

Agenda

Health and Well-Being Board

Tuesday, 13 September 2016, 2.00 pm
County Hall, Worcester

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বাংলা। আপনি যদি এই দলিলের বিষয়বস্তু বুঝতে না পারেন এবং আপনার জন্য অনুবাদ করার মত পরিচিত কেউ না থাকলে, অনুগ্রহ করে সাহায্যের জন্য 01905 765765 নম্বরে যোগাযোগ করুন। (Bengali)

廣東話。如果您對本文檔內容有任何不解之處並且沒有人能夠對此問題做出解釋，請撥打 01905 765765 尋求幫助。 (Cantonese)

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اردو۔ اگر آپ اس دستاویز کی مشمولات کو سمجھنے سے قاصر ہیں اور کسی ایسے شخص تک آپ کی رسائی نہیں ہے جو آپ کے لئے اس کا ترجمہ کر سکے تو، براہ کرم مدد کے لئے 01905 765765 پر رابطہ کریں۔ (Urdu)

کوردی سۆزانی. نۆگەر ناتوانی ئێگهێی له ناوهڕۆکی نهم بۆلگهێه و دهستت به ههچ کس ناگات که و هههنگهێه ئهوه بۆت، تکلیه تهلغۆن بکه بۆ ژماره 01905 765765 و داوا ی رهنۆینی بکه. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਜ਼ਮੂਨ ਸਮਝ ਨਹੀਂ ਸਕਦੇ ਅਤੇ ਕਿਸੇ ਅਜਿਹੇ ਵਿਅਕਤੀ ਤੱਕ ਪਹੁੰਚ ਨਹੀਂ ਹੈ, ਜੋ ਇਸਦਾ ਤੁਹਾਡੇ ਲਈ ਅਨੁਵਾਦ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

Find out more online:
www.worcestershire.gov.uk

Health and Well-Being Board
Tuesday, 13 September 2016, 2.00 pm, Council Chamber,
County Hall

Membership

Full Members (Voting):

Mr J H Smith (Chairman)	Cabinet Member with Responsibility for Health and Well-being
Dr C Ellson (Vice Chairman)	South Worcestershire CCG
Ms J Alner	NHS England
Mr M L Bayliss	Cabinet Member with Responsibility for Children and Families
Mrs S L Blagg	Cabinet Member with Responsibility for Adult Social Care
Dr R Davies	Redditch and Bromsgrove CCG
Catherine Driscoll	Director of Children, Families and Communities
Mr S E Geraghty	Leader, Worcestershire County Council
Dr Frances Howie	Director of Public Health
Dr A Kelly	South Worcestershire CCG
Sander Kristel	Director of Adult Social Services
Clare Marchant	Chief Executive, Worcestershire County Council
Peter Pinfield	Healthwatch, Worcestershire
Dr Simon Rumley	Wyre Forest CCG
Simon Trickett	Redditch & Bromsgrove & wyre Forest Clinical Commissioning Group

Associate Members

Mrs C Cumino	Voluntary and Community Sector
Chief Supt. L. Davenport	West Mercia Police
Gerry O'Donnell	South Worcestershire District Councils
Cllr Margaret Sherrey	North Worcestershire District Councils

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1	Apologies and Substitutes		

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To obtain further information or a copy of this agenda contact Kate Griffiths, Committee Officer on Worcester (01905) 846630 or email: KGriffiths@worcestershire.gov.uk

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Date of Issue: Friday, 2 September 2016

Item No	Subject	Page No
2	Declarations of Interest	
3	Public Participation <i>Members of the public wishing to take part should notify Legal and Democratic Services in writing or by e-mail indicating the nature and content of their proposed participation on items relevant to the agenda, no later than 9.00am on the day before the meeting (in this case 9.00am on 12 September 2016). Enquiries can be made through the telephone number/e-mail address below.</i>	
4	Confirmation of Minutes To confirm the minutes of the meetings held on 10 May 2016 and 14 June 2016.	Chairman
5	Sustainability and Transformation Planning	Sarah Dugan
6	Future of Acute Hospital Services in Worcestershire	Simon Trickett
7	Director of Public Health Annual Report	Frances Howie
8	Joint Health and Well-being Stakeholder Event Summary	Frances Howie
9	Learning Disability Strategy Progress Report	Elaine Carolan Pete Sugg
10	The Worcestershire Transforming Care Plan	Richard Keble
11	Worcestershire Safeguarding Children Board (WSCB) Annual Report 2015-16 <ul style="list-style-type: none"> • Including the Child Death Review Process for Worcestershire. 	Derek Benson
12	Better Care Fund Update	Anne Clarke
13	Future Meeting Dates 2016 Public meetings (All at 2pm) <ul style="list-style-type: none"> • 13 September 2016 • 1 November 2016 Private Development meetings (All at 2pm) <ul style="list-style-type: none"> • 11 October 2016 • 6 December 2016 	

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	<p data-bbox="279 203 352 237"><u>2017</u></p> <p data-bbox="279 271 683 304">Public meetings (All at 2pm)</p> <ul data-bbox="304 309 620 448" style="list-style-type: none"><li data-bbox="304 309 620 342">• 14 February 2017<li data-bbox="304 344 620 378">• 25 April 2017<li data-bbox="304 380 620 414">• 11 July 2017<li data-bbox="304 416 620 448">• 10 October 2017 <p data-bbox="279 483 895 517">Private Development meetings (All at 2pm)</p> <ul data-bbox="304 521 647 728" style="list-style-type: none"><li data-bbox="304 521 647 555">• 25 January 2017<li data-bbox="304 557 647 591">• 14 March 2017<li data-bbox="304 593 647 627">• 13 June 2017<li data-bbox="304 629 647 663">• 12 September 2017<li data-bbox="304 665 647 698">• 7 November 2017<li data-bbox="304 701 647 728">• 5 December 2017	