

# Agenda

## Health and Well-Being Board

**Tuesday, 25 April 2017, 2.00 pm**  
**County Hall, Worcester**

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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)

كوردی سۆزانی، ننگر ناتوانی تیگی له نامۆزکی نم بێگیه و دستت به هیچ کس ناگات که و ههنگیر پتوه بۆت، تکلیه تملخون بکه بۆ ژماره 01905 765765 و داوا ی پتوانی بکه. (Kurdish)

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



## Health and Well-Being Board

**Tuesday, 25 April 2017, 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 South Worcestershire CCG
Dr C Ellson (Vice Chairman)	NHS England
Ms J Alner	Cabinet Member with Responsibility for Children and Families
Mr M L Bayliss	Cabinet Member with Responsibility for Adult Social Care
Mrs S L Blagg	Redditch and Bromsgrove CCG
Dr R Davies	Director of Children, Families and Communities
Catherine Driscoll	Leader, Worcestershire County Council
Mr S E Geraghty	Director of Public Health
Dr Frances Howie	South Worcestershire CCG
Dr A Kelly	Director of Adult Social Services
Sander Kristel	Chief Executive, Worcestershire County Council
Clare Marchant	Wyre Forest CCG
Dr C Marley	Healthwatch, Worcestershire
Peter Pinfield	Redditch & Bromsgrove & Wyre Forest Clinical Commissioning Group
Simon Trickett	

#### Associate Members

Mrs C Cumino	Voluntary and Community Sector
Cllr. Karen May	North Worcestershire District Councils
Cllr. Gerry O'Donnell	South Worcestershire District Councils
Supt Kevin Purcell	West Mercia Police

## Agenda

Item No	Subject	Presenter	Page No
1	<b>Apologies and Substitutes</b>		
2	<b>Declarations of Interest</b>		

Agenda produced and published by Simon Mallinson, Head of Legal and Democratic Services, County Hall, Spetchley Road, Worcester WR5 2NP

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](mailto:KGriffiths@worcestershire.gov.uk)

All the above reports and supporting information can be accessed via the Council's website at <http://worcestershire.moderngov.co.uk/uucoverpage.aspx?bcr=1>

Date of Issue: Thursday, 13 April 2017

Item No	Subject	Page No
3	<p><b>Public Participation</b>  <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 24 April 2017). Enquiries can be made through the telephone number/e-mail address below.</i></p>	
4	<p><b>Confirmation of Minutes</b>            To confirm the minutes of the meeting on 14 February 2017.</p>	1 - 12
5	<p><b>Forward Plan and Related Actions</b>            Item for Decision</p>	Frances Howie 13 - 20
6	<p><b>An Update on the Herefordshire and Worcestershire Sustainability and Transformation Plan</b>            Item for Consideration</p>	Carl Ellson 21 - 28
7	<p><b>Health and Well-being Action Plans 2016-21</b>            Item for Decision</p>	Frances Howie 29 - 32
7a	Good Mental Health and Well-being Throughout Life	To follow
7b	Being Active at Every Age	33 - 42
7c	Reducing Harm from Alcohol	43 - 58
8	<p><b>Bi-Annual Progress Report from the Health Improvement Group</b>            Item for Information and Assurance</p>	Frances Howie 59 - 118
9	<p><b>Children and Young People's Plan</b>            Item for Decision</p>	Catherine Driscoll 119 - 120
10	<b>Better Care Fund</b>	Sander Kristel To follow
11	<p><b>Worcestershire Safer Communities Board - Community Safety Agreement 2017/18</b>            Item for Information and Assurance</p>	Frances Howie 121 - 138
12	<b>Acute Hospital Services</b>	Simon Trickett
12a	Future of Acute Hospital Services	

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12b	Response to the CQC report	
13	<p><b>Future Meeting Dates</b>  <b><u>Dates for 2017</u></b></p> <p><b>Public meetings</b> (All at 2pm)</p> <ul style="list-style-type: none"> <li>• 11 July 2017</li> <li>• 10 October 2017</li> </ul> <p><b>Private Development meetings</b> (All at 2pm)</p> <ul style="list-style-type: none"> <li>• 13 June 2017</li> <li>• 12 September 2017</li> <li>• 7 November 2017</li> <li>• 5 December 2017</li> </ul>	