

Agenda

Health and Well-Being Board

Tuesday, 26 February 2019, 2.00 pm
County Hall, Worcester

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Health and Well-Being Board

Tuesday, 26 February 2019, 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
Jo Melling	NHS England
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

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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

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Date of Issue: Friday, 15 February 2019

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 25 February 2019). Enquiries can be made through the telephone number/e-mail address below.</i>	
4	Confirmation of Minutes	1 - 8
5	Autism Strategy	Elaine Carolan / Laura Westwood/ Owen Cave
6	Dementia Strategy 2019-2024	Carol Rowley / Jacinta Meighan- Davies
7	Children and Young Peoples Plan (CYPP) Strategic Partnership Update	Sarah Wilkins
8	Veteran Friendly Accreditation of GP Surgeries	Simon Trickett
9	Development Sessions <ul style="list-style-type: none"> - Proposed future topics and dates <ul style="list-style-type: none"> o Consideration of the new NHS long term plan o Update of Terms of Reference 	Frances Howie
10	Future Meeting Dates <u>Dates for 2019</u> Public meetings (All at 2pm) <ul style="list-style-type: none"> • 21 May 2019 • 24 September 2019 • 12 November 2019 Private Development meetings (All at 2pm) <ul style="list-style-type: none"> • 26 March 2019 • 30 April 2019 • 18 June 2019 • 16 July 2019 • 22 October 2019 	

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	<ul style="list-style-type: none"> • 3 December 2019 	

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.