

Agenda

Health and Well-Being Board

Tuesday, 4 November 2014, 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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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. ننگهر ناتوانی تێبگهی له ناوهرۆکی نهم بێلگهیه و دهستت به هیچ کس نایگات که ویهیگهریتنوه بۆت، تکلیه تملظون 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 ਤੁਹਾਡੇ ਲਈ ਅਨੁਵਾਦ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

Health and Well-Being Board

Tuesday, 4 November 2014, 2.00 pm, Council Chamber, County Hall

Membership:

Full Members (Voting)

Cabinet Member for Health and Well-being	Marcus Hart (Chairman)
Cabinet Member for Adult Social Care	Sheila Blagg
South Worcestershire CCG Accountable Officer	Dr Carl Ellson
Cabinet Member for Children and Families	Liz Eyre
NHS England – Director of Finance	Brian Hanford
Redditch and Bromsgrove / Wyre Forest CCG Accountable Officer	Simon Hairsnape
Leader of the County Council	Adrian Hardman
Director of Adult Services and Health	Dr Richard Harling
South Worcestershire CCG Clinical Chair	Dr Anthony Kelly
Chief Executive, WCC	Clare Marchant
Chair of Healthwatch	Peter Pinfield
Director of Children's Services	Gail Quinton
Wyre Forest CCG Clinical Chair	Dr Simon Rumley
Redditch and Bromsgrove CCG Clinical Chair	Dr Jonathan Wells

Associate Members

South Worcestershire District Councils	Hannah Campbell
Voluntary and Community Sector	Carole Cumino
North Worcestershire District Councils	Anne Hingley
Westmercia Police	Supt. Mark Travis

Agenda

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

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Date of Issue: Thursday, 23 October 2014

Item No	Subject	Page No	
3	<p>Public Participation</p> <p><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 3 November 2014). Enquiries can be made through the telephone number/e-mail address below.</i></p>		
4	<p>Confirmation of Minutes To confirm the minutes of the meeting held on 23 September 2014.</p>	1 - 10	
	For Decision		
5	Autism Strategy Update	Richard Keble	To Follow
6	Carers Strategy Refresh	Richard Keble	To Follow
	For Consideration		
7	The Better Care Fund	Frances Martin	11 - 16
8	Health Improvement Group - Bi-annual Report	Frances Howie	17 - 22
9	Consumer Experiences of the Health and Social Care Complaints System	Peter Pinfield	23 - 24
	For Information and Assurance		
10	Adults Safeguarding Board Annual Report 2313/14	Pete Morgan	25 - 58
11	<p>Analysis of safeguarding in Worcestershire in response to the Francis Report</p> <ul style="list-style-type: none"> - Worcestershire Safeguarding Adults Board - Worcestershire Safeguarding Children's Board 	Pete Morgan Diana Fulbrook	59 - 72
12	Future of Acute Hospital Services in Worcestershire	Simon Hairsnape	
13	<p>Future Meeting Dates</p> <p><u>Development Meetings all at County Hall</u> Wednesday 3 December 2014 2.00pm</p> <p>Dates 2015</p>		

Item No	Subject	Page No
	<p><u>Public Meetings 2015</u> Wednesday 28 January 2.00pm Tuesday 3 March 2.00pm Tuesday 12 May 2.00pm Wednesday 15 July 2.00pm Tuesday 22 September 2.00pm Tuesday 3 November 2.00pm</p> <p><u>Development Meetings 2015</u> Tuesday 10 February 2.00pm Tuesday 14 April 2.00pm Tuesday 16 June 2.00pm Tuesday 13 October 2.00pm Tuesday 8 December 2.00pm</p>	

NOTES

- Webcasting

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