

# AGENDA

## Health and Wellbeing Board

Date: **Thursday 14 April 2011**

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Time: **3.00 pm**

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Place: **Council Chamber - Brockington, 35 Hafod Road,  
Hereford.**

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**Sally Cole, Committee Manager Executive**

Tel: 01432 260249

Email: [scole@herefordshire.gov.uk](mailto:scole@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Committee Manager Executive on 01432 260249 or e-mail [scole@herefordshire.gov.uk](mailto:scole@herefordshire.gov.uk) in advance of the meeting.

# **Agenda for the Meeting of the Health and Wellbeing Board**

## **Membership**

**Dr Sarah Aitken  
Councillor LO Barnett  
Chris Bull  
Jana Burton  
Mrs J Newton  
Dean Taylor  
Dr Andy Watts  
Martin Woodford  
Richard Beavan-Pearson  
Wendy Coombey  
Jo Davidson  
Natalia Silver  
Jane L Jones**

## **GUIDANCE ON DECLARING PERSONAL AND PREJUDICIAL INTERESTS AT MEETINGS**

The Council's Members' Code of Conduct requires Councillors to declare against an Agenda item(s) the nature of an interest and whether the interest is personal or prejudicial. Councillors have to decide first whether or not they have a personal interest in the matter under discussion. They will then have to decide whether that personal interest is also prejudicial.

A personal interest is an interest that affects the Councillor more than most other people in the area. People in the area include those who live, work or have property in the area of the Council. Councillors will also have a personal interest if their partner, relative or a close friend, or an organisation that they or the member works for, is affected more than other people in the area. If they do have a personal interest, they must declare it but can stay and take part and vote in the meeting.

Whether an interest is prejudicial is a matter of judgement for each Councillor. What Councillors have to do is ask themselves whether a member of the public – if he or she knew all the facts – would think that the Councillor's interest was so important that their decision would be affected by it. If a Councillor has a prejudicial interest then they must declare what that interest is. A Councillor who has declared a prejudicial interest at a meeting may nevertheless be able to address that meeting, but only in circumstances where an ordinary member of the public would be also allowed to speak. In such circumstances, the Councillor concerned will have the same opportunity to address the meeting and on the same terms. However, a Councillor exercising their ability to speak in these circumstances must leave the meeting immediately after they have spoken.

## AGENDA

		Pages
1.	<b>APPOINTMENT OF CHAIRMAN</b> To appoint a Cabinet Member as Chairman of the Health and Wellbeing Board.	
2.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
3.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interests of interest by Members in respect of items on the Agenda.	
4.	<b>TERMS OF REFERENCE, MEMBERSHIP AND WORKING ARRANGEMENTS</b> To note the terms of reference. To seek the Board's view on whether to allow named substitutes at Board meetings and whether to agree a standing list of substitutes, and to agree an initial schedule of meeting dates.	3 - 14
5.	<b>HEALTH IMPROVEMENT PLAN - TRANSITION REPORT</b> This report has been prepared to inform members of the Health and Wellbeing Partnership Board and the new Herefordshire Health and Wellbeing Board regarding progress to date in relation to health improvement and on the development and implementation of local plans for improving the health of the local population.	15 - 30
6.	<b>HEALTH AND WELLBEING PARTNERSHIP GROUP LEGACY REPORT</b> That the new Health and Wellbeing Board takes account of the work of the Health and Wellbeing Partnership Group as highlighted in the Transition Report.	31 - 34
7.	<b>PLANNING FOR HEALTH AND WELLBEING IN HEREFORDSHIRE</b> To review progress to date with the establishment of a Health and Wellbeing Board in Herefordshire. To explore the key issues to be addressed for the new arrangements and how this links to other health and social care developments and to agree key milestones for the shadow year.	35 - 64