



## Health and Wellbeing Board

<b>Date:</b>	<b>Thursday, 13 February 2014</b>
<b>Time:</b>	<b>5.00 pm</b>
<b>Venue:</b>	<b>The Palace Room, Floral Pavilion, Marine Promenade, New Brighton</b>

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## AGENDA

1. **WELCOME AND APOLOGIES**
2. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST**

Members of the Board are asked whether they have any personal or prejudicial interests in connection with any application on the agenda and, if so, to declare them and state the nature of the interest.

3. **MINUTES (Pages 1 - 10)**

To approve the accuracy of the Minutes of the last meeting of the Health and Wellbeing Formal Board held on 13 November 2013.

### **RESOLVED:**

**That the accuracy of Minutes of the Health and Wellbeing Formal Board held on 13 November 2013 be approved.**

4. **HEALTH AND SOCIAL CARE INTEGRATION. THE BETTER CARE FUND 2014 SUBMISSION AND SECTION 256 OUTPUTS FOR 2013 (Pages 11 - 46)**

The Board are asked to consider the draft submission of the Better Care Fund 2014.

**5. DATE OF NEXT FORMAL BOARD MEETING**

**The next meeting of the Formal Board will be held on Wednesday 12 March 2014 at 4:00pm, Committee Room 1, Wallasey Town Hall.**