

AGENDA

Health and Wellbeing Board

Date: **Tuesday 9 July 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 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 GJ Powell

Councillor CNH Attwood

Jacqui Bremner

Peter Brown

Shaun Clee

Jo Davidson

Paul Deneen

Brian Hanford

Claire Keetch

Alistair Neill

Ivan Powell

Elizabeth Shassere

Derek Smith

Dr Andy Watts

Herefordshire Council

A Carers' Organisation

Herefordshire Business Board

2gether NHS Foundation Trust

Director for People's Services

Healthwatch

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 16 April 2013.	9 - 14
5.	BOARD PROCESSES AND OPERATIONS - UNDERSTANDING HEREFORDSHIRE 2013 To review evidence from the 2013 ' <i>Understanding Herefordshire</i> ' report and discuss recommendations.	15 - 46
6.	THE MID STAFFORDSHIRE NHS FOUNDATION TRUST PUBLIC INQUIRY CHAIRED BY ROBERT FRANCIS QC - NEXT STEPS To receive a report on considerations arising from the Mid Staffordshire NHS Foundation Trust Public Inquiry – David Farnsworth.	47 - 58
7.	COMPREHENSIVE FUNDING REVIEW 2015/16 (TO FOLLOW) To receive an update on the progress of the Government's Comprehensive Funding Review for 2015/16.	
8.	INTEGRATION PIONEER PROPOSAL To consider and endorse the Pioneer Proposal for Herefordshire.	59 - 70
9.	ADULT SOCIAL CARE - NEXT STAGE INTEGRATION - WYE VALLEY NHS TRUST To advise the Board of progress on the Next Stage Integration Project and the implications and opportunities for the health and wellbeing system and to consider opportunities for synergy between commissioners in order to achieve service transformation.	71 - 84
10.	UPDATE FROM THE DEMAND MANAGEMENT WORKSTREAM To review development work under the Demand Management Workstream from April to June 2013.	85 - 88
11.	UPDATE ON THE REVIEW OF SERVICES AND PATHWAYS FOR ALCOHOL MISUSE To review development work on the review of services and pathways for alcohol misuse.	89 - 96
12.	ANNUAL REPORTS OF THE SAFEGUARDING BOARDS (TO FOLLOW) To review the Annual Reports of the Adult's Safeguarding and the Children's Safeguarding Boards.	

13. HEALTH AND WELLBEING BOARD FUTURE DATES

To note the Board's work plan.