

CAMBRIDGESHIRE HEALTH AND WELLBEING BOARD SPECIAL MEETING

**Wednesday 10th December 2014
1.30pm**

Kreis Viersen Room
Shire Hall
Cambridge CB3 0AP

Quentin Baker
LGSS Director: Law,
Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

1. Apologies for absence and declarations of interest oral 1.30
2. Better Care Fund attached 1.35
3. Dates of next ordinary meetings, both at 10am on Thursdays: oral 2.20
15th January 2015
30th April 2015

Members of the Board

Cambridgeshire County Council
Councillors A Bailey, P Clapp, L Nethsingha, T Orgee (Chairman) and J Whitehead
District Council representatives: Councillors M Cornwell (Fenland), S Ellington (Vice Chairman)
(South Cambridgeshire), P Roberts (Cambridge City), J Schumann (East Cambridgeshire) and
R West (Huntingdonshire)
Clinical Commissioning Group - Drs N Modha and J Jones
Cambridgeshire Healthwatch - R Rogers
Director of Public Health - Dr L Robin
Executive Director: Children, Families and Adults - A Loades
Section 151 Officer - C Malyon, Local Government Shared Services
NHS England - M Berry

Substitute County Council members: Councillors K Bourke, P Reeve and F Yeulett

*For more **information** about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699184 or by email at ruth.yule@cambridgeshire.gov.uk*

The Health and Wellbeing Board is committed to open government and the public are welcome to attend this meeting from 1.30pm. The Board supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/cccfilm-record>.

*The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccccarpark> or public transport.*