

AGENDA

Health and Wellbeing Board

Date: **Thursday 21 April 2016**

Time: **2.00 pm**

Place: **Council Chamber, 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

Chairman	Councillor PM Morgan	Herefordshire Council
Vice-Chairman	Diane Jones MBE	Herefordshire Clinical Commissioning Group
	Simon Hairsnape	Herefordshire CCG
	Prof Rod Thomson	Director of Public Health
	Diane Jones MBE	Herefordshire Clinical Commissioning Group
	Jo Davidson	Director for Children's Wellbeing
	Paul Deneen	Healthwatch Herefordshire
	Dr Andy Watts	Clinical Commissioning Group
	Jacqui Bremner	Healthwatch Herefordshire
	Martin Samuels	Director for Adults and Wellbeing
	Jo-anne Alner	NHS England

AGENDA**PUBLIC INFORMATION****Pages**
5 - 6**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.

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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 PLAN 2016/17

To approve the draft Herefordshire Council and Herefordshire Clinical Commissioning Group (CCG) joint submission for the Better Care Fund (BCF) 2016/17 and to note the assurance and final sign off arrangements for the submission.

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