

AGENDA

Health and Wellbeing Board

Date: **Tuesday 28 March 2017**

Time: **2.00 pm**

Place: **Committee Room 1, The Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

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

For any further information please contact:

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If you would like help to understand this document, or would like it in another format or language, please call Ruth Goldwater, Governance Services on 01432 260635 or e-mail councillorservices@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health and Wellbeing Board

Membership

Chairman

Vice-Chairman

Councillor PM Morgan

Dr Dominic Horne

Herefordshire Council

NHS Herefordshire Clinical
Commissioning Group

Jacqui Bremner

Jo Davidson

Simon Hairsnape

Diane Jones MBE

Councillor JG Lester

Jo Melling

Paul Deneen

Martin Samuels

Prof Rod Thomson

Healthwatch Herefordshire

Director for Children's Wellbeing

NHS Herefordshire Clinical

Commissioning Group

NHS Herefordshire Clinical

Commissioning Group

Herefordshire Council

NHS England

Healthwatch Herefordshire

Director for Adults and Wellbeing

Director of Public Health

AGENDA

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PUBLIC INFORMATION		5 - 6
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY) To receive any details of members nominated to attend the meeting in place of a member of the committee.	
3.	DECLARATIONS OF INTEREST To receive any declarations of interests of interest by members in respect of items on the agenda.	
4.	MINUTES To approve and sign the minutes of the meeting held on 7 February 2017.	7 - 12
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public relating to matters within the board's terms of reference. (Questions must be submitted by midday 2 clear working days before the day of the meeting.)	
6.	BETTER CARE FUND 2016/17 QUARTER THREE PERFORMANCE REPORT To note the better care fund 2016/17 quarter three national performance report as per the requirements of the programme.	13 - 30
7.	THE CARE MARKET To consider an account of the quality of the care market in Herefordshire for adults and children.	31 - 66
8.	HEALTH AND WELLBEING STRATEGY UPDATE ON PRIORITY TWO To review progress against delivering the children and young people's plan and agree further actions to support its delivery	67 - 80
9.	CORPORATE DELIVERY PLAN 2017-18 To review whether the commissioning plans and arrangements for the NHS, public health and social care are in line with and have given due regard to the health and wellbeing strategy.	81 - 96
10.	INTEGRATION: SUSTAINABILITY AND TRANSFORMATION PLAN (STP) DELIVERY PLAN To provide an update on joint working across the Herefordshire health and wellbeing system.	97 - 110