

# HEALTH & WELLBEING BOARD SPECIAL MEETING

## AGENDA

Wednesday, 29th January, 2014  
1.30 pm

Committee Room 2 - Town Hall

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. **BETTER CARE FUND (FORMERLY INTEGRATED TRANSFORMATION FUND)**

Presentation by John Green

5. **ANY OTHER BUSINESS**

6. **DATE OF NEXT MEETING**

Board members are asked to note that the next Health and Wellbeing Board meeting will be on 12 February 2014 at 1.30 pm.

**For further information, please contact:  
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