

AGENDA

Health and Wellbeing Board

Date: **Wednesday 17 June 2015**

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:

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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 in advance of the meeting.

Agenda for the Meeting of the Health and Wellbeing Board

Membership

Chairman To be appointed

Vice-Chairman To be appointed

Councillor JG Lester
Councillor PM Morgan

Herefordshire Council
Herefordshire Council

Prof Rod Thomson
Diane Jones MBE

Herefordshire Clinical Commissioning
Group

Sue Doheny
Helen Coombes
Jo Davidson
Paul Deneen
Dr Andy Watts
Jo Whitehead

Arden, Herefordshire and Worcester LAT
Director of Adults Wellbeing
Director for Children's Wellbeing

Healthwatch Herefordshire

Clinical Commissioning Group

Herefordshire Clinical Commissioning
Group

Jacqui Bremner

Healthwatch representative - Carers
Support

AGENDA

		Pages
1.	<p>TO APPOINT A CHAIRMAN OF THE HEALTH & WELLBEING BOARD</p> <p>To appoint a Chairman of the Health & Wellbeing Board.</p>	
2.	<p>TO APPOINT A VICE-CHAIRMAN OF THE HEALTH & WELLBEING BOARD</p> <p>To appoint a Vice-Chairman of the Health & Wellbeing Board.</p>	
3.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
4.	<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>	
5.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interests of interest by Members in respect of items on the Agenda.</p>	
6.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 25 March 2015.</p>	7 - 12
7.	<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>	
8.	<p>PHARMACEUTICAL NEEDS ASSESSMENT</p> <p>To approve the publication of the Herefordshire Pharmaceutical Needs Assessment.</p>	13 - 190
9.	<p>UPDATE ON THE HEALTH AND WELLBEING STRATEGY</p> <p>To approve the Health and Wellbeing Strategy and to receive a presentation on the key themes and messages from the refreshed Joint Strategic Needs Assessment.</p>	191 - 254
10.	<p>HEREFORDSHIRE CLINICAL COMMISSIONING GROUP (HCCG) INTEGRATED URGENT CARE PATHWAY PROJECT</p> <p>To receive a progress report on the Herefordshire Clinical Commissioning Group (HCCG) integrated urgent care pathway project.</p>	255 - 258
11.	<p>HEALTH PROTECTION UPDATE</p> <p>To receive an update on Health Protection.</p>	259 - 268

12. ENGAGEMENT GATEWAY

To receive a report on the Engagement Gateway.

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13. ITEMS FOR INFORMATION

To receive briefing reports on:

- The Better Care Fund (BCF)
- Joint Commissioning Board Communications Briefing

14. WORK PROGRAMME

To note the Board's Work Programme.

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