

A G E N D A

Health & Care Partnership

Date: **Monday, 23rd January, 2006**

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:

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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

Officers: Ms. S. Fiennes (Director of Children’s Services) and Mr. G. Hughes (Director of Adult and Community Services)

Herefordshire Primary Care Trust:

Mr. P. Bates (Herefordshire Primary Care Trust) and Ms F Howie (Herefordshire Primary Care Trust) and Dr. I. Tait (Chairman of the Professional Executive Committee)

Hereford Hospitals Trust:

Mrs. C. Moore (Herefordshire Primary Care Trust) and Mr. D. Rose (Hereford Hospitals Trust)

Hereford and Worcester Ambulance Service:

Mr. R. Hamilton and Mrs. J. Newton (Hereford and Worcester Ambulance Service)

Voluntary Sector/Others:

Ms J Francis (Voluntary Sector / Others) and Ms. H. Horton (Chief Executive of the Alliance), Dr. P. Soilleux (Chair of HHT PPI Forum), Mr. J. Wilkinson (Chair of PCT PPI Forum) 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 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 13 October 2005.	3 - 6
5. REPORT FROM THE JOINT HEALTH AND CARE COMMISSIONING GROUP	7 - 8

To receive a report from the Programme Manager of IMPACT in respect of items dealt with by the Joint Health and Care Commissioning Group on 15 December 2005.

6. THEME FOR THE MEETING: CHILDREN'S SERVICES

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To receive the following presentations:

- **Children's Services Development (Including JAR Update)– Sue Fiennes, Director of Children's Services**
Document attached for information
- **Children's Services Plan – Lorna Selfe, Change Manager**
Document to follow
- **Local Area Agreements (Children's Section) – Alan Blundell, Change Implementation Officer**
Document to follow
- **Child and Adolescent Mental Health Services (CAMHS) / Health Development – Sue Doheny, Locality Manager**

7. DATES OF FUTURE MEETINGS

To consider and agree the following dates of future meetings:

- Friday 28 April 2006 or Wednesday 26 April 2006
- Monday 24 July 2006
- Friday 27 October 2006 or Monday 30 October 2006
- Friday 26 January 2007
- Wednesday 11 April 2007