



Meeting: Health and Wellbeing Board

Date/Time: Tuesday, 1 April 2014 at 4.30 pm

Location: Guthlaxton Committee Room, County Hall, Glenfield

Contact: Mrs. R. Palmer (Tel: 0116 305 6098)

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Membership

Mr. E. F. White CC (Chairman)

John Adler	Dr Satheesh Kumar
Cllr. J. Boyce	Dr Mayur Lakhani
Dr Dave Briggs	Dr Hamant Mistry
Mick Connell	Rick Moore
Lesley Hagger	Mr. I. D. Ould CC
Ch. Supt. Sally Healy	Cllr. P. Posnett
Mr. Dave Houseman MBE, CC	Toby Sanders
Peter Huskinson	Mike Sandys

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 13 March 2014.	(Pages 3 - 12)
2. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
3. Declarations of interest in respect of items on the agenda.	
4. Final draft of the Leicestershire Better Care Fund.	Leicestershire County Council, East Leicestershire and Rutland CCG and West Leicestershire CCG (Pages 13 - 18)



5. Date of Next Meeting.

The next meeting of the Health and Wellbeing Board will be held on Thursday 8 May at 2.00pm.

6. Any other items which the Chairman has decided to take as urgent.