

# AGENDA

## Health and Wellbeing Board

Date: **Tuesday 21 July 2015**

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Time: **2.00 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**

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**  
**Vice-Chairman**

**Councillor PM Morgan**  
**Diane Jones MBE**

**Councillor JG Lester**

**Herefordshire Council**

**Prof Rod Thomson**  
**Sue Doheny**  
**Helen Coombes**  
**Jo Davidson**  
**Paul Deneen**  
**Dr Andy Watts**  
**Jo Whitehead**  
**Jacqui Bremner**

**Director of Public Health**  
**Arden, Herefordshire and Worcester LAT**  
**Director of Adults Wellbeing**  
**Director for Children's Wellbeing**  
**Healthwatch Herefordshire**  
**Clinical Commissioning Group**  
**Herefordshire Clinical Commissioning Group**  
**Healthwatch representative - Carers Support**

## 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 17 June 2015.</p>	7 - 10
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>UNDERSTANDING HEREFORDSHIRE - JOINT STRATEGIC NEEDS ASSESSMENT 2015</b></p> <p>To approve a report on Understanding Herefordshire: the Joint Strategic Needs Assessment.</p>	11 - 68
7.	<p><b>CHILDREN AND YOUNG PEOPLE'S PLAN 2015-2018</b></p> <p>To approve the Children and Young People's Plan 2015-2018.</p>	69 - 126
8.	<p><b>MENTAL HEALTH SERVICES INTEGRATED PATHWAY</b></p> <p>To receive a presentation on the joint project to develop an integrated pathway for mental health services.</p>	127 - 136
9.	<p><b>ITEMS FOR INFORMATION</b></p> <p>To receive the following items for information:</p> <ul style="list-style-type: none"> <li>• Better Care Fund Submission Update</li> <li>• Safeguarding Adults Peer Challenge Self-Assessment and Questions</li> <li>• Youth Justice Plan 2015-18</li> </ul>	137 - 208
10.	<p><b>WORK PROGRAMME</b></p> <p>To note the Board's Work Programme.</p>	209 - 212