

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday 12 February 2014  
1.30 pm – 3.30 pm

Committee Room 1

1. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman will announce details of the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

2. **APOLOGIES FOR ABSENCE**

(If any) – receive

3. **DISCLOSURE OF PECUNIARY INTERESTS**

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting. Members may still disclose any pecuniary interest in any item at any time prior to the consideration of the matter.

4. **MINUTES – To follow**

To approve as a correct record the minutes of the Committee held on 11 December 2013 and 8 January 2014 and to authorise the Chairman to sign them.

5. **MATTERS ARISING**

6. **BETTER CARE FUND - FIVE YEAR PLAN – To follow**

To discuss the allocations for 2015/2016 and agree priorities.

**Written report by Joy Hollister. Presented by Alan Steward and Barbara Nicholls.**

7. **CHILDREN & YOUNG PEOPLE'S PLAN – To follow**

To note the achievements for 2013 and priorities for 2014.

**Written report presented by Kathy Bundred.**

8. **UPDATE ON BHRUT (Pages 1 - 4)**

To receive an update following the CQC implementation of special measures.

**Written report presented by Conor Burke.**

9. **ANY OTHER BUSINESS**

10. **DATE OF NEXT MEETING**

Members are asked to note the date of the next Health and Wellbeing Board meeting will be 19 March 2014 at 1.30 pm.