

# Agenda

## Health and Well-Being Board

**Tuesday, 13 November 2018, 2.00 pm**  
**County Hall, Worcester**

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**Health and Well-Being Board**  
**Tuesday, 13 November 2018, 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
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
Peter Pinfield	Healthwatch, Worcestershire
Dr C Marley	Wyre Forest CCG
Mr A C Roberts	Cabinet Member with Responsibility for Children and Families
Paul Robinson	Chief Executive, WCC
Simon Trickett	Redditch & Bromsgrove & wyre Forest Clinical Commissioning Group
Avril Wilson	Interim Director of Adult Services

**Associate Members**

Kevin Dicks	District Local Housing Authorities
Mr I D Hardiman	North Worcestershire District Councils
Cllr. Gerry O'Donnell	South Worcestershire District Councils
Mr J Sutton	Voluntary and Community Sector
Chief Supt. M Travis	Westmercia Police

**Agenda**

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

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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: Monday, 5 November 2018

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 November 2018). Enquiries can be made through the telephone number/e-mail address below.</i>	
4	<b>Confirmation of Minutes</b>	1 - 12
5	<b>SEND Improvement Plan</b>	Catherine Driscoll 13 - 20
6	<b>Health Improvement Group Update</b>	Frances Howie 21 - 28
7	<b>Health and Housing</b>	Tim Rice 29 - 34
8	<b>Future Meeting Dates</b> <u><b>Dates for 2018</b></u>  <b>Private Development meetings</b> (All at 2pm) <ul style="list-style-type: none"> <li>• 4 December 2018</li> </ul> <u><b>Dates for 2019</b></u>  <b>Public meetings</b> (All at 2pm) <ul style="list-style-type: none"> <li>• 26 February 2019</li> <li>• 21 May 2019</li> <li>• 24 September 2019</li> <li>• 12 November 2019</li> </ul> <b>Private Development meetings</b> (All at 2pm) <ul style="list-style-type: none"> <li>• 29 January 2019</li> <li>• 26 March 2019</li> <li>• 30 April 2019</li> <li>• 18 June 2019</li> <li>• 16 July 2019</li> <li>• 22 October 2019</li> <li>• 3 December 2019</li> </ul>	
	<b><i>NB - At 3:00pm or at the end of the public meeting (if that is later) there will be a private meeting of the Health and Well-being.</i></b>	