

A G E N D A

Health & Care Partnership

Date: **Monday, 11th April, 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:

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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, Mrs. M.D. Lloyd-Hayes, R.J. Phillips, D.W. Rule MBE, R.V. Stockton

Officers: Ms S. Fiennes (Director of Social Care and Strategic Housing and Director of Children's Services)

Herefordshire Primary Care Trust:

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

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

	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	1 - 40
To approve and sign the minutes of the meeting held on 13th January 2005.	
5. JOINT HEALTH AND CARE COMMISSIONING GROUP BRIEFING NOTES	41 - 42
To note the attached report of the Assistant Director of IMPACT in respect of items dealt with by the Joint Health and Care Commissioning Group on 17th March 2005 (<i>Report by Jean Howard</i>).	

6. THEME FOR THE MEETING: "CHOOSING HEALTH: MAKING HEALTHY CHOICES EASIER" 43 - 68

To consider the attached papers and receive a presentation in respect of the Public Health White Paper published on 16th November 2004. *(Presentation by Mr P. Bates, Chief Executive of the PCT)*

7. WINTER STRATEGY 2005/06

To consider plans to deal with the increased pressure on services during the forthcoming winter period.

8. CHILDREN'S SERVICES UPDATE

To receive a progress report on matters relating to Children's Services.

9. HEREFORD AND WORCESTER AMBULANCE SERVICE UPDATE

To receive a progress report on matters relating to the Hereford and Worcester Ambulance Service.

10. DATE OF NEXT MEETING

To agree the date of the next meeting.