

AGENDA

Health and Wellbeing Board

Date: **Wednesday 26 March 2014**

Time: **2.30 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
	Helen Coombes	Director of Adults Wellbeing
	Jo Davidson	Director for Children's Wellbeing
	Paul Deneen	Healthwatch
	Elizabeth Shassere	Director of Public Health
	Dr Andy Watts	Clinical Commissioning Group
Non Voting	Jacqui Bremner	Representative of a Carers' Organisation (Currently Herefordshire Carers Support)
	Shaun Clee	2gether NHS Foundation Trust
	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
	Derek Smith	Wye Valley NHS Trust

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 the 28 January 2014.	7 - 12
5. BETTER CARE FUND SUBMISSION To approve the joint commissioning and Better Care Fund first Submission.	13 - 48
6. UPDATE ON THE NEW COMMUNITY SAFETY PARTNERSHIP To receive an update report on the New Community Safety Partnership.	
7. PUBLIC HEALTH COMMISSIONING STRATEGY To receive an oral report on the Public Health Commissioning Strategy.	49 - 50
8. HEREFORDSHIRE CLINICAL COMMISSIONING GROUP (HCCG) - TWO AND FIVE YEAR PLANS To receive a presentation on the CCG's two and five year plans.	51 - 52
9. WORK PROGRAMME To note the Board's Work Programme.	53 - 54