

# Agenda

## Health and wellbeing board

Date: **Monday 14 October 2019**

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Time: **2.30 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, democratic services**

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Email: [ben.baugh2@herefordshire.gov.uk](mailto:ben.baugh2@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 Ben Baugh, democratic services 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 Pauline Crockett	Herefordshire Council
<b>Vice-Chairperson</b>	Dr Ian Tait	NHS Herefordshire Clinical Commissioning Group
	Chris Baird	Director for children and families
	Ingrid Barker	2gether NHS Foundation Trust
	Russell Hardy	Wye Valley NHS Trust
	Councillor David Hitchiner	Herefordshire Council
	Jo Melling	NHS England
	Councillor Felicity Norman	Herefordshire Council
	Ian Stead	Healthwatch Herefordshire
	Simon Trickett	NHS Herefordshire Clinical Commissioning Group
	Stephen Vickers	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</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 8 July 2019.</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 Tuesday 8 October 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 Tuesday 8 October 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>HEREFORDSHIRE AND WORCESTERSHIRE LIVING WELL WITH DEMENTIA STRATEGY</b></p> <p>To review the draft strategy with a view to ensuring it is effective in encouraging those who arrange the provision of any health or social care services in Herefordshire to work in an integrated manner for the purpose of advancing the health and wellbeing of the people of Herefordshire, and supports integration.</p>	13 - 56
8.	<p><b>HEREFORDSHIRE'S BETTER CARE FUND (BCF) AND INTEGRATION PLAN 2019-20</b></p> <p>To approve Herefordshire's better care fund (BCF) and integration plan 2019-20.</p>	57 - 136
9.	<p><b>INTEGRATED CARE SYSTEM AND ONE HEREFORDSHIRE</b></p> <p>To provide an update and overview of the developing Integrated Care System and One Herefordshire.</p>	137 - 162

**10. DATES OF FUTURE MEETINGS**

The scheduled dates for board meetings in public are as follows:

Monday 9 December 2019, 2.30pm

Monday 10 February 2020, 2.30pm

Monday 20 April 2020, 2.30pm