

AGENDA

Health and Wellbeing Board

Date: **Tuesday 16 May 2017**

Time: **3.00 pm**

Place: **Council Chamber - Shire Hall**

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

Chris Baird

Simon Hairsnape

Interim director for children's wellbeing

NHS Herefordshire Clinical

Commissioning Group

Diane Jones MBE

NHS Herefordshire Clinical

Commissioning Group

Councillor JG Lester

Herefordshire Council

Jo Melling

NHS England

Simon Adams

Healthwatch

Martin Samuels

Director for Adults and Wellbeing

Prof Rod Thomson

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 28 March 2017.	7 - 14
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 to the committee clerk by midday two clear working days before the day of the meeting.)	
6. SAFEGUARDING AND COMMUNITY SAFETY	To respond to queries raised in relation to the Safeguarding Adult Board and Safeguarding Children Board annual reports. To seek the board's views on the degree to which the proposed priorities for the community safety strategy 2017/20 pay regard to the priorities within the health and wellbeing strategy.	15 - 20
7. ADULTS WELLBEING PLAN 2017- 2020 AND LOCAL ACCOUNT	To note the publication of the adults wellbeing plan 2017-2020 and Local Account 2016 and seek the views of the Health and Wellbeing Board. The reports covered by this report are: <ul style="list-style-type: none"> • Adult Wellbeing Plan 2017 - 2020 - sets out the broad strategy and plan for the directorate • Adult Social Care Local Account 2016 – a report on adult social care performance, produced in conjunction with service users and carers via the Making It Real Board 	21 - 62
8. PUBLIC HEALTH STRATEGY AND PLAN 2017 - 2020	To note the publication of the Public Health Plan 2017-2020 and seek the views of the Health and Wellbeing Board. The Public Health Plan 2017 - 2020 sets out the vision to improve health of the local population. It identifies six key priority areas that are aligned to the	63 - 128

Herefordshire's Health and Wellbeing Strategy and Joint Strategic Needs
Assessment.