

# AGENDA

## Health and Wellbeing Board

Date: **Thursday 16 October 2014**

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Time: **3.00 pm**

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Place: **Grand Jury Room, Shire Hall, Hereford**

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**David Penrose, Governance Services**

Tel: 01432 383690

Email: [dpenrose@herefordshire.gov.uk](mailto:dpenrose@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format, please call David Penrose, Governance Services on 01432 383690 or e-mail [dpenrose@herefordshire.gov.uk](mailto: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

Richard Beeken  
Helen Coombes  
Jo Davidson  
Paul Deneen  
Dr Andy Watts

Wye Valley NHS Trust  
Director of Adults Wellbeing  
Director for Children's Wellbeing  
Healthwatch  
Clinical Lead, Herefordshire Clinical Commissioning Group

### Non Voting

Jacqui Bremner  
Shaun Clee  
Sue Doheny  
Claire Keetch  
Alistair Neill  
Supt. Sue Thomas

Representative of a Carers' Organisation (Currently Herefordshire Carers Support)  
2gether NHS Foundation Trust  
Arden, Herefordshire and Worcester LAT  
Third Sector Board  
Herefordshire Council  
West Mercia Police

## AGENDA

	Pages
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES (IF ANY)</b>	
To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.	
<b>3. DECLARATIONS OF INTEREST</b>	
To receive any declarations of interests of interest by Members in respect of items on the Agenda.	
<b>4. MINUTES</b>	7 - 10
To approve and sign the Minutes of the meeting held on 15 July 2014.	
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
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.))	
<b>6. SYSTEM WIDE TRANSFORMATION - THE CASE FOR CHANGE</b>	11 - 20
To receive a report on System Wide Transformation – The Case for Change.	
<b>7. BETTER CARE FUND PLAN</b>	21 - 44
To receive a report on the Better Care Fund Plan.	
<b>8. HEREFORDSHIRE SAFEGUARDING CHILDREN BOARD (HSCB) ANNUAL REPORT AND BUSINESS PLAN</b>	45 - 96
To receive the Herefordshire Safeguarding Children Board (HSCB) Annual Report and Business Plan.	
<b>9. OFSTED ACTION PLAN</b>	97 - 162
To note the outcome of the Ofsted inspection of services for children in need of help and protection, children looked after and care leavers, which was conducted between 29 April and 21 May 2014 and to comment on the council's response to the areas for improvement identified.	
<b>10 CARE ACT 2014 LOCAL AUTHORITY CONSULTATION RESPONSE</b>	163 - 184
To receive an update on the council's response to the government consultation on the Care Act regulations and guidance and update the Board on the projected impact of the Care Act on Herefordshire Council.	
<b>11 WORK PROGRAMME</b>	185 - 188
To receive the Board's Work Programme.	