

# Agenda

## Health and wellbeing board

Date: **Tuesday 15 May 2018**

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Time: **2.00 pm**

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

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

For any further information please contact:

**Ruth Goldwater, Governance Services**

Tel: 01432 260635

Email: [councillorservices@herefordshire.gov.uk](mailto:councillorservices@herefordshire.gov.uk)

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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](mailto:councillorservices@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Health and wellbeing board

## Membership

### Chairman

### Vice-Chairman

Dr Dominic Horne

NHS Herefordshire Clinical  
Commissioning Group

Chris Baird  
Simon Hairsnape

Director for children's wellbeing  
NHS Herefordshire Clinical  
Commissioning Group

Diane Jones MBE

Lay Board Member, NHS Herefordshire  
Clinical Commissioning Group

Jo Melling  
Councillor P Rone  
Ian Stead  
Councillor EJ Swinglehurst  
Stephen Vickers  
Karen Wright

NHS England  
Herefordshire Council  
Healthwatch Herefordshire  
Herefordshire Council  
Interim director for adults and wellbeing  
Director of public health

## Agenda

	<b>Pages</b>
<b>PUBLIC INFORMATION</b>	5 - 6
<b>1. APOLOGIES FOR ABSENCE</b>	
To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES (IF ANY)</b>	
To receive any details of members nominated to attend the meeting in place of a member of the board.	
<b>3. DECLARATIONS OF INTEREST</b>	
To receive any declarations of interests of interest by members in respect of items on the agenda.	
<b>4. MINUTES</b>	7 - 12
To approve and sign the minutes of the meeting held on 13 February 2018.	
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>	
To receive questions from members of the public.	
Questions must be submitted by 5pm two clear working days before the day of the meeting, in this case by 5pm on Thursday 10 May 2018.	
Please submit questions to: <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
Guidance on submitting public questions can be seen here: <a href="https://www.herefordshire.gov.uk/info/200148/your_council/61/get_involved/3">https://www.herefordshire.gov.uk/info/200148/your_council/61/get_involved/3</a>	
Accepted questions will be published as a supplement prior to the meeting.	
<b>6. QUESTIONS FROM COUNCILLORS</b>	
To receive questions from councillors.	
Questions must be submitted by 5pm two clear working days before the day of the meeting, in this case by 5pm Thursday 10 May 2018.	
Please submit questions to: <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
Accepted questions will be published as a supplement prior to the meeting.	
<b>7. JOINT STRATEGIC NEEDS ASSESSMENT 2018</b>	13 - 98
To approve Understanding Herefordshire 2018, the annual summary of Herefordshire's Joint Strategic Needs Assessment (JSNA).	
<b>8. PHARMACEUTICAL NEEDS ASSESSMENT 2018-21</b>	99 - 264
To approve the Pharmaceutical Needs Assessment (PNA) 2018-2021.	