

Agenda

Adults and wellbeing scrutiny committee

Date: **Monday 24 June 2019**

Time: **2.30 pm**

Place: **The Council Chamber, 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:

Tim Brown, democratic services

Tel: 01432 260239

Email: tbrown@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format, please call Tim Brown, democratic services on 01432 260239 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Adults and wellbeing scrutiny committee

Membership

Chairperson **Councillor Elissa Swinglehurst**
Vice-Chairperson **Councillor Jenny Bartlett**

Councillor Sebastian Bowen
Councillor Helen l'Anson
Councillor David Summers
Councillor Kevin Tillett
Councillor William Wilding

Agenda

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details of any member nominated to attend the meeting in place of a member of the committee.	
3. DECLARATIONS OF INTEREST To receive any declarations of interests in respect of schedule 1, schedule 2 or other interests from members of the committee in respect of items on the agenda.	
4. MINUTES To approve and sign the minutes of the meeting held on 5 March 2019.	7 - 16
5. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive any written questions from members of the public. For details of how to ask a question at a public meeting, please see: www.herefordshire.gov.uk/getinvolved The deadline for the receipt of a question from a member of the public is Tuesday 18 June 2019 at 5.00 pm. To submit a question, please email councillorservices@herefordshire.gov.uk	
6. QUESTIONS FROM COUNCILLORS To receive any written questions from councillors. The deadline for the receipt of a question from a councillor is Tuesday 18 June 2019 at 5.00 pm. To submit a question, please email councillorservices@herefordshire.gov.uk	
7. THE FUTURE OF THE HEREFORDSHIRE AND WORCESTERSHIRE NHS CLINICAL COMMISSION GROUPS (CCG) CONSULTATION. To consider the proposals, by Herefordshire and Worcestershire CCG to merge the existing four NHS CCGs (in Herefordshire, Redditch and Bromsgrove, South Worcestershire and Wyre Forest) to form a single CCG footprint for the whole of Herefordshire and Worcestershire by April 2021, with the (preferred) option to undertake this change earlier, by April 2020.	17 - 38
8. ONE HEREFORDSHIRE AND INTEGRATION BRIEFING To provide an updated overview of the Sustainability and Transformation Programme (STP), One Herefordshire and Integration agenda for health and social care.	39 - 78
9. COMMITTEE WORK PROGRAMME To consider the committee's work programme.	79 - 88

10. DATE OF NEXT MEETING

The next scheduled public meeting is Monday 9 September 2019 (2.30pm).