

AGENDA

Health and Wellbeing Board

Date: **Tuesday 20 September 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 or language, 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

Membership

Chairman

Vice-Chairman

Councillor PM Morgan
Dr Dominic Horne

Simon Hairsnape

Prof Rod Thomson
Diane Jones MBE

Councillor JG Lester
Jo Davidson
Paul Deneen
Jacqui Bremner
Martin Samuels
Jo-anne Alner

Herefordshire Council
NHS Herefordshire Clinical
Commissioning Group

NHS Herefordshire Clinical
Commissioning Group
Director of Public Health
NHS Herefordshire Clinical
Commissioning Group
Herefordshire Council
Director for Children's Wellbeing
Healthwatch Herefordshire
Healthwatch Herefordshire
Director for Adults and Wellbeing
NHS England

AGENDA

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PUBLIC INFORMATION		5 - 6
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	NAMED SUBSTITUTES 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 19 July 2016.	7 - 14
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.	BETTER CARE FUND 2016-17 QUARTER ONE PERFORMANCE REPORT To approve the better care fund quarter one return.	15 - 102
7.	UPDATE ON PRIORITY THREE OF THE HEALTH AND WELLBEING STRATEGY To review progress in delivering the third priority of the health and wellbeing strategy, covering older people, to include progress plans and challenges.	103 - 110