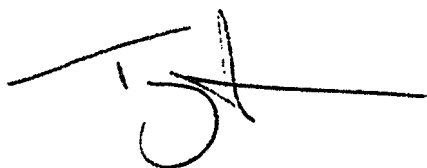


20 January 2014

Lincolnshire Health and Wellbeing Board

An Extraordinary Meeting of the Lincolnshire Health and Wellbeing Board will be held on Tuesday, 28 January 2014 at 3.30 pm in Sleaford New Life Conference and Events Centre, Mareham Lane, Sleaford, Lincs NG34 7JP

Yours sincerely



Tony McArdle
Chief Executive

MEMBERS OF THE BOARD (*)

Lincolnshire County Council: Councillors: Mrs S Woolley (Executive Councillor for NHS Liaison, Community Engagement) (Chairman), Mrs P A Bradwell (Executive Councillor for Adult Care and Health Services, Children's Services), C N Worth (Executive Councillor for Libraries, Heritage, Culture), D Brailsford, J P Churchill, B W Keimach, C R Oxby and S M Tweedale

Lincolnshire County Council Officers: Debbie Barnes (Executive Director of Children's Services), Glen Garrod (Director of Adult Social Services) and Dr Tony Hill (Executive Director of Public Health)

District Council: Councillors Marion Brighton OBE (District Councils)

GP Commissioning Group: Dr Vindi Bhandal (South West Lincolnshire CCG), Dr Kevin Hill (South Lincolnshire CCG), Dr Sunil Hindocha (Lincolnshire West CCG) and Dr Simon Lowe (Lincolnshire East CCG)

Healthwatch Lincolnshire: Mr Malcolm Swinburn (Healthwatch Lincolnshire)

NHS England: Mr Andy Leary (NHS England)

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
TUESDAY, 28 JANUARY 2014**

Item	Title	Pages	Estimated Time
1	Apologies for Absence/Replacement Members		
2	Declarations of Members' Interests		
3	Better Care Fund submission document: 'first-cut' <i>(To receive a report from Glen Garrod, (Director Adult Social Services) on behalf of the Health and Social Care Community in Lincolnshire, which asks the Board to agree a 'first-cut' submission which describes how Lincolnshire intends to meet the national requirements in terms of spend of the Better Care Fund allocation in 2014/15, 2015/16; and to advise of the performance expected and the level of pooled budget (health and social care) is expected to reach)</i>	1 - 18	

Democratic Services Officer Contact Details

Name:	Katrina Cope
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Please note: for more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting

- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details set out above.
All papers for council meetings are available on:
www.lincolnshire.gov.uk/committeerecords