

# Agenda

## Health and Well-Being Board

**Tuesday, 13 June 2017, 3.30 pm**  
or at the end of the Herefordshire HWB meeting  
whichever is the later.

**Malvern Hills Science Park**  
**Geraldine Road**  
**Malvern**  
**Worcestershire**  
**WR14 3SZ**

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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)

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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، ننگەر ناتوانی تێبگهی له ناوهرۆکی نهم بێلگهیه و دهستت به هیچ کس نایگات که وهیگهریتنوه بۆت، تکلیه تملخون بکه بۆ ژماره‌ی 01905 765765 و داوای پێنوێنی بکه. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਸ਼ਹੂਨ 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, 13 June 2017, 3.30 pm or at the end of the Herefordshire HWB meeting, Malvern Hills Science Park

#### 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
Clare Marchant	Chief Executive, Worcestershire County Council
Dr C Marley	Wyre Forest CCG
Peter Pinfield	Healthwatch, Worcestershire
Mr A C Roberts	Cabinet Member with Responsibility for Children and Families
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
Supt. M Travis	Westmercia Police

## Agenda

Item No	Subject	Presenter	Page No
1	<b>Apologies and Substitutes</b>		

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Date of Issue: Friday 2 June 2017

Item No	Subject	Page No
2	<b>Declarations of Interest</b>	
3	<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 12 June 2017). Enquiries can be made through the telephone number/e-mail address below.</i>	
4	<b>Confirmation of Minutes</b> To confirm the minutes of the meeting held on 25 April 2017.	1 - 10
5	<b>Sustainability and Transformation Partnership</b>	Frances Howie 11 - 16
6	<b>Future Meeting Dates</b>  <b>Public meetings</b> (All at 2pm) <ul style="list-style-type: none"> <li>• 11 July 2017</li> <li>• 10 October 2017</li> </ul> <b>Private Development meetings</b> (All at 2pm) <ul style="list-style-type: none"> <li>• 12 September 2017</li> <li>• 7 November 2017</li> <li>• 5 December 2017</li> </ul>	