

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 18th September, 2014 at 4.00 pm**

**in Council Chamber Council Offices  
Market Street Newbury**

Date of despatch of Agenda: Wednesday, 10 September 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, 18 September 2014**  
(continued)

**To:** Dr Bal Bahia (Newbury and District CCG), Adrian Barker (Healthwatch), Dr Barbara Barrie (North and West Reading CCG), 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 (Shadow Health and Wellbeing Portfolio Holder), Councillor Joe Mooney (Community Care, Insurance), Councillor Irene Neill (Children and Young People, Youth Service, Education), Matthew Tait (NHS Commissioning Board), Rachael Wardell (WBC - Community Services) and Cathy Winfield (Berkshire West CCGs)

**Also to:** John Ashworth (WBC - Environment), Jessica Bailiss (WBC - Executive Support), Nick Carter (WBC - Chief Executive), Andy Day (WBC - Strategic Support), Lesley Wyman (WBC - Public Health & Wellbeing), Councillor Graham Pask, Councillor Quentin Webb and Tandra Forster (WBC - Adult Social Care)

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# Agenda

## Part I

**Page No.**

- 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](#).

## Items for discussion

- 3 **Better Care Fund - Submission of Plans to NHS** 1 - 92

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.