

A G E N D A

Health & Care Partnership

Date: **Thursday, 13th October, 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

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**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Health & Care Partnership

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

Herefordshire Council:

Councillors Mrs. M.D. Lloyd-Hayes, R.J. Phillips, D.W. Rule MBE and R.V. Stockton
Officer: Ms. S. Fiennes (Director of Children's Services)

Herefordshire Primary Care Trust:

Mr. P. Bates (Chief Executive), Ms F. Howie (Assoc. Director of Public Health) and Dr. I. Tait (Chairman, Professional Executive Committee)

Hereford Hospitals Trust:

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

Hereford and Worcester Ambulance Service:

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

Voluntary Sector/Others:

Others Ms J. Francis (Chairman of the Alliance), Ms. H. Horton (Chief Executive of the Alliance) and Mr G. Woodman (Hereford and Worcester Chamber of Commerce)

	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 Board.	
3. DECLARATIONS OF INTEREST	
To receive any declarations of interest by Members in respect of items on this agenda.	
4. MINUTES	3 - 8
To approve and sign the Minutes of the meeting held on 11th July, 2005.	
5. REPORT FROM THE JOINT HEALTH AND CARE COMMISSIONING GROUP	9 - 10
To receive a report from the Programme Manager IMPACT in respect of items dealt with by the Joint Health and Care Commissioning Group on 12th September, 2005.	

6. CHILDREN AND YOUNG PEOPLE'S BOARD

To receive an oral update on the work of the Children and Young People's Board from the Director of Children's Services.

7. UPDATE ON THE REVIEW OF THE HEREFORDSHIRE PLAN AND THE DEVELOPMENT OF HEREFORDSHIRE'S LOCAL AREA AGREEMENT

11 - 84

To note the work being undertaken and to receive an oral presentation updating Members of the Health and Care Partnership on progress to date and the next steps in the review of the Herefordshire Plan.

8. ANY OTHER BUSINESS

9. DATE OF NEXT MEETING

To note the proposed date for the next meeting of the Health and Care Partnership is 10.30 am on Monday 23rd January, 2006.