

Worcestershire County Council

Agenda

Health and Well-Being Board

Tuesday, 10 October 2017, 2.00 pm
County Hall, Worcester

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Health and Well-Being Board

Tuesday, 10 October 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
Dr C Ellson (Vice Chairman)	South Worcestershire CCG
Ms J Alner	NHS England
Dr R Davies	Redditch and Bromsgrove CCG
Catherine Driscoll	Director of Children, Families and Communities
Mr A I Hardman	Cabinet Member with Responsibility For Adult Social Care
Mr M J Hart	Cabinet Member with Responsibility for Education and Skills
Dr Frances Howie	Director of Public Health
Dr A Kelly	South Worcestershire CCG
Sander Kristel	Director of Adult Social Services
Dr C Marley	Wyre Forest CCG
Peter Pinfield	Healthwatch, Worcestershire
Mr A C Roberts	Cabinet Member with Responsibility for Children and Families
Steve Stewart	Chief Executive
Simon Trickett	Redditch & Bromsgrove & wyre Forest Clinical Commissioning Group

Associate Members

Mrs C Cumino	Voluntary and Community Sector
Cllr. Gerry O'Donnell	South Worcestershire District Councils
Cllr Margaret Sherrey	North Worcestershire District Councils
Chief Supt. M Travis	Westmercia Police

Agenda

Item No	Subject	Presenter	Page No
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

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

Date of Issue: Friday, 29 September 2017

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 9 October 2017). Enquiries can be made through the telephone number/e-mail address below.</i>	
4	Confirmation of Minutes For the meeting on 11 July 2017	1 - 10
5 2.10pm	Worcestershire Acute Hospital - CQC and Performance update	Michele McKay
6 2.30pm	NHS Local Maternity System Board Plan Plan available on-line at: http://worcestershireshire.moderngov.co.uk/ieListMeetings.aspx?Committeed=146	Michele McKay / Fay Baillie
7 2.50pm	Worcestershire Safeguarding Children's Board WSCB and WCDOP reports available on-line	Derek Benson / Felix Borchardt
8 3.05pm	Worcestershire Safeguarding Adults Board WSAB report available on-line	Kathy McAteer
9 3.20pm	Joint Strategic Needs Assessment Annual update	Frances Howie
10 3.35pm	HIG Bi-Annual Update	Frances Howie
11 3.45pm	Health and Housing Memorandum of Understanding available on-line	Tim Rice
12 3.55pm	Worcestershire Time to Change Hub	Frances Howie
13	Future Meeting Dates and Meeting Frequency Dates for 2017 Private Development meetings (All at 2pm) <ul style="list-style-type: none"> • 7 November 2017 • 5 December 2017 <u>Dates for 2018</u> Public meetings (All at 2pm) <ul style="list-style-type: none"> • 27 February 2018 • 22 May 2018 	

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	<ul style="list-style-type: none"> • 25 September 2018 • 13 November 2018 <p>Private Development meetings (All at 2pm)</p> <ul style="list-style-type: none"> • 30 January 2018 • 27 March 2018 • 24 April 2018 • 19 June 2018 • 17 July 2018 • 23 October 2018 • 4 December 2018 	