

Agenda

Health and wellbeing board

Date: **Monday 7 December 2020**

Time: **10.00 am**

Place: **Online meeting**

Watch this meeting on the Herefordshire Council YouTube channel, www.youtube.com/HerefordshireCouncil

Notes: For any further information please contact:

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Agenda for the Meeting of the Health and wellbeing board

Membership

Chairperson	Councillor Pauline Crockett	Herefordshire Council
Vice-chairperson	To be appointed for 2020/21	
	Hayley Allison / Julie Grant	NHS England
	Jo-anne Alner	NHS Herefordshire and Worcestershire Clinical Commissioning Group
	Chris Baird	Director for children and families *1
	Richard Ball	Director for economy and place
	Chris Burdon	Herefordshire and Worcestershire Health and Care NHS Trust
	Dr Mike Hearne	Taurus Healthcare
	Councillor David Hitchiner	Herefordshire Council
	Jane Ives	Wye Valley NHS Trust
	Councillor Felicity Norman	Herefordshire Council
	Ivan Powell	Herefordshire Safeguarding Adults Board
	Ian Stead	Healthwatch Herefordshire
	Dr Ian Tait	NHS Herefordshire and Worcestershire Clinical Commissioning Group
	Superintendent Sue Thomas	West Mercia Police *1
	Nathan Travis	Hereford & Worcester Fire and Rescue Service
	Councillor Ange Tyler	Herefordshire Community Safety Partnership
	Stephen Vickers	Director for adults and communities
	Karen Wright	Director of public health *2

Notes

*1 The director for children and families and superintendent for Herefordshire of West Mercia Police also represent the Safeguarding Children and Young People in Herefordshire Partnership.

*2 Rebecca Howell-Jones will be the acting director of public health from 1 December 2020.

Agenda

Pages

1. APPOINTMENT OF VICE-CHAIRPERSON

To appoint the vice-chairperson of the board; the Council's constitution (paragraph 2.8.10) requires that 'one of the board members representing NHS Herefordshire and Worcestershire Clinical Commissioning Group will be appointed vice chairperson annually by the board'.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. NAMED SUBSTITUTES (IF ANY)

To receive details of any member nominated to attend the meeting in place of a member of the board.

4. DECLARATIONS OF INTEREST

To receive any declarations of interest in respect of schedule 1, schedule 2 or other interests from members of the board in respect of items on the agenda.

5. MINUTES

To approve and sign the minutes of the meeting held on 30 June 2020.

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HOW TO SUBMIT QUESTIONS

The deadline for the submission of questions for this meeting is 5.00 pm on Tuesday 1 December 2020.

Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.

Accepted questions and the responses will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at www.herefordshire.gov.uk/getinvolved

6. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any written questions from members of the public.

7. QUESTIONS FROM COUNCILLORS

To receive any written questions from councillors.

8. BETTER CARE FUND QUARTER 4 AND YEAR-END REPORT 2019/20

To review the better care fund (BCF) 2019/20 quarter four national performance and end of year feedback, as per the requirements of the programme.

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9. DATE OF NEXT MEETING

The next scheduled meeting is Monday 8 March 2021 at 2.30 pm.