

AGENDA

Health and Wellbeing Board

Date: **Tuesday 18 November 2014**

Time: **3.00 pm**

Place: **Committee Room 1, Shire Hall, Hereford**

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

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 in advance of the meeting.

Agenda for the Meeting of the Health and Wellbeing Board

Membership

Chairman	Councillor GJ Powell	Herefordshire Council
	Councillor JW Millar	
	Richard Beeken	Wye Valley NHS Trust
	Helen Coombes	Director of Adults Wellbeing
	Jo Davidson	Director for Children's Wellbeing
	Paul Deneen	Healthwatch
Non Voting	Dr Andy Watts	Clinical Lead, Herefordshire Clinical Commissioning Group
	Jacqui Bremner	Representative of a Carers' Organisation (Currently Herefordshire Carers Support)
	Shaun Clee	2gether NHS Foundation Trust
	Sue Doheny	Arden, Herefordshire and Worcester LAT
	Claire Keetch	Third Sector Board
	Alistair Neill	Herefordshire Council
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 16 October 2014.	7 - 12
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. BETTER CARE FUND (BCF) SUBMISSION UPDATE To receive a verbal updated report on the Better Care Fund.	
7. HEALTH & WELLBEING BOARD DEVELOPMENT To recommend to Council amended terms of reference for the Board and agree next steps in Board development.	13 - 26
8. HEALTH AND WELLBEING BOARD STRATEGY To receive a report on the Health and Wellbeing Board Strategy.	27 - 40
9. KNOWING OUR CHILDREN: PRIORITY SETTING AND PROGRESS OF THE CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP To enable the board to provide direction to the development of the children and young people's partnership (CYPP).	41 - 70
10. NATIONAL EXTENDED TROUBLED FAMILIES PROGRAMME (TO FOLLOW) To receive a report on the National Extended Troubled Families Programme.	
11. SYSTEM RESILIENCE PLAN (TO FOLLOW) To receive assurance on the System Resilience Plan.	
12. SYSTEM WIDE TRANSFORMATION To monitor progress on system wide transformation.	
13. HEALTHWATCH UPDATE To receive a report from Healthwatch.	71 - 76

14. WORK PROGRAMME

To receive the Board's Work Programme and make any appropriate adjustments.

77 - 80

15. ITEMS FOR INFORMATION

To receive a briefing note.

81 - 82