

AGENDA

Health and Wellbeing Board

Date: **Tuesday 19 February 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
Ivan Powell
Elizabeth Shassere
Derek Smith
Dean Taylor
Dr Andy Watts**

Healthwatch
Local Involvement Network
Herefordshire Business Board
2gether NHS Foundation Trust
Director for People's Services
Third Sector Board
West Mercia Cluster Board
West Mercia Police
Director of Public Health
Wye Valley NHS Trust
Herefordshire Council
Clinical Commissioning Group

AGENDA

		Pages
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY) To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.	
3.	DECLARATIONS OF INTEREST To receive any declarations of interests of interest by Members in respect of items on the Agenda.	
4.	MINUTES To approve and sign the Minutes of the meeting held on 22 January 2013.	1 - 4
5.	HEALTH AND WELLBEING STRATEGY - UPDATE To receive an update on the Health and Wellbeing Strategy.	
6.	CLINICAL COMMISSIONING GROUP - UPDATE To update the Board 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 and associated developments; and engage and involve the Health and Wellbeing Board in the development of the CCGs plans for 2013/14 and beyond.	5 - 10
7.	COUNCIL COMMISSIONING PLAN - ADULTS To invite the Board's views on the Council's plans. (To follow)	
8.	HEALTH AND WELLBEING BOARD - GOVERNANCE ARRANGEMENTS To receive an update on governance arrangements for the Board.	
9.	HEALTH AND WELLBEING BOARD WORKPLAN To note the Board's work plan.	11 - 14
10.	DATES OF MEETINGS The following meetings have been scheduled all starting at 3.00pm: Tuesday 19 March 2013 Tuesday 16 April 2013 Tuesday 21 May 2013 Tuesday 18 June 2013 Tuesday 9 July 2013 Tuesday 17 September 2013 Tuesday 22 October 2013 Tuesday 19 November 2013 Tuesday 17 December 2013 Tuesday 28 January 2014 Tuesday 11 February 2014 Tuesday 18 March 2014 Tuesday 15 April 2014 Tuesday 20 May 2014	