

# Swindon Borough Council

## Health and Wellbeing Board

**Wednesday, 10 September 2014**

Committee Room 6, Civic Offices (Anticipated meeting room)

At 3.45 p.m.

**Contact Officers:**

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### AGENDA

**1. Apologies for Absence**

**2. Declarations of Interest**

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting if it becomes apparent that they have an interest in the matters being discussed.

**3. Public Question Time**

Please refer to the explanatory notes below.

**4. Better Care Fund**

The purpose of this item is to discuss with members of the Health and Wellbeing Board the update to the financial information for the 2014/15 transfer of resources from NHS England to Swindon Borough Council Adult Social Care prior to the start of the Better Care Fund 2015/16. Members will be asked to discuss and agree the re-submission of the Better Care Fund to NHS England for 2015/16. Final details of the financial plan which has been agreed with Swindon Clinical Commissioning Group Governing Board, and final details of the new Better Care Fund Plan and finance templates based on new guidance issued by NHS England on 25 July 2014, will be published and circulated as a supplementary report once available.

**Date of Despatch:** 02 September 2014

**Public Question Time** - Swindon Borough Council remains committed to increasing its accountability to the public and to promoting active citizenship. 15 minutes will be allowed at the start of all Council meetings for questions to the Chair from the public about the work of the Committee (except for confidential matters, and matters relating to planning and licensing applications). We will give priority to those who submit questions in writing at least two days before the meeting. Questions must be relevant, clear, and concise. You may not use Public Question Time as an opportunity to make speeches or statements.

Questions in writing should be sent to the Committee Officer whose contact details appear on the agenda above, or to the Director of Law and Democratic Services. We will publish it, along with the answer, alongside the Minutes. The process associated with asking a public question is set out in the "Public Question Time at Council Meetings Protocol and Guidance" available on the Council's Website (<http://www5.swindon.gov.uk/moderngov/ecCatDisplay.aspx?sch=doc&cat=13338&path=0>) or from the Committee Officer named above.

**Access Arrangements** - The venue is wheelchair accessible and an infrared receiver hearing system is provided. If you would wish to attend the meeting but have any special requirement to enable you to do so please contact the Committee Officer, whose name appears at the top of this agenda, as soon as possible prior to the date of the meeting.

If you would like to receive any of the pages contained in this agenda in a larger print size please contact the Committee Officer whose name appears on the first page of this agenda.