

A G E N D A

Health & Care Partnership

Date: **Monday, 25th October, 2004**

Time: **10.30 a.m.**

Place: **Council Chamber, Brockington, 35
Hafod Road, Hereford**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Health & Care Partnership

To: Councillor Mrs. L.O. Barnett (Chairman)
Councillor Mr. T. Willmott (Vice-Chairman)

Councillors Ms. S. Fiennes (Director of Social Care and Strategic Housing), Mrs. M.D. Lloyd-Hayes, Mr. E. Oram (Director of Education), R.J. Phillips, D.W. Rule MBE and R.V. Stockton

Others Mr. P. Bates (Herefordshire Primary Care Trust), Dr. M. Deakin (Herefordshire Primary Care Trust), Mr. R. Hamilton (Hereford and Worcester Ambulance Service), Ms. H. Horton (Voluntary Sector), Mrs. C. Moore (Herefordshire Primary Care Trust), Mrs. J. Newton (Hereford and Worcester Ambulance Service), Mr. D. Rose (Hereford Hospitals Trust) and Dr. I. Tait (Herefordshire Primary Care Trust)

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details of any Member nominated to attend the meeting in place of a Member of the Partnership.	
3. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on this agenda.	
4. MINUTES To approve and sign the minutes of the meeting held on 5th July, 2004.	5 - 12
5. CONSTITUTION (i) To approve the following change to the Constitution: Under Paragraph 4.4: the words "(f) one shall be the Chairman of the Herefordshire Community Health Council" be replaced with "(f) one shall be the Chair of Primary Care Trust Patient and Public Involvement Forum; and (g) one shall be the Chair of Hereford Hospitals Trust Patient and Public Involvement Forum. " The above change in membership reflects the fact that the Herefordshire Community Health Council has been abolished and replaced by two Public/Patient Involvement Forums. Ms A. Stokes (Chair of PCT PPI Forum) and Ms J. Boys (Chair of HHT PPI Forum) will be welcomed onto the Partnership as a result.	

- (ii) To note that further changes to the Constitution will be necessary in due course to reflect other membership issues, and changes to the structure and *modus operandi* of the constituent Health organisations.

6. JOINT HEALTH AND CARE COMMISSIONING GROUP - BRIEFING NOTES

To note the attached report of the Assistant Director of IMPACT in respect of items dealt with by the Joint Health & Care Commissioning Group on 13th September 2004. (*Introduction by Jean Howard*).

Report to follow.

7. THEME: SUBSTANCE MISUSE SERVICES IN HEREFORDSHIRE

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- **Substance Misuse: A Community Policing Perspective.** To receive a presentation from Chief Inspector Ivan Powell, Police representative on the Herefordshire Community Safety and Drug Partnership.
- **Drugs and the National Curriculum.** To receive the attached report by Liam Kernan, Drug Education Development Officer, LEA.
- **Drug Abuse: The Health Issues.** To receive a presentation from Mark Hemming, PCT Locality Manager.
- **Herefordshire Alcohol Strategy: Progress and Challenges.** To receive the attached report and extract from the Hereford Alcohol Strategy 2003-6, and a presentation from Brendan Sheehy, Community Alcohol Services Coordinator.

8. KEY ISSUES AND PRIORITIES / FUTURE AGENDA ITEMS FOR THE HEALTH AND CARE PARTNERSHIP

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To consider the attached report on the priority areas for joint working, led by the Health and Care Partnership Board and supported by the IMPACT team in 2004/5, and to agree a programme of work.

9. ANY OTHER BUSINESS

To consider any items of urgent business.

10. DATE OF NEXT MEETING

To note that the next meeting of the Health and Care Partnership is scheduled to take place at **10:30 a.m. on Thursday 13th January, 2004, at Brockington, 35 Hafod Road, Hereford.**

Future provisional meeting dates are as follows:

- 11th April, 2005
- 14th July, 2005
- 13th October, 2005
- 19th January 2006