed workshop.	
6. Schedule of Future Meetings and Draft Agenda Programme	135 - 136
To note the dates and agree future agenda items for the Board. To include frequency of reporting from other Boards, where appropriate, including Local Safeguarding Boards, Children's and Adults Commissioning Boards, LCG Commissioning Board. Also to consider how we will monitor progress against the Health and Wellbeing strategy.	

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<http://democracy.peterborough.gov.uk/documents/s21850/Protocol%20on%20the%20use%20of%20Recording.pdf>



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Board Members:

Cllr Cereste (Chairman), Cllr Lamb (Vice Chairman), Cllr Fitzgerald, Cllr Holdich, Cllr Scott, Gillian Beasley, Jana Burton, Sue Westcott, Dr Henrietta Ewart, Andy Vowles, Cathy Mitchell, Dr Michael Caskey, Dr Paul van den Bent, Dr Gary Howsam, Dr Kenneth Rigg, Andrew Reed and David Whiles

Co-opted Members: Russell Wate and Claire Higgins

Substitutes: Dr Harshad Mistry

Further information about this meeting can be obtained from Gemma George on telephone (01733) 452268 or by email gemma.george@peterborough.gov.uk