

Agenda

Health and Well-Being Board

Tuesday, 1 November 2016, 2.00 pm
County Hall, Worcester

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বাংলা। আপনি যদি এই দলিলের বিষয়বস্তু বুঝতে না পারেন এবং আপনার জন্য অনুবাদ করার মত পরিচিত কেউ না থাকলে, অনুগ্রহ করে সাহায্যের জন্য 01905 765765 নম্বরে যোগাযোগ করুন। (Bengali)

廣東話。如果您對本文檔內容有任何不解之處並且沒有人能夠對此問題做出解釋，請撥打 01905 765765 尋求幫助。 (Cantonese)

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Türkçe. Bu dokümanın içeriğini anlayamazsanız veya dokümanı sizin için tercüme edebilecek birisine ulaşamıyorsanız, lütfen yardım için 01905 765765 numaralı telefonu arayınız. (Turkish)

اردو۔ اگر آپ اس دستاویز کی مشمولات کو سمجھنے سے قاصر ہیں اور کسی ایسے شخص تک آپ کی رسائی نہیں ہے جو آپ کے لئے اس کا ترجمہ کر سکے تو، براہ کرم مدد کے لئے 01905 765765 پر رابطہ کریں۔ (Urdu)

كوردی سۆزانی، ننگەر ناتوانی تێبگهی له ناوهرۆکی نهم بێلگهیه و دهستت به هیچ کس نایگات که وهیگهریتنوه بۆت، تکلیه تملفون بکه بۆ ژمارهی 01905 765765 و داوای رینۆونی بکه. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਸ਼ਹੂਰ ਸਮਝ ਨਹੀਂ ਸਕਦੇ ਅਤੇ ਕਿਸੇ ਅਜਿਹੇ ਵਿਅਕਤੀ ਤੱਕ ਪਹੁੰਚ ਨਹੀਂ ਹੈ, ਜੋ ਇਸਦਾ ਤਰਜਮਾ ਲਈ ਅਨੁਭਵ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

Health and Well-Being Board

Tuesday, 1 November 2016, 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
Ms J Alner	NHS England
Mr M L Bayliss	Cabinet Member with Responsibility for Children and Families
Mrs S L Blagg	Cabinet Member with Responsibility for Adult Social Care
Dr R Davies	Redditch and Bromsgrove CCG
Catherine Driscoll	Director of Children, Families and Communities
Mr S E Geraghty	Leader, Worcestershire County Council
Dr Frances Howie	Director of Public Health
Dr A Kelly	South Worcestershire CCG
Sander Kristel	Director of Adult Social Services
Clare Marchant	Chief Executive, Worcestershire County Council
Peter Pinfield	Healthwatch, Worcestershire
Dr Simon Rumley	Wyre Forest CCG
Simon Trickett	Redditch & Bromsgrove & wyre Forest Clinical Commissioning Group

Associate Members

Mrs C Cumino	Voluntary and Community Sector
Chief Supt. L. Davenport	West Mercia Police
Cllr. Karen May	North Worcestershire District Councils
Cllr. Gerry O'Donnell	South Worcestershire District Councils

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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, 21 October 2016

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 Monday 31 October 2016). Enquiries can be made through the telephone number/e-mail address below.</i>	
4	Confirmation of Minutes	1 - 14
5	Shaping Worcestershire's Future - Our Plan for Worcestershire 2017-2022	Simon Geraghty 2.10-2.20pm
6	Sustainability and Transformation Plans	Sarah Dugan / David Mehaffey 2.20-3.05pm
7	Emotional Well-being and Mental Health Transformation Plan for Children and Young People	Hannah Needham 3.05-3.15pm
8	Health Improvement Group	Frances Howie 3.15-3.25pm
9	JSNA Update	Frances Howie 3.25-3.35pm
10	Better Care Fund	Anne-Clarke 3.35-40pm
11	Future of Acute Hospital Services	Simon Trickett 3.40-3.50pm
12	Future Meeting Dates Private Development meetings (2pm, Lakeview Room) <ul style="list-style-type: none"> • 6 December 2016 <u>2017</u> Public meetings (All at 2pm, Council Chamber) <ul style="list-style-type: none"> • 14 February 2017 • 25 April 2017 • 11 July 2017 • 10 October 2017 	

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	Private Development meetings (All at 2pm) <ul style="list-style-type: none">• 25 January 2017• 14 March 2017• 13 June 2017• 12 September 2017• 7 November 2017• 5 December 2017	