

# AGENDA

## Health and Wellbeing Board

Date: **Wednesday 23 March 2016**

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Time: **3.00 pm**

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

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Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

**Ruth Goldwater, Governance Services**

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If you would like help to understand this document, or would like it in another format or language, please call Ruth Goldwater, Governance Services on 01432 260635 or e-mail [ruth.goldwater@herefordshire.gov.uk](mailto:ruth.goldwater@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Health and Wellbeing Board

<b>Chairman</b>	Councillor PM Morgan	Herefordshire Council	
<b>Vice-Chairman</b>	Diane Jones MBE	Herefordshire Clinical Commissioning Group	
	Councillor JG Lester	Herefordshire Council	
	Simon Hairsnape	Herefordshire CCG	
	Prof Rod Thomson	Director of Public Health	
	Jo Davidson	Director for Children's Wellbeing	
	Paul Deneen	Healthwatch Herefordshire	
	Dr Andy Watts	Clinical Commissioning Group	
	Jacqui Bremner	Healthwatch representative - Carers Support	
	Martin Samuels	Director for Adults and Wellbeing	
	Jo-anne Alner	NHS England	

## AGENDA

	<b>Pages</b>
<b>PUBLIC INFORMATION</b>	5 - 6
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES (IF ANY)</b> To receive any details of members nominated to attend the meeting in place of a member of the committee.	
<b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by members in respect of items on the agenda.	
<b>4. MINUTES</b> To approve and sign the minutes of the meeting held on 23 February 2016.	7 - 12
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive questions from members of the public relating to matters within the board's terms of reference.  (Questions must be submitted by midday three clear working days before the day of the meeting)	
<b>6. CORPORATE DELIVERY PLAN 2016/17</b> To review whether the commissioning plans and arrangements for the NHS, public health and social care (including Better Care Fund submissions) are in line with and have given due regard to the health and wellbeing strategy.	13 - 26
<b>7. NHS PLANNING UPDATE</b> To update the health and wellbeing board, and seek its views on the following: <ul style="list-style-type: none"><li>• Current status and developments connected to the five year sustainability and transformation plan (STP) for health and care systems across England</li><li>• The timelines, governance framework and processes intended to support the development of the plan</li><li>• The 2016/17 priorities and work programme of NHS Herefordshire clinical commissioning group (CCG)</li></ul>	27 - 58