

Agenda

Health and wellbeing board

Date: **Monday 8 July 2019**

Time: **2.30 pm**

Place: **Committee Room 1, 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 Ben Baugh, democratic services on 01432 261882 or e-mail ben.baugh2@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Health and wellbeing board

Membership

Chairperson

Vice-Chairperson Dr Ian Tait

Chris Baird
Ingrid Barker
Russell Hardy
Jo Melling
Ian Stead
Simon Trickett
Stephen Vickers
Karen Wright

Chris Baird
Ingrid Barker
Russell Hardy
Jo Melling
Ian Stead
Simon Trickett

Stephen Vickers
Karen Wright

Director for children and families
2gether NHS Foundation Trust
Wye Valley NHS Trust
NHS England

Healthwatch Herefordshire

NHS Herefordshire

Commissioning Group

Director for adults and communities

Director of Public Health

Clinical

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 board.	
3. DECLARATIONS OF INTEREST 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.	
4. MINUTES To approve and sign the minutes of the meeting held on 5 March 2019.	7 - 14
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 2 July 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 2 July at 5.00 pm, unless the question relates to an urgent matter. To submit a question, please email councillorservices@herefordshire.gov.uk	
7. BETTER CARE FUND QUARTER 4 REPORT 2018/19 To review the better care fund 2018/19 quarter four national performance and end of year feedback.	15 - 90
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.	91 - 130
9. DATE OF NEXT MEETING The next scheduled meeting is 14 October 2019.	