

# AGENDA

## Health and Wellbeing Board

Date: **Wednesday 25 March 2015**

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Time: **1.30 pm**

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Place: **Committee Room 1, 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**

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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

<b>Chairman</b>	<b>Councillor GJ Powell</b>	<b>Herefordshire Council</b>
<b>Vice-Chairman</b>	<b>Diane Jones MBE</b>	<b>Herefordshire Clinical Commissioning Group</b>
	<b>Councillor JW Millar</b>	<b>Herefordshire Council</b>
	<b>Sue Doheny</b>	<b>Arden, Herefordshire and Worcester LAT</b>
	<b>Helen Coombes</b>	<b>Director of Adults Wellbeing</b>
	<b>Jo Davidson</b>	<b>Director for Children's Wellbeing</b>
	<b>Paul Deneen</b>	<b>Healthwatch Herefordshire</b>
	<b>Dr Andy Watts</b>	<b>Clinical Commissioning Group</b>
	<b>Jo Whitehead</b>	<b>Herefordshire Clinical Commissioning Group</b>
	<b>Jacqui Bremner</b>	<b>Healthwatch representative - Carers Support</b>

## AGENDA

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive any details of Members nominated to attend the meeting in place of a Member of the Committee.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interests of interest by Members in respect of items on the Agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>To approve and sign the Minutes of the meeting held on 28 January 2015.</p>	9 - 14
5.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></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><b>HEALTH AND WELLBEING STRATEGY</b></p> <p>To receive a report on the development of Herefordshire's Health and Wellbeing Strategy.</p>	15 - 22
7.	<p><b>HEREFORDSHIRE CLINICAL COMMISSIONING GROUP OPERATIONAL PLANS 2015/16</b></p> <p>To provide a progress report on the development of Herefordshire Clinical Commissioning Group's (HCCG) operational plan for 2015/16 and to outline key elements of the plan. To seek comments from Board members on the plan and to provide assurance that the HCCG work programme is aligned to the system's health and social care transformation agenda.</p>	23 - 34
8.	<p><b>COMMISSIONING INTENTIONS 2015/16</b></p> <p>To highlight in brief commissioning intentions and programmes that promote the health and wellbeing of the population of Herefordshire. The in brief nature recognises the breath of programmes across Children's Wellbeing, Adults Wellbeing and the Clinical Commissioning Groups work plans to assure health and wellbeing and progress allied to inequalities of outcomes for the residents of the County.</p>	35 - 38
9.	<p><b>PUBLIC HEALTH ANNUAL REPORT</b></p> <p>To note the statutory annual report of the Director of Public Health on the health of people of Herefordshire as required by the Health and Social Care Act 2012.</p>	39 - 62

<b>10. ASSESSING READINESS FOR IMPLEMENTATION OF BETTER CARE FUND PLANS IN 2015-2016</b>	63 - 66
To provide an update in relation to the national expectation that local health and social care communities will complete a national template to assess readiness to implement the Better Care Fund.	
<b>11. MENTAL HEALTH NEEDS ASSESSMENT REPORT</b>	67 - 70
To note the needs assessment into mental health undertaken by the HCCG between May 2014 and January 2015 for the purpose of understanding the needs of the population and to provide an evidence base for future commissioning.	
<b>12. AUTISM SELF-ASSESSMENT 2014</b>	71 - 102
To note that a self-assessment on the progress made on implementing the 2010 Adult Autism Strategy “Fulfilling and Rewarding Lives”, and its subsequent update, has been submitted to Public Health England.	
<b>13. JOINT HEALTH AND SOCIAL CARE LEARNING DISABILITY SELF-ASSESSMENT FRAMEWORK 2014</b>	103 - 140
To note that a self-assessment in response to the Joint Health and Social Care Learning Disability Self-Assessment Framework 2014 has been submitted to Public Health England.	
<b>14. MENTAL HEALTH CRISIS CONCORDAT</b>	141 - 144
To receive the Mental Health Concordat draft Action Plan for implementation.	
<b>15. ITEMS FOR INFORMATION</b>	145 - 242
To receive Briefing Notes on the following subjects:	
<ul style="list-style-type: none"><li>• Safeguarding Children – progress report</li><li>• Update on Primary Care Co-commissioning</li><li>• Integrated Urgent Care Pathway Project</li><li>• Minutes from the Needs Assessment Assurance Group</li></ul>	
<b>16. WORK PROGRAMME</b>	243 - 246
To note and comment on the Board’s Work Programme.	