

# **Agenda**

## **Health and Well-Being Board**

**Tuesday, 5 December 2017, 2.00 pm**  
**County Hall, Worcester**

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## Health and Well-Being Board

**Tuesday, 5 December 2017, 2.00 pm, Lakeview Room, 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	Redditch and Bromsgrove CCG
Dr R Davies	Director of Children, Families and Communities
Catherine Driscoll	Cabinet Member with Responsibility For Adult Social Care
Mr A I Hardman	Cabinet Member with Responsibility for Education and Skills
Mr M J Hart	Director of Public Health
Dr Frances Howie	South Worcestershire CCG
Dr A Kelly	Director of Adult Social Services
Sander Kristel	Wyre Forest CCG
Dr C Marley	Healthwatch, Worcestershire
Peter Pinfield	Cabinet Member with Responsibility for Children and Families
Mr A C Roberts	Chief Executive
Steve Stewart	Redditch & Bromsgrove & Wyre Forest Clinical Commissioning Group
Simon Trickett	

#### Associate Members

Mrs C Cumino	Voluntary and Community Sector
Kevin Dicks	District Local Housing Authorities
Cllr. Gerry O'Donnell	South Worcestershire District Councils
Cllr Margaret Sherrey	North Worcestershire District Councils
Chief Supt. M Travis	West Mercia Police

## Agenda

Item No	Subject	Presenter	Page No
1	<b>Apologies and Substitutes</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/uucovpage.aspx?bcr=1>

Date of Issue: Monday, 27 November 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 4 December 2015). Enquiries can be made through the telephone number/e-mail address below.</i>		
4	<b>Confirmation of Minutes</b> For the meeting on 10 October 2017.		1 - 12
5	<b>CAMHs Transition Plan</b>	Simon Trickett	13 - 74
6	<b>Sustainability and Transformation Partnership Update</b>	Joanne Alner	75 - 80
7	<b>Development Meeting update</b>	Frances Howie	81 - 84
8	<b>Adverse Childhood Events (ACES)</b>	Frances Howie	85 - 88
9	<b>Immunisation Update</b>	Frances Howie	89 - 136
10	<b>Special Education Needs and Disabilities (SEND) Strategy</b>	Catherine Driscoll	To follow
11	<b>Future Meeting Dates</b> <u><b>Dates for 2018</b></u>  <b>Public meetings</b> (All at 2pm) <ul style="list-style-type: none"> <li>• 27 February 2018</li> <li>• 22 May 2018</li> <li>• 25 September 2018</li> <li>• 13 November 2018</li> </ul> <b>Private Development meetings</b> (All at 2pm) <ul style="list-style-type: none"> <li>• 30 January 2018</li> <li>• 27 March 2018</li> <li>• 24 April 2018</li> <li>• 19 June 2018</li> <li>• 17 July 2018</li> <li>• 23 October 2018</li> <li>• 4 December 2018</li> </ul>		