

Agenda

Health and Well-Being Board

Tuesday, 21 May 2019, 2.00 pm
County Hall, Worcester

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Health and Well-Being Board

Tuesday, 21 May 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 South Worcestershire CCG
Dr C Ellson (Vice Chairman)	Wyre Forest CCG
Dr L Bramble	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	Healthwatch, Worcestershire
Peter Pinfield	NHS England
Jo Melling	Cabinet Member with Responsibility for Children and Families
Mr A C Roberts	Chief Executive, WCC
Paul Robinson	Worcestershire's Clinical Commissioning Groups
Simon Trickett	Interim Director of Adult Services
Avril Wilson	

Associate Members

Kevin Dicks	District Local Housing Authorities
Chief Supt Tom Harding	West Mercia Police
Mr J Sutton	Voluntary and Community Sector
Vacancy	North Worcestershire District Councils
Vacancy	South Worcestershire District Councils

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1	Apologies and Substitutes		
2	Declarations of Interest		

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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 20 May 2019). Enquiries can be made through the telephone number/e-mail address below.</i>		
4	Confirmation of Minutes		1 - 8
5	Learning Disability Strategy	Elaine Carolan	9 - 32
6	Carers' Strategy	Elaine Carolan	33 - 50
7	Health Improvement Group Update	Rachael Lesley	51 - 56
8	Housing update - progress on the JSNA on housing and health and the MOU on Housing, Health and Social Care	Tim Rice	57 - 60
9	Integrated Care for Older People in Worcestershire (ICOPE)	Maggie Keeble	61 - 62
10	Good Mental Health and Wellbeing Plan	Liz Altay	63 - 68
11	Sustainability and Transformation Partnerships / Integrated Care Systems		
12	Better Care Fund 2019/20	Richard Keble	69 - 72
13	Future Meeting Dates <u>Dates for 2019</u> Public meetings (All at 2pm) <ul style="list-style-type: none"> • 24 September 2019 • 12 November 2019 Private Development meetings (All at 2pm) <ul style="list-style-type: none"> • 18 June 2019 • 16 July 2019 • 22 October 2019 • 3 December 2019 		

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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.