

AGENDA

Health and Wellbeing Board

Date: **Tuesday 23 February 2016**

Time: **2.30 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:

Ruth Goldwater, Governance Services

Tel: 01432 260635

Email: ruth.goldwater@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format, please call Ruth Goldwater, Governance Services on 01432 260635 or e-mail ruth.goldwater@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

Herefordshire Council

Prof Rod Thomson
Jo Davidson
Paul Deneen
Dr Andy Watts
Jacqui Bremner

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

Martin Samuels
Jo-anne Alner

AGENDA

PUBLIC INFORMATION		Pages
<p>1. APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>		
<p>2. NAMED SUBSTITUTES (IF ANY)</p> <p>To receive any details of members nominated to attend the meeting in place of a member of the board.</p>		
<p>3. DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interests of interest by members in respect of items on the agenda.</p>		
<p>4. MINUTES</p> <p>To approve and sign the minutes of the meeting held on 26 November 2015.</p>		7 - 14
<p>5. 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>If you have a question you would like to ask then please submit it no later than two working days before the meeting to the committee officer. This will help to ensure that an answer can be provided at the meeting.</p>		
<p>6. CHILDREN AND YOUNG PEOPLE'S PLAN UPDATE</p> <p>To consider progress against the children and young people's plan.</p>		15 - 52
<p>7. HEREFORDSHIRE'S URGENT CARE PATHWAY</p> <p>To update the health and wellbeing board on Herefordshire Clinical Commissioning Group's work to develop the urgent care pathway, and demonstrate how this will deliver the vision and principles of the health and wellbeing strategy. In doing so to outline the process being followed by the CCG, which includes local council scrutiny and public consultation, as well as NHS England assurance and scrutiny.</p>		53 - 70
<p>8. 5-YEAR SUSTAINABILITY AND TRANSFORMATION PLAN</p> <p>This purpose of this report is to outline to the health and wellbeing board, and seek its view on the following:</p> <ul style="list-style-type: none"> • NHS England requirements for a 5 year sustainability and transformation plan (STP) for health and care systems across England • the purpose of the strategic plan • the timelines, governance framework and processes intended to support the development the plan • the planning footprint as outlined agreed by NHS England • the role of the health and wellbeing board in the development of the plan 		71 - 86
<p>9. BETTER CARE FUND QUARTERLY REPORT</p>		87 - 104

To approve the better care fund quarter three national report as per the requirements of the programme.

10. WORK PROGRAMME

To consider the board's work programme for the remainder of 2015-16 and into 2016-17.

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