

# HEALTH & WELLBEING BOARD

## AGENDA

Wednesday August 13 2014  
1.30 pm – 3.30 pm  
Committee Room 2

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** (Pages 1 - 10)

To approve as a correct record the minutes of the Health and Wellbeing Board meeting held on 9 July 2014 and to authorise the Chairman to sign them.

5. **MATTERS ARISING**

To consider any matters arising.

6. **HEALTHWATCH ANNUAL REPORT** (Pages 11 - 52)

Report presented by Anne-Marie Dean.

7. **INTERMEDIATE CARE CONSULTATION** (Pages 53 - 78)

Verbal update and presentation by Alan Steward.

8. **VIOLENCE AGAINST WOMEN** (Pages 79 - 172)

Report presented by Cynthia Griffin.

9. **BETTER CARE FUND**

Verbal update by Barbara Nicholls.

10. **COMPLEX CARE**

*Report to follow.*

11. **DATE OF NEXT MEETING**

Board members are asked to note that the next Health and Wellbeing Board meeting will be held on Wednesday September 10 2014 at 1.30 pm.