

Agenda

Health and wellbeing board

Date: **Tuesday 18 July 2017**

Time: **3.00 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:

Ruth Goldwater, Governance Services

Tel: 01432 260635

Email: councillorservices@herefordshire.gov.uk

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 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

Chris Baird

Simon Hairsnape

Interim director children's wellbeing

NHS Herefordshire Clinical

Commissioning Group

Diane Jones MBE

Lay Board Member, NHS Herefordshire

Clinical Commissioning Group

Councillor JG Lester

Herefordshire Council

Jo Melling

NHS England

Martin Samuels

Director for adults and wellbeing

Ian Stead

Healthwatch Herefordshire

Prof Rod Thomson

Director of public health

Agenda

		Pages
PUBLICINFORMATION		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 meetings held on 16 May 2017 and 13 June 2017.	7 - 16
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public. <i>Deadline for receipt of questions is 5.00pm on Thursday 13 July 2017. Accepted questions will be published as a supplement prior to the meeting.</i>	
6.	QUESTIONS FROM COUNCILLORS To receive questions from councillors. <i>Deadline for receipt of questions is 5.00pm on Thursday 13 July 2017. Accepted questions will be published as a supplement prior to the meeting.</i>	
7.	JOINT STRATEGIC NEEDS ASSESSMENT 2017 To approve the Joint Strategic Needs Assessment (JSNA) 2017.	17 - 172
8.	BETTER CARE FUND 2016/17 QUARTER FOUR PERFORMANCE REPORT To review the better care fund 2016/17 quarter four national performance report as per the requirements of the programme.	173 - 194
9.	SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP To adopt the refreshed Sustainability and Transformation Partnership (STP) plan, which has been revised in light of comments received, including from the board.	195 - 288