

AGENDA

Health and Wellbeing Board

Date: **Tuesday 18 September 2012**

Time: **3.00 pm**

Place: **Council Chamber - Brockington**

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

For any further information please contact:

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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, Governance Services on 01432 260239 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health and Wellbeing Board

Membership

Chairman

Councillor PM Morgan

Jacqui Bremner
Peter Brown
Chris Bull
Shaun Clee
Jo Davidson
Supt Charles Hill
Claire Keetch
Jo Newton
Howard Oddy
Elizabeth Shassere
Dr Andy Watts

Local Involvement Network
Herefordshire Business Board
Chief Executive Herefordshire Public Services
Chief Executive - 2gether NHS Foundation Trust
Director for People's Services
West Mercia Police
Third Sector Board
Chairman NHS Herefordshire (PCT) Board
Acting Chief Executive–Wye Valley NHS Trust
Director of Public Health
Chair - Clinical Commissioning Group

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interests of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 19 June 2012.</p>	1 - 4
5.	<p>PRIORITIES REPORT FROM THE HEALTH AND WELLBEING STRATEGY TASK AND FINISH GROUP</p> <p>To report on the work undertaken on behalf of the Health and Wellbeing Board by the Task and Finish Group on the approach taken to the priorities submitted by Board members which will contribute to the emerging Health and Wellbeing Strategy.</p>	5 - 10
6.	<p>DEVELOPING A CLINICAL COMMISSIONING STRATEGY</p> <p>To update the Board on the development of Herefordshire's Clinical Commissioning strategy.</p>	11 - 28
7.	<p>WEST MERCIA CLUSTER - QUALITY HANDOVER BRIEFING</p> <p>To note the quality handover briefing.</p>	29 - 44
8.	<p>UPDATE ON FINANCIAL POSITION FOR ADULT SOCIAL CARE AND ROOT AND BRANCH REVIEW OF OLDER PEOPLE</p> <p>To update the Health and Wellbeing Board on the in-year financial position of adult social care, including measures to achieve transformation and savings. To provide an update on the work of the root and branch review for older people.</p>	45 - 50