

AGENDA

Health and Wellbeing Board

Date: **Tuesday 16 April 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

Tel: 01432 260239

Email: tbrown@herefordshire.gov.uk

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

Councillor CNH Attwood

Paul Bates

Jacqui Bremner

Peter Brown

Shaun Clee

Jo Davidson

Brian Hanford

Claire Keetch

Alistair Neill

Ivan Powell

Elizabeth Shassere

Derek Smith

Dr Andy Watts

Herefordshire Council

Healthwatch

A Carers' Organisation

Herefordshire Business Board

2gether NHS Foundation Trust

Director for People's Services

National Commissioning Board Local Area Team

Third Sector Board

Herefordshire Council

West Mercia Police

Director of Public Health

Wye Valley NHS Trust

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 19 February 2013.	5 - 10
5.	ELECTION OF VICE-CHAIRMAN To elect a Vice-Chairman.	
6.	TERMS OF REFERENCE To note the Board's terms of reference.	11 - 16
7.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from Members of the Public relating to matters within the Board's Terms of Reference. (Questions must be submitted by midday eight clear working days before the day of the meeting (ie on the Wednesday 13 calendar days before a meeting to be held on a Tuesday.))	
8.	HEALTHWATCH To receive a presentation on the development of Healthwatch.	
9.	DEVELOPING A SUSTAINABLE HEALTH AND SOCIAL CARE SYSTEM (TO FOLLOW) To update the Board on the work being undertaken by NHS Herefordshire Clinical Commissioning Group, Herefordshire Council and health and wellbeing partners in developing a sustainable health and social care system for the County.	
10.	DECOMMISSIONING PRINCIPLES To receive a presentation.	
11.	PROPOSED MEASURABLE OUTCOMES FOR THE DEMAND MANAGEMENT AREA OF THE HEALTH AND WELLBEING BOARD STRATEGY To inform the Board of the review of the applicability of data collected for the Public Health, NHS and Adult Social Care Outcome Frameworks in relation to the Demand Management area of the Herefordshire Health and Wellbeing Strategy in order to comment on its usefulness for all workstreams.	17 - 32

12. HEALTH AND WELLBEING BOARD WORK PLAN

To note the Board's work plan.

13. DATES OF MEETINGS

The following meetings have been scheduled, all starting at 3.00pm:

Tuesday 9 July 2013

Tuesday 22 October 2013

Tuesday 28 January 2014

Tuesday 15 April 2014