

AGENDA

Health and Wellbeing Board

Date: **Tuesday 22 October 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:

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If you would like help to understand this document, or would like it in another format or language, please call David Penrose, Governance Services on 01432 383690 or e-mail dpenrose@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health and Wellbeing Board

Membership

Chairman

Councillor GJ Powell
Councillor CNH Attwood

Herefordshire Council

Jacqui Bremner

Representative of a Carers' Organisation (Currently Herefordshire Carers Support)

Shaun Clee

2gether NHS Foundation Trust

Helen Coombes

Director of Adults Wellbeing

Jo Davidson

Director for Children's Wellbeing

Paul Deneen

Healthwatch

Richard Garnett

Herefordshire Business Board

Brian Hanford

National Commissioning Board Local Area Team

Claire Keetch

Third Sector Board

Alistair Neill

Herefordshire Council

Ivan Powell

West Mercia Police

Elizabeth Shassere

Director of Public Health

Derek Smith

Wye Valley NHS Trust

Dr Andy Watts

Clinical Commissioning Group

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	5 - 8
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 13 July 2013.</p>	9 - 12
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from Members of the Public relating to matters within the Board's Terms of Reference.</p> <p>(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.))</p>	
6.	<p>THE HEALTH AND WELLBEING STRATEGY - MAKING IT REAL</p> <p>To receive a presentation on the Health and Wellbeing Strategy – Making it Real:</p> <ul style="list-style-type: none"> • Staying Healthy • Community and Volunteers • Integrated Working • Think Family 	
7.	<p>WYE VALLEY NHS TRUST FUTURES PROJECT</p> <p>To receive a report on the Wye Valley NHS Trust Futures project.</p>	13 - 16
8.	<p>HEREFORDSHIRE CLINICAL COMMISSIONING GROUP STRATEGY</p> <p>To receive a presentation on the Herefordshire Clinical Commissioning Group's Strategy.</p>	
9.	<p>NHS TRANSFER TO SOCIAL CARE AND REABLEMENT MONIES</p> <p>To inform the Board how the local health and social care system is applying NHS funding for social care locally and to confirm that the Joint Strategic Needs Assessment for the local population has been taken into account, the outcomes reflect shared health and social care objectives and local monitoring of performance arrangements are in place for 2013/2014 and will be submitted to NHS England Area Team.</p>	17 - 28
10.	<p>AUTISM SELF-ASSESSMENT</p> <p>To receive a report on Autism Self-Assessment.</p>	29 - 40

11. NESTA BID

To receive a report on the Nesta bid.

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12. HEALTH AND WELLBEING BOARD FORWARD PLAN

To seek the Board's views and finalise the quarterly forward plan.

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