

AGENDA

Health & Social Care Overview and Scrutiny Committee

Date: **Monday 27 February 2017**

Time: **1.30 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, 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 & Social Care Overview and Scrutiny Committee

Membership

Chairman	Councillor PA Andrews
Vice-Chairman	Councillor J Stone
	Councillor CR Butler
	Councillor ACR Chappell
	Councillor PE Crockett
	Councillor CA Gandy
	Councillor MD Lloyd-Hayes
	Councillor MT McEvelly
	Councillor GJ Powell
	Councillor A Seldon
	Councillor NE Shaw
	Councillor D Summers
	Councillor EJ Swinglehurst

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any members nominated to attend the meeting in place of a member of the committee.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by members in respect of items on the agenda.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 24 January 2017.</p>	9 - 16
5.	<p>SUGGESTIONS FROM MEMBERS OF THE PUBLIC ON ISSUES FOR FUTURE SCRUTINY</p> <p>To consider suggestions from members of the public on issues the committee could scrutinise in the future.</p> <p><i>(There will be no discussion of the issue at the time when the matter is raised. Consideration will be given to whether it should form part of the committee's work programme when compared with other competing priorities.)</i></p>	
6.	<p>QUESTIONS FROM THE PUBLIC</p> <p>To note questions received from the public and the items to which they relate.</p> <p><i>(Questions are welcomed for consideration at a scrutiny committee meeting so long as the question is directly related to an item listed on the agenda. If you have a question you would like to ask then please submit it no later than two working days before the meeting to the committee officer. This will help to ensure that an answer can be provided at the meeting).</i></p>	
7.	<p>NHS SUSTAINABILITY AND TRANSFORMATION PLAN FOCUS ON COMMUNICATION AND ENGAGEMENT</p> <p>This purpose of this report and associated presentation is to update, and seek the views of, the committee on the current and proposed engagement and consultation processes that underpin the development of the Herefordshire and Worcestershire five-year health and care plan (the sustainability and transformation plan [STP]). The presentation outlines:</p> <ul style="list-style-type: none"> • the background and current status of the five-year plan • the engagement work already undertaken, and how the ongoing engagement will feed into the plans development ('Your Conversation') • provide further clarity on the designation between consultation and engagement processes • outline the upcoming consultations that are planned for 2017/18 	17 - 36

8. IMPLEMENTATION OF WISH INFORMATION AND SIGNPOSTING SERVICE | 37 - 58

To seek the views of the committee on work in progress to redesign the WISH service and its role in the wider prevention and wellbeing system for Herefordshire.