

Agenda

Health and wellbeing board

Date: **Tuesday 13 February 2018**

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:

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 JG Lester

Dr Dominic Horne

Herefordshire Council

NHS Herefordshire Clinical
Commissioning Group

Chris Baird

Simon Hairsnape

Interim director for children's wellbeing

NHS Herefordshire Clinical
Commissioning Group

Diane Jones MBE

Lay Board Member, NHS Herefordshire
Clinical Commissioning Group

Jo Melling

Councillor P Rone

Martin Samuels

Ian Stead

NHS England

Herefordshire Council

Director for Adults and Wellbeing

Healthwatch Herefordshire

Agenda

		Pages
PUBLIC INFORMATION		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 board.	
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 7 September 2017.	7 - 10
5. QUESTIONS FROM MEMBERS OF THE PUBLIC	To receive questions from members of the public. Questions must be submitted by 5pm two clear working days before the day of the meeting, in this case by 5pm on Thursday 8 February 2018. Please submit questions to: councillorservices@herefordshire.gov.uk Accepted questions will be published as a supplement prior to the meeting.	
6. QUESTIONS FROM COUNCILLORS	To receive questions from councillors. Questions must be submitted by 5pm two clear working days before the day of the meeting, in this case by 5pm on Thursday 8 February 2018. Please submit questions to: councillorservices@herefordshire.gov.uk Accepted questions will be published as a supplement prior to the meeting.	
7. BETTER CARE FUND QUARTER 2 AND QUARTER 3 REPORT 2017/18	To review the better care fund 2017/18 quarter two and quarter three national performance reports, as per the requirements of the programme.	11 - 58
8. IMPROVING HEALTH AND WELLBEING – A SYSTEM LEADERSHIP APPROACH TO TRANSFORMATION	To update the Health and Wellbeing Board on the work to improve health and wellbeing through the Herefordshire and Worcestershire Sustainability and Transformation Partnership (STP), and its local delivery mechanism the 'One Herefordshire' transformation programme. To confirm the strategic priorities for the board's focus as an output of a workshop held in November 2017 identifying priority health and care themes.	59 - 66

