

**Committee:** HEALTH AND WELLBEING BOARD

**Date:** WEDNESDAY, 21<sup>ST</sup> JANUARY, 2015

**Time:** 2.00PM

**Room:** COMMITTEE ROOM A, FIRST FLOOR,  
TOWN HALL, BOLTON

**Committee  
Administrator:** SUSAN BAILEY

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# Bolton Council

**Chief Executive's  
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## AGENDA

### **PART A: Open to Press and Public**

1. Fire Evacuation Procedures
2. Declarations of Interest
3. Urgent Business, if any, introduced by Chairman
4. Apologies for Absence
5. Minutes of Previous Meeting (enclosed)
6. Health and Social Care Integration and Better Care Fund Update (enclosed) (10 minutes)
7. Coping with Winter Pressures (enclosed) (20 minutes)
8. CCG Planning for 2015/16 (enclosed) (10 minutes)
9. The Care Act 2014 (enclosed) (10 minutes)
10. Healthwatch Quarter Three Evidence Briefing (enclosed) (10 minutes)
11. Health and Wellbeing Strategy – Developing Well Theme:
  - (a) Performance Management Report – Developing Well and Health and Wellbeing Strategy Quarter Four Outcomes Report (enclosed) (5 minutes)
12. Minutes of the CCG Meeting held on 28<sup>th</sup> November, 2014 (enclosed)
13. Monitoring Report (enclosed)
14. Forward Plan (enclosed)

The agenda, the reports and, following the meeting, the minutes are available by accessing [www.bolton.gov.uk](http://www.bolton.gov.uk) or by contacting the Committee Administrator named above.