

Agenda

Health and Well-Being Board

Tuesday, 11 July 2017, 2.00 pm
County Hall, Worcester

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বাংলা। আপনি যদি এই দপিলের 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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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)

کردی سۆزانی. ننگەر ناتوانی تێبگدی له ناوهرۆکی نهم بێلگهیه و دستت به هیچ کس ناگات که و بیهێگریتوه بۆت، تکایه تلهفون بکه بۆ ژماره 01905 765765 و داوای رهنۆینی بکه. (Kurdish)

ਪੰਜਾਬੀ। ਜੇ ਤੁਸੀਂ ਇਸ ਦਸਤਾਵੇਜ਼ ਦਾ ਮਸ਼ਹੂਨ 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, 11 July 2017, 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)	NHS England Redditch and Bromsgrove CCG
Ms J Alner	Director of Children, Families and Communities
Dr R Davies	Cabinet Member with Responsibility For Adult Social Care
Catherine Driscoll	Cabinet Member with Responsibility for Education and Skills
Mr A I Hardman	Director of Public Health South Worcestershire CCG
Mr M J Hart	Director of Adult Social Services Wyre Forest CCG
Dr Frances Howie	Healthwatch, Worcestershire
Dr A Kelly	Cabinet Member with Responsibility for Children and Families
Sander Kristel	Chief Executive
Dr C Marley	Redditch & Bromsgrove & wyre Forest Clinical Commissioning Group
Peter Pinfield	
Mr A C Roberts	
Steve Stewart	
Simon Trickett	

Associate Members

Mrs C Cumino	Voluntary and Community Sector
Cllr. Gerry O'Donnell	South Worcestershire District Councils
Cllr Margaret Sherrey	North Worcestershire District Councils
Supt. M Travis	Westmercia Police

Agenda

Item No	Subject	Presenter	Page No
1	Apologies and Substitutes		
2	Declarations of Interest		

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Date of Issue: Friday, 30 June 2017

Item No	Subject	Page No
3	<p>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 10 July 2017). Enquiries can be made through the telephone number/e-mail address below.</i></p>	
4	<p>Confirmation of Minutes</p>	1 - 4
5	<p>Carers Strategy</p>	Sander Kristel 5 - 24
6	<p>Autism Strategy</p>	Sander Kristel 25 - 50
7	<p>Future of Acute Hospital Services</p>	Simon Trickett To follow
8	<p>Michelle McKay</p>	51 - 52
9	<p>Sustainability and Transformation Plans The STP is available on- line A covering report for the HWB will be forwarded to Board Members following the CCG meeting on 5 July.</p>	Carl Ellson Simon Trickett To follow
10	<p>Better Care Fund</p>	Sander Kristel 53 - 58
11	<p>Health Protection Group</p>	Frances Howie 59 - 68
12	<p>Children's and Young People's Plan</p>	Catherine Driscoll 69 - 78
13	<p>Pharmaceutical Needs Assessment</p>	Frances Howie 79 - 82
14	<p>Future Meeting Dates Public meetings (All at 2pm) <ul style="list-style-type: none"> • 10 October 2017 Private Development meetings (All at 2pm) <ul style="list-style-type: none"> • 12 September 2017 • 7 November 2017 • 5 December 2017 <p>There will be a Stakeholder event during alcohol awareness week which starts on 13 November.</p> </p>	