

# Agenda

## Health and wellbeing board

Date: **Tuesday 5 March 2019**

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Time: **3.00 pm**

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Place: **Committee Room 1, 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:

**Ben Baugh**

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If you would like help to understand this document, or would like it in another format or language, please call Ben Baugh on 01432 261882 or e-mail [ben.baugh2@herefordshire.gov.uk](mailto:ben.baugh2@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Health and wellbeing board

## Membership

<b>Chairperson</b>	Councillor JG Lester	Herefordshire Council
	Chris Baird	Director for children and families
	Ingrid Barker	2gether NHS Foundation Trust
	Russell Hardy	Wye Valley NHS Trust
	Jo Melling	NHS England
	Councillor P Rone	Herefordshire Council
	Ian Stead	Healthwatch Herefordshire
	Councillor EJ Swinglehurst	Herefordshire Council
	Dr Ian Tait	NHS Herefordshire Clinical Commissioning Group
	Simon Trickett	NHS Herefordshire Clinical Commissioning Group
	Stephen Vickers	Acting Director for Adults and Communities
	Karen Wright	Director of Public Health

## Agenda

		Pages
1.	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>	
2.	<p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any member nominated to attend the meeting in place of a member of the board.</p>	
3.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interests of interest in respect of schedule 1, schedule 2 or other interests from members of the board in respect of items on the agenda.</p>	
4.	<p><b>MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 1 October 2018.</p>	7 - 12
5.	<p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive any written questions from members of the public.</p> <p>For details of how to ask a question at a public meeting, please see:  <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a></p> <p>The deadline for the receipt of a question from a member of the public is Wednesday 27 February 2019 at 5.00 pm.</p> <p>To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a></p>	
6.	<p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive any written questions from councillors.</p> <p>The deadline for the receipt of a question from a councillor is Wednesday 27 February 2019 at 5.00 pm.</p> <p>To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a></p>	
7.	<p><b>UPDATE ON THE DELIVERY OF DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2017 RECOMMENDATIONS</b></p> <p>To provide a update on the implementation of the recommendations of the director of public health annual report 2017 as agreed at the October 2018 health and wellbeing board meeting.</p>	13 - 20
8.	<p><b>FUTURE ARRANGEMENTS AND PRIORITIES FOR THE JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)</b></p> <p>To agree future arrangements for the delivery of, and outputs from, Herefordshire's joint strategic needs assessment (JSNA).</p>	21 - 26
9.	<p><b>BETTER CARE FUND QUARTER 2 AND 3 REPORT 2018/19</b></p> <p>To review the better care fund 2018/19 quarter two and three national performance report, as per the requirements of the programme.</p>	27 - 66

<b>10. HOMELESS LINK HEALTH NEEDS AUDIT</b>	67 - 112
To inform the board of the results of Herefordshire’s Homeless Link Health Needs Audit and to consider the recommendations arising from the audit.	
<b>11. HEREFORDSHIRE AND WORCESTERSHIRE DEMENTIA STRATEGY 2019-2024</b>	113 - 166
To review Herefordshire and Worcestershire dementia strategy and endorse the high level actions set out for 2019-2024.	
<b>12. PROVISIONAL MEETING DATES FOR 2019/20</b>	
The following provisional meeting dates for 2019/20 are suggested:	
Monday 8th July 2019, 2.30pm	
Monday 14th October 2019, 2.30pm	
Monday 9th December 2019, 2.30pm	
Monday 10th February 2020, 2.30pm	
Monday 20th April 2020, 2.30pm	