

AGENDA

Health and Wellbeing Board

Date: **Tuesday 28 January 2014**

Time: **2.00 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
Non Voting	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>	
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 22 October 2013.</p>	7 - 10
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>PRIMARY CARE CHALLENGE FUND SUBMISSION (TO FOLLOW)</p> <p>To receive and approve the Herefordshire Primary Care Challenge bid.</p>	
7.	<p>BETTER CARE FUND SUBMISSION (TO FOLLOW)</p> <p>To approve the Joint commissioning and Better Care Fund first Submission.</p>	
8.	<p>PROPOSALS FOR A REFRESHED GOVERNANCE STRUCTURE FOR THE COMMUNITY SAFETY PARTNERSHIP</p> <p>To receive an update on the proposals for developing the next three year strategy for community safety in Herefordshire and resolving governance arrangements for the community safety partnership.</p>	
9.	<p>HEREFORDSHIRE HEALTHY COMMUNITIES EVENT</p> <p>To receive a report on the Herefordshire Healthy Communities event held on the 20 November 2013.</p>	
10.	<p>AUTISM STRATEGY 2014-2017</p> <p>To receive a report on the Autism Strategy 2014-2017.</p>	11 - 50
11.	<p>HEREFORDSHIRE CLINICAL COMMISSIONING GROUP CLINICAL STRATEGY AND NHS PLANNING</p> <p>To receive a presentation on the Herefordshire Clinical Commissioning Group Clinical Strategy and NHS Planning.</p>	51 - 52
12.	<p>WYE VALLEY NHS TRUST FUTURES PROJECT</p> <p>To receive an oral report on the Wye Valley NHS Trust Futures Project.</p>	53 - 54