

AGENDA

Health and Wellbeing Board

Date: **Tuesday 15 September 2015**

Time: **2.00 pm**

Place: **Committee Room 1, The Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

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
Vice-Chairman

Councillor PM Morgan
Diane Jones MBE

Herefordshire Council
Clinical Commissioning Group

Councillor JG Lester

Herefordshire Council

Jo-anne Alner
Jacqui Bremner
Jo Davidson
Paul Deneen
Martin Samuels
Prof Rod Thomson
Dr Andy Watts
Jo Whitehead

NHS England
Healthwatch representative - Carers Support
Director for Children's Wellbeing
Healthwatch Herefordshire
Director of Adults Wellbeing
Director of Public Health
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 21 July 2015.</p>	7 - 10
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>SAFEGUARDING ADULTS - PROGRESS REPORT</p> <p>To receive a progress report on Safeguarding Adults.</p>	
7.	<p>SYSTEM WIDE TRANSFORMATION</p> <p>To receive a report on the Systems Wide Transformation Programme.</p>	
8.	<p>NHS HEREFORDSHIRE HEREFORD CLINICAL COMMISSIONING GROUP COMMISSIONING INTENTIONS 2016/17</p> <p>To outline to the Board the context and constraints that are impacting on the development of NHS Herefordshire Clinical Commissioning Group's Commissioning Intentions, the delivery against previous years stated intentions, the process being undertaken in the development of this year's intentions and plans, including ensuring alignment with Herefordshire's Joint Health and Wellbeing Strategy; and key priorities and intentions for 2016/17.</p>	11 - 36
9.	<p>CARE ACT IMPLEMENTATION</p> <p>To receive a report on the implementation of the Care Act.</p>	
10.	<p>BETTER CARE FUND (BCF) SUBMISSION UPDATE</p> <p>To receive a report on the Better Care Fund (BCF) Submission Update.</p>	
11.	<p>HEALTH & WELLBEING BOARD DEVELOPMENT DAY - UPDATE</p> <p>To receive a report on the recent Health & Wellbeing Board Development Day.</p>	

12. ITEM FOR INFORMATION

To note the Public Health Grant Consultation Response 2015/2016, for information.

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13. WORK PROGRAMME

To note the Work Programme.

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