

## Lancashire County Council

### Lancashire Health and Wellbeing Board

**Special Meeting to be held on Monday, 1st September, 2014 at 3.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston**

#### Agenda

##### Part 1 (Open to Press and Public)

| <b>No.</b> | <b>Item</b> |
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| <b>1.</b> | <b>Apologies</b> |
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| <b>2.</b> | <b>Disclosure of Pecuniary and Non-Pecuniary Interests</b> |
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Members of the Board are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

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| <b>3.</b> | <b>Better Care Fund for Lancashire</b> | (Pages 1 - 74) |
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| <b>4.</b> | <b>Urgent Business</b> |
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An item of Urgent Business may only be considered under this heading where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.

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| <b>5.</b> | <b>Date of Next Meeting</b> |
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The next scheduled meeting of the Board will be held at 2pm on the 16<sup>th</sup> October 2014 in Cabinet Room 'C' – The Duke of Lancaster Room at County Hall, Preston.

I Young  
County Secretary and Solicitor

County Hall  
Preston

