



Health and Wellbeing Board Sub-Committee

Members of the Sub-Committee

Councillor Philip Corthorne Councillor Douglas Mills Councillor David Simmonds Councillor Raymond Puddifoot (ex-officio) Shane DeGaris (THH) Dr Ian Goodman (CCG)

Other Invitees

Tony Zaman (Adult Social Services)
Merlin Joseph (Children's Services)
Sharon Daye (Public Health)
Nigel Dicker (Residents Services)
Kevin Byrne (Policy, Performance & Partnerships)
Ceri Jacob (CCG)
Dr Tom Davies (CCG)

Date: TUESDAY, 15 OCTOBER

2013

Time: 1.30 PM

Venue: COMMITTEE ROOM 2 -

CIVIC CENTRE, HIGH STREET, UXBRIDGE UB8

1UW

Meeting Details:

Members of the Public and Press are welcome to attend

this meeting

This agenda and associated reports can be made available in other languages, in braille, large print or on audio tape on request. Please contact us for further information.

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INVESTOR IN PEOPLE

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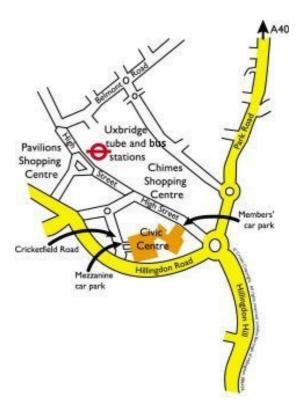
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Agenda

- 1 Apologies for Absence
- **2** To approve the minutes of the meeting on 27 August 2013

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To confirm that the items of business marked Part I will be considered in public and that the items marked Part II will be considered in private

Sub-Committee Reports - Part I (Public)

- 4 Proposed BID Review of Health and Social Care Integration FOR DISCUSSION
- 5 Integration Transformation Fund and Next Steps

7 - 12

Sub-Committee Reports - Part II (Private and Not for Publication)

The reports listed above in Part II are not made public because they contain exempt information under Part I of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.