

# A G E N D A

## Health & Care Partnership

Date: **Monday 24th July 2006**

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Time: **10.30 a.m.**

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Place: **Council Chamber, Brockington**

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

*For any further information please contact:*

*Heather Donaldson*

**01432 261829**

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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), Mr G. Hughes (Director of Adult and Community services)

**Herefordshire Primary Care Trust:**

Mr. P. Bates (Chief Executive) and Ms F Howie (Associate Director of Public Health)

**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 (Alliance Chair), Ms. H. Horton (Alliance Chief Executive), 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. ELECTION OF CHAIRMAN

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

### 2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the ensuing year. According to Paragraph 10 of the Constitution, this should be a member of the NHS Bodies 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.

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|-----|---|---------|
| 5.  | <b>DECLARATIONS OF INTEREST</b>   |         |
|     | To receive any declarations of interest by members in respect of items on this agenda.  |         |
| 6.  | <b>MINUTES</b>  |         |
|     | To approve and sign the minutes of the meeting held on 26 <sup>th</sup> April 2006.   |         |
| 7.  | <b>REPORT FROM THE JOINT HEALTH AND CARE COMMISSIONING GROUP, AND HIGHLIGHT REPORT FROM THE PROGRAMME BOARDS</b>  | 3 - 8   |
|     | To receive a report from the Yvonne Clowsley, Head of IMPACT in respect of items dealt with by the Joint Commissioning Group on 22 <sup>nd</sup> June 2006.   |         |
|     | To receive a report from Jean Howard, Programme Manager, IMPACT on points highlighted and reported as exceptions at the Programme Boards held on 10 <sup>th</sup> May 2006.   |         |
| 8.  | <b>UPDATE ON THE JAR IMPROVEMENT PLAN</b>   |         |
|     | To receive a verbal update from Sue Fiennes, Director of Children's Services.   |         |
| 9.  | <b>NEEDS ANALYSIS FOR OLDER PEOPLE AND LEARNING DISABILITIES</b>  | 9 - 50  |
|     | To receive reports from Geoff Hughes, Director of Adult and Community Services.   |         |
| 10. | <b>ADULT SOCIAL CARE IMPROVEMENT PLANNING PROCESS</b>   | 51 - 54 |
|     | To receive a report from Geoff Hughes, Director of Adult and Community Services.  |         |
| 11. | <b>ORGANISATIONAL DEVELOPMENTS</b>  |         |
|     | To receive a verbal update from Simon Hairsnape, Director of Health Development.  |         |
| 12. | <b>FUTURE MEETING DATES</b>   |         |
|     | To note that the next meeting of the Health and Care Partnership is scheduled to take place at <b>10.30 a.m.</b> on <b>Friday 27<sup>th</sup> October 2006</b> at <b>Brockington, 35 Hafod Road, Hereford</b> . Further dates are as follows: |         |
|     | Friday 26 <sup>th</sup> January 2007 at 10.30 a.m.;   |         |
|     | Wednesday 11 <sup>th</sup> April 2007 at 10.30 a.m.   |         |