

# AGENDA

## Health and Wellbeing Board

Date: **Tuesday 21 June 2011**

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Time: **2.00 pm**

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Place: **Council Chamber - Brockington**

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

For any further information please contact:

**Tim Brown, Democratic Services**

Tel: 01432 260239

Email: [tbrown@herefordshire.gov.uk](mailto:tbrown@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 Tim Brown, Democratic Services on 01432 260239 or e-mail [tbrown@herefordshire.gov.uk](mailto:tbrown@herefordshire.gov.uk) in advance of the meeting.

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

## **Membership**

**Chairman**                      **Councillor PM Morgan**

**Dr Sarah Aitken  
Jacqui Bremner  
Peter Brown  
Chris Bull  
Jana Burton  
Wendy Coombey  
Jo Davidson  
Jane L Jones  
Mrs J Newton  
Dean Taylor  
Dr Andy Watts  
Martin Woodford**

## AGENDA

		Pages
1.	<b>APPOINTMENT OF CHAIRMAN</b> To note the appointment of Councillor PM Morgan, Cabinet Member – Health and Wellbeing, as Chairman of the Health and Wellbeing Board.	
2.	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
3.	<b>NAMED SUBSTITUTES (IF ANY)</b> To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.	
4.	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interests of interest by Members in respect of items on the Agenda.	
5.	<b>MINUTES</b> To approve and sign the Minutes of the meeting held on 14 April 2011.	1 - 4
6.	<b>TERMS OF REFERENCE</b> To note the Board's terms of reference and to consider whether any changes are required in the light of local and national development	5 - 12
7.	<b>OUTCOMES FROM STAKEHOLDER WORKSHOP - 16 JUNE</b> To consider the outcomes from the stakeholder workshop held on 16 June: Health and Wellbeing in Herefordshire – working together for better outcomes. <i>(A report will be made at the meeting.)</i>	13 - 40
8.	<b>HEALTH AND WELLBEING DEVELOPMENT PLAN</b> To discuss the development plan for health and wellbeing in Herefordshire, including support for the Board. <i>(There will be a presentation at the meeting by an external facilitator.)</i>	
9.	<b>JOINT STRATEGIC NEEDS ASSESSMENT AND INTEGRATED NEEDS ASSESSMENT PROCESS</b> To note an update report on the Joint Strategic Needs Assessment and the Integrated Needs Assessment process. <i>(To follow)</i>	
10.	<b>HEALTH AND WELLBEING IN HEREFORDSHIRE INTRODUCTORY TRAINING</b> To note that introductory training is being offered to enable a better understanding of health and wellbeing and enable members, officers and stakeholders to identify and remove barriers to tackle health improvement issues in Herefordshire.	41 - 44
11.	<b>FUTURE MEETINGS</b> The following meetings have been scheduled, all meetings to be held in the Council Chamber at Brockington:	

Tuesday <b>19 JULY 2011</b> 2.00 pm
Tuesday <b>13 SEPTEMBER 2011</b> 2.00 pm
Tuesday <b>18 OCTOBER 2011</b> 2.00 pm
Tuesday <b>22 NOVEMBER 2011</b> 2.00 pm
Tuesday <b>13 DECEMBER 2011</b> 2.00 pm
Tuesday <b>17 JANUARY 2012</b> 2.00 pm
Tuesday <b>21 FEBRUARY 2012</b> 2.00 pm
Tuesday <b>20 MARCH 2012</b> 2.00 pm
Tuesday <b>17 APRIL 2012</b> 2.00 pm
Tuesday <b>15 MAY 2012</b> 2.00 pm