

AGENDA

Health and Wellbeing Board

Date: **Tuesday 22 January 2013**

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:

Tim Brown, Governance Services

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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

**Paul Bates
Jacqui Bremner
Peter Brown
Shaun Clee
Jo Davidson
Claire Keetch
Jo Newton
Supt Ivan Powell
Elizabeth Shassere
Derek Smith
Dean Taylor
Dr Andy Watts**

Healthwatch
Local Involvement Network
Herefordshire Business Board
Chief Executive, 2gether NHS Foundation Trust
Director for People's Services
Third Sector Board
Chair – West Mercia Cluster
West Mercia Police
Director of Public Health
Wye Valley NHS Trust
Acting Chief Executive Herefordshire Council
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 18 September 2012.</p>	1 - 4
5.	<p>CLINICAL COMMISSIONING GROUP PLANNING</p> <p>To provide an update on the timetable, progress and initial content of NHS Herefordshire’s Clinical Commissioning Group’s planning submission in relation to the NHS Everyone Counts Planning Framework for 2013/14; to outline how this aligns with and underpins the work of the Health and Wellbeing Board and Joint Health and Wellbeing strategy, and uses the Joint Strategic Needs Assessment as its key evidence base; and engage and involve the Board in the development of the CCGs plans for 2013/14 and beyond.</p>	5 - 8
6.	<p>HEALTH AND WELLBEING BOARD WORK PLAN</p> <p>To note the Board’s work plan.</p>	9 - 14
7.	<p>DATES OF MEETINGS</p> <p>The following meetings have been scheduled all starting at 3.00pm:</p> <p>2013</p> <p>Tuesday 22 January Tuesday 19 February Tuesday 19 March Tuesday 16 April</p> <p>New Dates</p> <p>2013</p> <p>Tuesday 21 May Tuesday 18 June Tuesday 9 July Tuesday 17 September</p>	

Tuesday 22 October

Tuesday 19 November

Tuesday 17 December

2014

Tuesday 28 January

Tuesday 11 February

Tuesday 18 March

Tuesday 15 April

Tuesday 20 May