

AGENDA

Health and Wellbeing Board

Date: **Tuesday 19 July 2016**

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 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

Jo-anne Alner
Jacqui Bremner
Jo Davidson
Paul Deneen
Simon Hairsnape
Dr Dominic Horne
Councillor JG Lester
Prof Rod Thomson
Martin Samuels
Dr Ian Tait

NHS England
Healthwatch Herefordshire
Director of children's wellbeing
Healthwatch Herefordshire
Herefordshire CCG
Herefordshire CCG
Herefordshire Council
Director of Public Health
Director for Adults and Wellbeing
Herefordshire CCG

AGENDA

PUBLIC INFORMATION		Pages
1. APOLOGIES FOR ABSENCE	To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY)	To receive any details of members nominated to attend the meeting in place of a member of the committee.	
3. DECLARATIONS OF INTEREST	To receive any declarations of interests of interest by members in respect of items on the agenda.	
4. MINUTES	To approve and sign the minutes of the meeting held on 23 March 2016.	7 - 10
5. QUESTIONS FROM MEMBERS OF THE PUBLIC	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)	
6. APPOINTMENT OF CHAIR OF THE HEALTH AND WELLBEING BOARD	To appoint a chair of the health and wellbeing board.	
7. APPOINTMENT OF VICE-CHAIR OF THE HEALTH AND WELLBEING BOARD	To appoint a vice-chair of the health and wellbeing board.	
8. INTEGRATION: BETTER CARE FUND (BCF), SUSTAINABILITY AND TRANSFORMATION PLAN AND ONE HEREFORDSHIRE	To consider the better care fund quarter four national report as per the requirements of the programme, to provide the board with an update on the financial outturn for the better care fund for 2015/16 and financial plans for 2016/17, and to update on the one Herefordshire programme as part of the Herefordshire and Worcestershire sustainability and transformation plan (STP).	11 - 40
9. HEALTH AND WELLBEING STRATEGY: EARLY HELP STRATEGY	To provide assurance that the early help strategy (attached at appendix 1) is aligned and fulfils the aims and priorities of the health and wellbeing board strategy.	41 - 68
10. UNDERSTANDING HEREFORDSHIRE: JOINT STRATEGIC NEEDS ASSESSMENT	To approve Understanding Herefordshire 2016 including the joint strategic needs assessment, and to agree arrangements for its future review and development.	69 - 116