

Agenda

Health and Well-Being Board

Tuesday, 13 May 2014, 2.00 pm
County Hall, Worcester

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বাংলা। আপনি যদি এই দপিলের 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)

普通话。如果您对本文件内容有任何不解之处并且没有人能够对此问题做出解释，请拨打 01905 765765 寻求帮助。 (Mandarin)

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Español. Si no comprende el contenido de este documento ni conoce a nadie que pueda traducírselo, puede solicitar ayuda llamando al teléfono 01905 765765. (Spanish)

Türkçe. Bu dokümanın içeriğini anlayamazsanız veya dokümanı sizin için tercüme edebilecek birisine ulaşamıyorsanız, lütfen yardım için 01905 765765 numaralı telefonu arayınız. (Turkish)

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. ننگهر ناتوانی تێبگهی له ناوهێرۆکی نهم بھێگهی و دستت به ههچ کس ناگات که و ههیهێرێتوره بۆت، تکلیه تهلپون بکه بۆ ژمارهی 01905 765765 و داوای رینۆینی بکه. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਸ਼ਹੂਨ 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)

DISCLOSING INTERESTS

There are now 2 types of interests:
'Disclosable pecuniary interests' and **'other disclosable interests'**

WHAT IS A 'DISCLOSABLE PECUNIARY INTEREST' (DPI)?

- Any **employment**, office, trade or vocation carried on for profit or gain
- **Sponsorship** by a 3rd party of your member or election expenses
- Any **contract** for goods, services or works between the Council and you, a firm where you are a partner/director, or company in which you hold shares
- Interests in **land** in Worcestershire (including licence to occupy for a month or longer)
- **Shares** etc (with either a total nominal value above £25,000 or 1% of the total issued share capital) in companies with a place of business or land in Worcestershire.

NB Your DPIs include the interests of your **spouse/partner** as well as you

WHAT MUST I DO WITH A DPI?

- **Register** it within 28 days **and**
- **Declare** it where you have a DPI in a matter at a particular meeting
 - you must **not participate** and you **must withdraw**.

NB It is a criminal offence to participate in matters in which you have a DPI

WHAT ABOUT 'OTHER DISCLOSABLE INTERESTS'?

- No need to register them but
- You must **declare** them at a particular meeting where:
You/your family/person or body with whom you are associated have a **pecuniary interest** in or **close connection** with the matter under discussion.

WHAT ABOUT MEMBERSHIP OF ANOTHER AUTHORITY OR PUBLIC BODY?

You will not normally even need to declare this as an interest. The only exception is where the conflict of interest is so significant it is seen as likely to prejudice your judgement of the public interest.

DO I HAVE TO WITHDRAW IF I HAVE A DISCLOSABLE INTEREST WHICH ISN'T A DPI?

Not normally. You must withdraw only if it:

- affects your **pecuniary interests** OR relates to a **planning or regulatory** matter
- **AND** it is seen as likely to **prejudice your judgement** of the public interest.

DON'T FORGET

- If you have a disclosable interest at a meeting you must **disclose both its existence and nature** – 'as noted/recorded' is insufficient
- **Declarations must relate to specific business** on the agenda
 - General scattergun declarations are not needed and achieve little
- Breaches of most of the **DPI provisions** are now **criminal offences** which may be referred to the police which can on conviction by a court lead to fines up to £5,000 and disqualification up to 5 years
- Formal **dispensation** in respect of interests can be sought in appropriate cases.

Health and Well-Being Board

Tuesday, 13 May 2014, 2.00 pm, Council Chamber, County Hall

Membership:

Voting Members

Cabinet Member for Health and Well-being	Marcus Hart (Chairman)
Cabinet Member for Adult Social Care	Sheila Blagg
South Worcestershire CCG Accountable Officer	Dr Carl Ellson
Cabinet Member for Children and Families	Liz Eyre
Chief Executive, WCC	Trish Haines
Redditch and Bromsgrove / Wyre Forest CCG Accountable Officer	Simon Hairsnape
Leader of the County Council	Adrian Hardman
Director of Adult Services and Health	Dr Richard Harling
South Worcestershire CCG Clinical Chair NHS England	Dr Anthony Kelly
Chair of Healthwatch	Lesley Murphy
Director of Children's Services	Peter Pinfield
Wyre Forest CCG Clinical Chair	Gail Quinton
Redditch and Bromsgrove CCG Clinical Chair	Dr Simon Rumley
	Dr Jonathan Wells

Associate Members

North Worcestershire District Councils	Anne Hingley
South Worcestershire District Councils	Tom Wells
Voluntary and Community Sector	Sally Ellison
Westmercia Police	Supt. Mark Travis

Agenda

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1	Apologies and Substitutes	
2	Declarations of Interests	
3	Public Participation 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,	

Agenda produced and published by Patrick Birch, Director of Resources, County Hall, Spetchley Road, Worcester WR5 2NP

To obtain further information or a copy of this agenda contact Kate Griffiths, on 01905 766630, KGriffiths@Worcestershire.gov.uk

Date of Issue: Thursday, 1 May 2014

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	no later than 9.00am on the day before the meeting (in this case 9.00am on 12 May 2014). Enquiries can be made through the telephone number/e-mail address below.	
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5	Worcestershire Safeguarding Adults Board. Annual Report and Response to the Frances Report	9 - 42
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11	Future Meeting Dates 2014 <u>Public Meetings</u> Tuesday 13 May 2014 2.00pm Tuesday 22 July 2014 2.00pm Tuesday 23 September 2014 2.00pm Tuesday 4 November 2014 2.00pm <u>Development Meetings all at County Hall</u> Tuesday 1 April 2014 2.00pm Wednesday 18 June 2014 2.00pm Wednesday 15 October 2014 2.00pm Wednesday 3 December 2014 2.00pm	

NOTES

- **Webcasting**

Members of the Health and Well-Being Board are reminded that meetings of the Health and Well-Being Board are Webcast on the Internet and will be stored electronically and accessible through the Council's Website. Members of the public are informed that if they attend this meeting their images and speech may be captured by the recording equipment used for the Webcast and may also be stored electronically and accessible through the Council's Website.