

A G E N D A

Health & Care Partnership

Date: **Monday, 11th July, 2005**

Time: **10.30 a.m.**

Place: **Council Chamber, Brockington**

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

For any further information please contact:

*Heather Donaldson, Room 20, Brockington,
35 Hafod Road, Hereford.*

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Health & Care Partnership

To: Herefordshire Council:

Councillors: Mrs L.O. Barnett (Chair of Health and Care Partnership), Mrs M.D. Lloyd-Hayes, R.J. Phillips, D.W. Rule, R.V. Stockton,
Officers: Ms S. Fiennes (Director of Social Care and Strategic Housing), Dr. E. Oram (Director of Education)

Herefordshire Primary Care Trust:

Mr. P. Bates (Chief Executive), Ms Frances Howie (Director of Public Health), Dr I. Tait (Chairman of Executive Committee), Mr. T. Willmott (Vice-Chair of Health and Care Partnership and Chair of PCT)

Hereford Hospitals Trust:

Mr D. Rose (Chief Executive), Mrs C. Moore (Chair)

Hereford and Worcester Ambulance Service:

Mrs J. Newton (Chair), Mr R. Hamilton (Chief Executive)

Voluntary Sector/Others:

Chair of HHT PPI Forum, Ms J. Francis (Alliance Chair), Ms H. Horton (Alliance Chief Executive), Mr W. Lyons (H&W Chamber of Commerce), Ms A. Stoakes (Chair of PCT PPI Forum)

1. ELECTION OF CHAIRMAN

To elect a Chairman for the ensuing year. According to Paragraph 9 of the Constitution, this should be a member of the NHS Bodies this year.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chair for the ensuing year. According to Paragraph 10 of the Constitution, this should be a member of the Herefordshire Council this year.

3. APOLOGIES FOR ABSENCE

To receive apologies for absence.

4. NAMED SUBSTITUTES (IF ANY)

To receive details of any Member nominated to attend the meeting in place of a Member of the Board.

5. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on this agenda.

Pages

6. MINUTES	To approve and sign the Minutes of the meeting held on 11th April, 2005.	1 - 6
7. REPORT FROM THE JOINT HEALTH AND CARE COMMISSIONING GROUP	To receive a report from the Programme Manger IMPACT in respect of items dealt with by the Joint Health and Care Commissioning Group on 13th June, 2005.	7 - 10
8. INTERIM JOINT PLANNING AND COMMISSIONING STRUCTURE FOR HEREFORDSHIRE	To receive a presentation by Jean Howard and Yvonne Clowsley on the Interim Joint Planning and Commissioning Structure for Herefordshire.	
9. STATE OF HEREFORDSHIRE REPORT	To receive a statistical presentation by Herefordshire Council's Research Officer on economic development and the State of Herefordshire report.	11 - 42
10. PROPOSED FUTURE AGENDA ITEMS		
a. Addressing Health Inequalities	Ethnic minority services i.e. Travellers.	
	Role of Partnership Boards / Local Implementation Teams (LITS) / Strategy Groups and Joint Working Arrangements.	
	Emergency Care Practitioners – presentation by Ambulance Trust	
b. Children's Services	Children's Disability Services	
	Children's Mental Health Services	
	Children's Learning Disability Services	
c. Adult Services	Adult Physical Disability Services	
	Older People's Services	
	Rehabilitation Services	
d. Public Health		
e. Adult Mental Health Services		
f. Adult Learning Disabilities Services		
g. Substance Misuse and Crime and Disorder – alcohol / drugs		
h. Transport		

11. ANY OTHER BUSINESS

12. DATE OF NEXT MEETING

To note the date of the next scheduled meeting of the Health and Care Partnership is 10.30 am on Thursday 13th October, 2005 at Brockington, 35 Hafod Road, Hereford.