

AGENDA

Health and Wellbeing Board

Date: **Tuesday 15 July 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
Councillor JW Millar

Helen Coombes
Jo Davidson
Paul Deneen
Dr Andy Watts

Director of Adults Wellbeing
Director for Children's Wellbeing
Healthwatch
Clinical Commissioning Group

Non Voting

Jacqui Bremner

Shaun Clee
Richard Garnett
Brian Hanford
Claire Keetch
Alistair Neill
Richard Beeken
Supt. Sue Thomas

Representative of a Carers' Organisation
(Currently Herefordshire Carers Support)
2gether NHS Foundation Trust
Herefordshire Business Board
NHS England
Third Sector Board
Herefordshire Council
Wye Valley NHS Trust
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	7 - 10
To approve and sign the Minutes of the meeting held on 20 May 2014.	
5. QUESTIONS FROM MEMBERS OF THE PUBLIC	
To receive questions from Members of the Public relating to matters within the Board's Terms of Reference.	
(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.))	
6. HEREFORDSHIRE SAFEGUARDING CHILDREN BOARD BUSINESS PLAN	11 - 26
To inform the Board of the progress of the Herefordshire Safeguarding Children Board (HSCB) Business Plan 2013-2014 at year end and to note the 2014-2015 Business Plan.	
7. HEREFORDSHIRE CLINICAL COMMISSIONING GROUP 5 YEAR PLAN	
To receive and approve the Herefordshire Clinical Commissioning Group's Five Year Plan.	
8. OFSTED REPORT ON THE INSPECTION OF HEREFORDSHIRE COUNCIL'S CHILDREN'S SERVICES	27 - 66
To receive Ofsted's report of the Inspection of Herefordshire Council's services for children in need of help and protection, children looked after and care leavers and the Review of the effectiveness of the local safeguarding children board, undertaken from the 29 April 2014 to 21 May 2014.	
9. UPDATE ON THE CARE ACT 2014	67 - 70
To provide the Board with an update on the progress of the Care Act 2014.	
10. UPDATE ON THE BETTER CARE FUND SUBMISSION (TO FOLLOW)	71 - 72
To receive a presentation on the progress of the Better Care Fund Submission.	
11. WORK PROGRAMME	73 - 76
To receive the Board's Work Programme.	