

# Agenda

## Health and wellbeing board

Date: **Thursday 7 September 2017**

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Time: **3.00 pm**

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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

Dr Dominic Horne

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

Councillor JG Lester  
Jo Melling

Herefordshire Council  
NHS England

Councillor P Rone

Herefordshire Council

Martin Samuels

Director for adults and wellbeing

Ian Stead

Healthwatch Herefordshire

Prof Rod Thomson

Director of public health

## Agenda

	<b>Pages</b>
<b>PUBLICINFORMATION</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 board.	
<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>	7 - 12
To approve and sign the minutes of the meeting held on 18 July 2017.	
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
To receive questions from members of the public.	
Questions must be submitted by 5pm two working days before the day of the meeting, in this case, 5pm on Monday 4 September 2017.	
Please submit questions to: <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
Accepted questions will be published as a supplement prior to the meeting.	
<b>6. QUESTIONS FROM COUNCILLORS</b>	
To receive questions from councillors.	
Questions must be submitted by 5pm two working days before the day of the meeting, in this case, 5pm on Monday 4 September 2017.	
Please submit questions to: <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
Accepted questions will be published as a supplement prior to the meeting.	
<b>7. APPOINTMENT OF VICE-CHAIR OF THE HEALTH AND WELLBEING BOARD</b>	
To appoint a vice-chair of the health and wellbeing board.	
<b>8. HEREFORDSHIRE'S BCF AND INTEGRATION PLAN 2017-2019</b>	13 - 76
To approve the proposed content of the better care and integration plan 2017-19 for Herefordshire and to note the assurance and final sign off arrangements for national submission.	