

# Notice of Meeting

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## Extraordinary Health and Wellbeing Board

**Thursday, 6 February, 2014 at 9.00am**  
in Committee Room 1 Council Offices  
Market Street Newbury

Date of despatch of Agenda: Tuesday, 4 February 2014

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jessica Bailiss on (01635) 503124  
e-mail: [jbailiss@westberks.gov.uk](mailto:jbailiss@westberks.gov.uk)

Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



WestBerkshire  
C O U N C I L

**Agenda - Health and Wellbeing Board to be held on Thursday, 6 February 2014**  
(continued)

**To:** Dr Bal Bahia (Newbury and District CCG), Adrian Barker (Healthwatch), Leila Ferguson (Empowering West Berkshire), Councillor Marcus Franks (Health and Well Being), Dr Lise Llewellyn (Public Health), Councillor Gordon Lundie (Leader of Council & Conservative Group Leader), Councillor Gwen Mason, Councillor Graham Pask (Non-voting), Rachael Wardell (WBC - Community Services), Councillor Quentin Webb and Dr Rupert Woolley (North and West Reading CCG)

**Also to:** John Ashworth (WBC - Environment), Jessica Bailiss (WBC - Executive Support), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Balwinder Kaur (WBC - Adult Social Care), Matthew Tait (NHS Commissioning Board), Cathy Winfield (Berkshire West CCGs) and Lesley Wyman (WBC - Public Health & Wellbeing)

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# Agenda

## Part I

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- 1 **Apologies for Absence**  
To receive apologies for inability to attend the meeting (if any).
- 2 **Declarations of Interest**  
To remind Members of the need to record the existence and nature of any Personal, Disclosable Pecuniary or other interests in items on the agenda, in accordance with the Members' [Code of Conduct](#).
- 3 **Better Care Fund** 1 - 38  
*Purpose: To update Health and Wellbeing Board of the Better Care Fund and seek agreement to the high level plan as to how the single pooled budget will be used.*

Andy Day  
Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.