

AGENDA

Health and Wellbeing Board

Date: **Tuesday 20 May 2014**

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	Herefordshire Council
	Councillor CNH Attwood	Herefordshire Council
	Helen Coombes	Director of Adults Wellbeing
	Jo Davidson	Director for Children's Wellbeing
	Mr P 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	NHS England
	Claire Keetch	Third Sector Board
	Alistair Neill	Herefordshire Council
	Derek Smith	Wye Valley NHS Trust
	Supt. Sue Thomas	West Mercia Police

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 26 March 2014.	5 - 8
5. UNDERSTANDING HEREFORDSHIRE REPORT 2014 To receive the Understanding Herefordshire Report 2014.	9 - 50
6. HEALTH AND SOCIAL CARE SYSTEM To receive a presentation on the Health and Social Care System, to include: <ul style="list-style-type: none">• Better Care Fund Submission.• Herefordshire Clinical Commissioning Group's 5 Year Plan.	51 - 52
7. THE CARE BILL - IMPACT ANALYSIS AND UPDATE REPORT To receive an impact analysis and update report on the Care Bill 2013-14.	53 - 74
8. ADULT WELLBEING PEER CHALLENGE To receive a presentation on the Adult Wellbeing Peer Challenge.	75 - 76
9. WORK PLAN (TO FOLLOW) To note the Board's Work Plan.	77 - 78