

# AGENDA

## Health and Wellbeing Board

Date: **Tuesday 7 February 2017**

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Time: **10.00 am**

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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**

Tel: 01432 260635

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

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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 [councillorservices@herefordshire.gov.uk](mailto:councillorservices@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

Herefordshire Council

NHS Herefordshire Clinical  
Commissioning Group

Simon Hairsnape

Prof Rod Thomson

Diane Jones MBE

Jo Davidson

Paul Deneen

Jacqui Bremner

Councillor JG Lester

Martin Samuels

Jo Melling

NHS Herefordshire Clinical  
Commissioning Group

Director of Public Health

NHS Herefordshire Clinical  
Commissioning Group

Director for Children's Wellbeing

Healthwatch Herefordshire

Healthwatch Herefordshire

Herefordshire Council

Director for Adults and Wellbeing

NHS England

## AGENDA

		Pages
<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 interests 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 19 October 2016.	7 - 10
<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 eight clear working days before the day of the meeting (ie on the Wednesday 13 calendar days before a meeting to be held on a Tuesday.))	
<b>6. HEREFORDSHIRE SAFEGUARDING CHILDREN BOARD (HSCB) ANNUAL REPORT 2015/16 AND BUSINESS PLAN 2016-18 HEREFORDSHIRE SAFEGUARDING ADULT BOARD (HSAB) ANNUAL REPORT 2015/16 AND BUSINESS PLAN 2017-18</b>	The Safeguarding Children Board and Safeguarding Adult Board have a statutory responsibility to submit their annual reports to the chair of the health and wellbeing board. In addition it is within the constitution of the Children Board that the chair shall present the annual report to the health and wellbeing board on behalf of the HSCB partnership. The priorities of the health and wellbeing board and the safeguarding boards are complimentary in a number of areas, and as such the purpose of this report is to ensure that the health and wellbeing board is briefed on the progress, areas for improvement, future priorities and business plans of both the children and adult boards.	11 - 112
<b>7. MENTAL HEALTH UPDATE</b>	This purpose of this presentation is to update the board on its key priority of the health and wellbeing strategy - mental health, by outlining the 16/17 priorities and work programme in this area.	113 - 124
<b>8. BETTER CARE FUND 2016/17 QUARTER TWO PERFORMANCE REPORT</b>	To note the better care fund 2016/17 quarter two national performance report as per the requirements of the programme.	125 - 148