

# Agenda

## Health and wellbeing board

Date: **Monday 1 October 2018**

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Time: **9.30 am**

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Place: **The Council Chamber - 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

Councillor JG Lester

Dr Ian Tait

Herefordshire Council  
NHS Herefordshire Clinical  
Commissioning Group

Chris Baird  
Ingrid Barker  
Russell Hardy  
Jo Melling  
Councillor P Rone  
Ian Stead  
Councillor EJ Swinglehurst  
Simon Trickett

Director for children and families  
2gether NHS Foundation Trust  
Wye Valley NHS Trust  
NHS England  
Herefordshire Council  
Healthwatch Herefordshire  
Herefordshire Council  
NHS Herefordshire Clinical  
Commissioning Group  
Director for adults and communities  
Director of public health

Stephen Vickers  
Karen Wright

## Agenda

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<b>PUBLIC INFORMATION</b>		5 - 6
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2.</b>	<b>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.</b>	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interests of interest by members in respect of items on the agenda.	
<b>4.</b>	<b>MINUTES</b> To approve and sign the minutes of the meeting held on 13 February 2018.	7 - 12
<b>5.</b>	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive questions from members of the public.  Questions must be submitted by 5pm three clear working days before the day of the meeting, in this case by 5pm on Tuesday 25 September 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>6.</b>	<b>QUESTIONS FROM COUNCILLORS</b> To receive questions from councillors.  Questions must be submitted by 5pm three clear working days before the day of the meeting, in this case by 5pm Tuesday 25 September 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.</b>	<b>BETTER CARE FUND QUARTER 1 REPORT 2018/19</b> To review the better care fund (BCF) 2018/19 quarter one performance report and approve the integration and BCF plan 2018/19 refresh, as per the requirements of the national programme.	13 - 154
<b>8.</b>	<b>CHILDREN AND YOUNG PEOPLE'S PLAN 2018 - 2023</b> The draft Children and Young People's Plan is presented to the Health and Wellbeing Board for the consideration of any recommendations to the Cabinet Member concerning the content of the Plan.	155 - 176
<b>9.</b>	<b>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2017</b> To present the Director of Public Health Annual Report 2017 and to seek the support of the Health and Wellbeing Board in implementing the	177 - 204

recommendations.

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