

AGENDA

Health and Wellbeing Board

Date: **Thursday 26 November 2015**

Time: **2.00 pm**

Place: **The Board Room, Wye Valley NHS Trust
Headquarters, Stonebow Rd, Hereford HR1 2ER**

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

**Chairman
Vice-Chairman**

**Councillor PM Morgan
Diane Jones MBE**

Councillor JG Lester

**Prof Rod Thomson
Jo Davidson
Paul Deneen
Dr Andy Watts
Jo Whitehead**

Jacqui Bremner

**Martin Samuels
Jo-anne Alner**

Herefordshire Council

**Director of Public Health
Director for Children's Wellbeing
Healthwatch Herefordshire
Clinical Commissioning Group
Herefordshire Clinical Commissioning
Group
Healthwatch representative - Carers
Support
Director of Adults Wellbeing
NHS England**

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 15 September 2015.</p>	7 - 12
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 (i.e., on the Wednesday 13 calendar days before a meeting to be held on a Tuesday.))</p>	
6.	<p>CHILDREN'S SAFEGUARDING UPDATE</p> <p>To consider the progress of the safeguarding children agenda plans, milestones and challenges.</p>	13 - 24
7.	<p>HEALTH & WELLBEING STRATEGY MENTAL HEALTH UPDATE</p> <p>To consider progress against mental health priorities within the health and wellbeing strategy.</p>	25 - 34
8.	<p>HEALTH AND WELLBEING STRATEGY - URGENT CARE PATHWAY UPDATE</p> <p>To consider progress in delivery of an integrated urgent care pathway.</p>	35 - 48
9.	<p>HEREFORDSHIRE CHAIRPERSON'S PROTOCOL</p> <p>To comment on the principal of the protocol between the Health and Wellbeing Board (HWBB), Community Safety Partnership (CSP), Children and Young People's Partnership (CYPP), Herefordshire Safeguarding Children Board (HSCB) and Herefordshire Safeguarding Adults Board (HSAB).</p>	49 - 60
10.	<p>APPROVAL OF BETTER CARE DATA SUBMISSIONS - REPORT TO FOLLOW</p> <p>To approve the quarterly better care fund submission.</p>	
11.	<p>HWB WORK PROGRAMME</p> <p>To seek the views of the Board in order to finalise the quarterly forward work programme.</p>	61 - 64