

# **Rutland** County Council

Catmose Oakham Rutland LE15 6HP Telephone 01572 722577 Facsimile 01572 758307 DX 28340 Oakham

Meeting: RUTLAND HEALTH AND WELLBEING BOARD (SPECIAL)

Date and Time: Wednesday 17 September 2014 at 3.00 pm

Venue: COUNCIL CHAMBER, CATMOSE

Clerk to the Corporate Support (01572 758311)

Board: Email – <u>corporatesupport@rutland.gov.uk</u>

#### **AGENDA**

# **Apologies**

#### 1. DECLARATIONS OF INTEREST

In accordance with the Regulations, Members are invited to declare any disclosable interests under the Code of Conduct and the nature of those interests in respect of items on this Agenda and/or indicate if Section 106 of the Local Government Finance Act 1992 applies to them.

# 2. PETITIONS, DEPUTATIONS AND QUESTIONS

To receive any petitions, deputations and questions received from Members of the Public in accordance with the provisions of Procedure Rules

The total time allowed for this item shall be 15 minutes. Petitions, declarations and questions shall be dealt with in the order in which they are received. Questions may be submitted by giving a written copy to the Partnership Support Officer a minimum of one week before the Board meeting.

Any questions that are not considered within the time limit shall receive a written response after the meeting and be the subject of a report to the next meeting.

# 3. BETTER CARE FUND RESUBMISSION DUE 19<sup>TH</sup> SEPTEMBER 2014

### TO: MEMBERS OF THE RUTLAND HEALTH AND WELLBEING BOARD

Councillor Christine Emmett, Chair (Rutland County Council)

Councillor Roger Begy (Rutland County Council)

Dr Andy Ker (East Leicestershire & Rutland Clinical Commissioning Group)

Helen Briggs (Rutland County Council)

Inspector Lou Cordiner (Leicestershire Constabulary)

Jane Clayton Jones (Community & Voluntary Sector Representative)

Jennifer Fenelon (Healthwatch Rutland)

Katy Sagoe (Spire Homes – Housing)

Mike Sandys (Public Health)

Tim Sacks (East Leicestershire & Rutland Clinical Commissioning Group)

Trish Thompson (NHS England Local Area Team)

### OTHER MEMBERS FOR INFORMATION