

Agenda

Health and Well-Being Board

Tuesday, 24 September 2019, 2.00 pm
County Hall, Worcester

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Health and Well-Being Board
Tuesday, 24 September 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 L Bramble	Wyre Forest CCG
Dr Kath Cobain	Interim Director Public Health
Dr R Davies	Redditch and Bromsgrove CCG
Dr 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 A Kelly	South Worcestershire CCG
Peter Pinfield	Healthwatch, Worcestershire
Jo Melling	NHS England
Mr A C Roberts	Cabinet Member with Responsibility for Children and Families
Paul Robinson	Chief Executive, WCC
Simon Trickett	Worcestershire's Clinical Commissioning Groups
Avril Wilson	Interim Director of Adult Services

Associate Members

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

Agenda

Item No	Subject	Presenter	Page No
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

All the above reports and supporting information can be accessed via the Council's website

Date of Issue: Monday, 16 September 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 23 September 2019). Enquiries can be made through the telephone number/e-mail address below.</i>	
4	Confirmation of Minutes The Minutes of the meeting of 21 May 2019 have been previously circulated.	
5	Worcestershire Safeguarding Children Board Annual Report 2018/19 and Child Death Overview Panel Annual Report 2018/19 To include information from the Child Death Overview Panel	Derek Benson 1 - 6
6	Worcestershire Safeguarding Adults Board	Derek Benson 7 - 10
7	Better Care Fund	Richard Keble 11 - 16
8	JSNA Annual Summary	Matt Fung 17 - 20
9	Housing and Health JSNA	Matt Fung 21 - 26
10	SEND Improvement Programme	Catherine Driscoll/ Simon Trickett 27 - 36
11	Revised Health and Well-being Board Terms of Reference and Board Working Arrangements	Tim Rice 37 - 54
12	Development Session 22 October 2019 - Items for consideration	
13	Future Meeting Dates <u>Dates for 2019</u> Private Development meetings (All at 2pm) <ul style="list-style-type: none"> • 22 October 2019 Public meetings (At 2pm) <ul style="list-style-type: none"> • 12 November 2019 	

Item No	Subject	Page No
	<p><u>Dates for 2020</u></p> <p>Public meetings (All Tuesday at 2pm)</p> <ul style="list-style-type: none"> • 25 February 2020 • 19 May 2020 • 29 September 2020 • 17 November 2020 <p>Private Development meetings (All Tuesday at 2pm)</p> <ul style="list-style-type: none"> • 31 March 2020 • 23 June 2020 • 20 October 2020 	

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.