

AGENDA

Health and Wellbeing Board

Date: **Wednesday 28 January 2015**

Time: **2.30 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
Vice-Chairman To be appointed

Non Voting

Jacqui Bremner
Helen Coombes
Jo Davidson
Paul Deneen
Diane Jones MBE

To be confirmed
Councillor JW Millar
Dr Andy Watts
Jo Whitehead

Healthwatch representative - Carers Support
Director of Adults Wellbeing
Director for Children's Wellbeing
Healthwatch Herefordshire
Lay Board Member, Herefordshire Clinical
Commissioning Group
Arden, Herefordshire and Worcester LAT
Herefordshire Council
Herefordshire Clinical Commissioning Group
Herefordshire Clinical Commissioning Group

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interests of interest by Members in respect of items on the Agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 18 November 2014.</p>	7 - 12
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive questions from Members of the Public relating to matters within the Board's Terms of Reference.</p> <p>(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.))</p>	
6.	<p>TO APPOINT A VICE-CHAIRMAN OF THE HEALTH & WELLBEING BOARD</p> <p>To appoint a Vice-Chairman of the Health & Wellbeing Board, in line with the updated Terms of Reference of the Board.</p>	
7.	<p>HEALTH AND WELLBEING STRATEGY AND IMPLEMENTATION FOR HEREFORDSHIRE</p> <p>To agree the consultation process to inform further development of Herefordshire's Health and Wellbeing Strategy.</p>	13 - 20
8.	<p>HEALTH PROTECTION, ENVIRONMENTAL HEALTH AND REGULATORY (TO FOLLOW)</p> <p>To receive a report on Health Protection, Environmental Health and Regulatory.</p>	
9.	<p>DEVELOPMENT OF CHILDREN AND YOUNG PEOPLE'S PLAN 2015-18 (TO FOLLOW)</p> <p>To sign off the Childrens Needs assessment and approve the focus and approach for developing Children and Young People's Plan 2015-18.</p>	
10.	<p>BETTER CARE FUND SUBMISSION</p> <p>To note and approve an overview of the key elements within the Herefordshire Better Care Fund submission of January 9th 2015, information on the national BCF assurance process, the BCF Performance Management and Governance arrangements and arrangements for delivery of the BCF Plan.</p>	21 - 36

11. MENTAL HEALTH CRISIS CONCORDAT	37 - 56
To receive a report on the Mental Health Crisis Concordat Declaration.	
12. END OF LIFE CARE - HEREFORD POSITION	
To receive a presentation on End of Life Care.	
13. WORK PROGRAMME	57 - 60
To receive a report on the Board's Work Programme.	
14. ITEMS FOR INFORMATION	61 - 80
To receive Briefing Notes on the following subjects:	
• Care Act Implementation	
• Pharmaceutical Needs Assessment	
• Public Health Commissioning	
• Safeguarding Adults - Making Safeguarding Personal	