

Agenda

Health and wellbeing board

Date: **Monday 10 February 2020**

Time: **2.30 pm**

Place: **Council Chamber, 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:

Ben Baugh, democratic services

Tel: 01432 261882

Email: ben.baugh2@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Ben Baugh, democratic services on 01432 261882 or e-mail ben.baugh2@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health and wellbeing board

Membership

Chairperson	Councillor Pauline Crockett	Herefordshire Council
Vice-Chairperson	Dr Ian Tait	NHS Herefordshire Clinical Commissioning Group
	Hayley Allison / Julie Grant	NHS England
	Chris Baird	Director for children and families
	Ingrid Barker	Gloucestershire Health and Care NHS Foundation Trust
	Russell Hardy	Wye Valley NHS Trust
	Councillor David Hitchiner	Herefordshire Council
	Councillor Felicity Norman	Herefordshire Council
	Ian Stead	Healthwatch Herefordshire
	Simon Trickett	NHS Herefordshire Clinical Commissioning Group
	Stephen Vickers	Director for adults and communities
	Karen Wright	Director of public health

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES</p> <p>To receive details of any member nominated to attend the meeting in place of a member of the board.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interests of interest in respect of schedule 1, schedule 2 or other interests from members of the board in respect of items on the agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 14 October 2019.</p>	7 - 14
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any written questions from members of the public.</p> <p>For details of how to ask a question at a public meeting, please see: www.herefordshire.gov.uk/getinvolved</p> <p>The deadline for the receipt of a question from a member of the public is Tuesday 4 February 2020 at 5.00 pm.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
6.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive any written questions from councillors.</p> <p>The deadline for the receipt of a question from a councillor is Tuesday 4 February 2020 at 5.00 pm.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
7.	<p>HEALTH AND WELLBEING BOARD REVIEW AND FUTURE WORKING</p> <p>To ratify the outcomes of the health and wellbeing board review, agree the board format and make recommendations for the future working arrangements including membership, the vision, priorities and cross-cutting themes.</p>	15 - 28
8.	<p>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT</p> <p>To present the 2019 director of public health annual report and to seek the support of the board in implementing the recommendations.</p>	29 - 58
9.	<p>BETTER CARE FUND QUARTER 2 AND QUARTER 3 REPORT 2019/20</p> <p>As part of the statutory function of the board the purpose is to review the better care fund quarter two and three performance reports and recommend any future improvements.</p>	59 - 90

10. DATES OF FUTURE MEETINGS

The next scheduled board meeting in public is Monday 20 April 2020, 2.30 pm.

The following provisional meeting dates are suggested:

Monday 6 July 2020, 2.30 pm

Monday 7 September 2020, 2.30 pm

Monday 7 December 2020, 10.00 am

Monday 8 March 2021, 2.30 pm

Monday 7 June 2021, 2.30 pm