

A G E N D A

Health & Care Partnership

Date: **Wednesday 26th April, 2006**

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: Mr E.G. Willmott (Chairman)
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 (Chief Executive of the PCT) and Ms F Howie (Associate Director of Public Health) and Dr I. Tait (Chair of the PCT Professional Executive Committee)

Hereford Hospitals Trust:

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

Hereford and Worcester Ambulance Service:

Mr R. Hamilton (Chief Executive of H&W Ambulance Trust) and Mrs J. Newton (Chair of H&W Ambulance Trust)

Voluntary Sector/Others:

Ms J Francis (Chair of the Alliance), Ms H. Horton (Chief Executive of the Alliance), Dr P. Soilleux (Chair of the HHT PPI Forum), Mr J. Wilkinson (Chair of the PCT PPI Forum) and Mr G. Woodman (Hereford and Worcester Chamber of Commerce)

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 any items on this agenda.

4. MINUTES

To approve and sign the minutes of the meeting held on 23rd January 2006.

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5. JOINT COMMISSIONING GROUP

To receive the following reports:

1. Partnership Fund 2006/07 – an oral report from Yvonne Clowsley.
2. Programme Board Map – as previously outlined for the Health and Care Partnership by Yvonne Clowsley at the meeting held in July 2005. Also, an outline of the new arrangements for Section 31 Boards. Papers are attached. There will be no presentation on this item, but any queries will be addressed during the meeting. Jean Howard.
3. Programme/Section 31 Boards – a brief oral highlight report by Jean Howard.

6. PUBLIC SERVICE TRUST UPDATE AND FUTURE ROLE OF HEALTH AND CARE PARTNERSHIP

To receive an oral report from Simon Hairsnape.

7. LEARNING DISABILITY SERVICES UPDATE

To receive an oral report from Stephanie Canham.

8. UPDATE ON ACCREDITATION, RESEARCH INTO JOINT COMMISSIONING, AND PROGRESS ON THE COMPACT

To receive an oral report from Helen Horton.

9. DATES OF FUTURE MEETINGS

To note the following dates of future meetings:

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