

AGENDA

Meeting: WILTSHIRE HEALTH AND WELLBEING BOARD
Place: Cotswold Room, County Hall, Trowbridge
Date: Thursday 6 February 2014
Time: 5.30 pm

Please direct any enquiries on this Agenda to Sharon Smith, of Democratic and Members' Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 718378 or email SharonL.Smith@wiltshire.gov.uk

Press enquiries to Communications on direct line (01225) 713114/713115.

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Voting:

Cllr Jane Scott – (Leader of the Council) - **Chairman**
Dr Stephen Rowlands – (CCG Chairman) - **Vice Chairman**
Dr Simon Burrell (CCG – Chair of NEW Group)
Dr Toby Davies (CCG – Chair of SARUM Group)
Debra Elliott (NHS England)
Christine Graves (Healthwatch)
Cllr Keith Humphries (Cabinet Member Public Health, Protection Services, Adult Care and Housing)
Angus Macpherson (Police & Crime Commissioner)
Cllr Laura Mayes (Cabinet Member for Childrens Services)
(Portfolio Holder for Adult Care and Public Health)
Dr Helen Osborn (CCG – Chair of WWYKD Group)

Non-Voting:

Gareth Bryant (Wessex Local Medical Committee)

Patrick Geenty (Wiltshire Police Chief Constable)

Carolyn Godfrey (Wiltshire Council Corporate Director with statutory responsibility for Children's Services)

Chief Executive or Chairman representative Salisbury Hospital FT (Peter Hill)

Maggie Rae (Wiltshire Council Corporate Director with statutory responsibility for Adult and Public Health Services)

Chief Executive or Chairman representative Bath RUH (James Scott)

Cllr Ian Thorn (Opposition Group representative)

Deborah Fielding or Simon Truelove (Chief Officer or Chief Finance Officer)

Iain Tully or Julie Hankin (Avon and Wiltshire Mental Health Partnership (AWP))

Chief Executive or Chairman representative Great Western Hospital (Nerissa Vaughan)

Ken Wenman (South West Ambulance Service Trust)

AGENDA

1 **Chairman's Welcome, Introduction and Announcements**

2 **Apologies for Absence**

3 **Declarations of Interest**

To declare any personal or prejudicial interests or dispensations granted by the Standards Committee.

4 **Better Care Plan**

The Better Care Fund (formerly known as the Integration Transformation Fund) was announced by Government in June 2013 to ensure a transformation in integrated health and social care.

The Fund is a critical part of the NHS 2 year operational plans, 5 year strategic plans as well as local government planning.

The Chairman, Cllr Jane Scott OBE, will introduce the item. The Board will be asked to consider the content of the draft Better Care Plan before its submission to NHS England on 14 February 2014.

5 **Date of Next Meeting**

The next meeting of the Board will take place on 20 March 2014.