

3 September 2014

Lincolnshire Health and Wellbeing Board

An Extraordinary Meeting of the Lincolnshire Health and Wellbeing Board will be held on Thursday, 11 September 2014 at 1.30 pm in the Meeting Room, Lincoln Alive Conference Centre, 22 Newland, Lincoln LN1 1XD

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 Care) and Dr Tony Hill (Executive Director of Community Wellbeing and Public Health)

District Council: Councillor Marion Brighton OBE

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

NHS England: Mr Andy Leary

**LINCOLNSHIRE HEALTH AND WELLBEING BOARD AGENDA
THURSDAY, 11 SEPTEMBER 2014**

Item	Title	Pages	Estimated Time
1	Apologies for Absence/Replacement Members		
2	Declarations of Members' Interest		
3	Better Care Fund Final Re-Submission <i>(To receive a report from Glen Garrod, Director of Adult Care, which requests the Board to consider the final Better Care Fund Re-Submission)</i>	To Follow	

Democratic Services Officer Contact Details

Name: **Katrina Cope**

Direct Dial **01522 552104**

E Mail Address katrina.cope@lincolnshire.gov.uk

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