

Lancashire County Council

Lancashire Health and Wellbeing Board

Wednesday, 7th January, 2015 at 11.30 am in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Agenda

Part I (Open to Press and Public)

No. Item

1. Apologies

2. Disclosure of Pecuniary and Non-Pecuniary Interests

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.

3. Minutes of the Last Meeting. (Pages 1 - 8)

4. Resubmission of the Better Care Fund Plan (Pages 9 - 10)
Appendix A to follow

5. Urgent Business

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.

6. Date of Next Meeting

The next scheduled meeting of the Board will be held at 2pm on 29 January 2015 in Cabinet Room C at County Hall, Preston.

I Young
County Secretary and Solicitor

County Hall
Preston

