

Agenda

Health and Well-Being Board

Tuesday, 3 March 2015, 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 وهیگهریتنوه 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 ਤਰਜਮਾ ਲਈ ਅਨੁਭਵ ਕਰ ਸਕੇ, ਤਾਂ ਕਿਰਪਾ ਕਰਕੇ ਮਦਦ ਲਈ 01905 765765 'ਤੇ ਫ਼ੋਨ ਕਰੋ। (Punjabi)

Health and Well-Being Board
Tuesday, 3 March 2015, 2.00 pm, Council Chamber, County Hall, Worcester

Membership

Full Members (Voting):

Mr M J Hart (Chairman)	Worcestershire County Council
Dr C Ellson (Vice Chairman)	South Worcestershire CCG
Mrs S L Blagg	Worcestershire County Council
Mrs E A Eyre	Worcestershire County Council
Mr Simon Hairsnape	Redditch and Bromsgrove CCG / Wyre Forest CCG
Mr B Hanford	NHS England
Mr A I Hardman	Worcestershire County Council
Dr Richard Harling	Director of Adult Services and Health, Worcestershire County Council
Dr A Kelly	South Worcestershire CCG
Ms Clare Marchant	Chief Executive, Worcestershire County Council
Mr Peter Pinfield	Healthwatch, Worcestershire
Ms Gail Quinton	Director of Children's Services, Worcestershire County Council
Dr Simon Rumley	Wyre Forest CCG
Dr Jonathan Wells	Redditch and Bromsgrove CCG

Associate Members

Ms Hannah Campbell	South Worcestershire District Councils
Mrs C Cumino	Voluntary and Community Sector
Mrs A T Hingley	North Worcestershire District Councils
Supt. James Baker	West Mercia Police

Agenda

Item No	Subject	Presenter	Page No
	<p>1.00pm PRIVATE SESSION - HWB MEMBERS ONLY. Lakeview Room Richard Humphries, Assistant Director Policy. The Kings Fund.</p>		

To obtain further information or a copy of this agenda contact Kate Griffiths, Committee Officer on Worcester (01905) 766630 or Kidderminster (01562) 822511 (Ext 6630) or minicom: Worcester (01905) 766399 email: KGriffiths@worcestershire.gov.uk

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

Date of Issue: Thursday, 19 February 2015

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1	Apologies and Substitutes	
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 2 March 2014). Enquiries can be made through the telephone number/e-mail address below.</i>	
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	For Decision	
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6	Autism Strategy	Richard Keble 97 - 132
7	Review of the Health and Well-being Board Strategy (2013-16)	Frances Howie 133 - 134
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8	CCG Commissioning Plans 2015/16	David Mehaffey/ Mick O'Donnell 135 - 136
9	Primary Care Co-Commissioning	Lynda Dando 137 - 142
10	Urgent Care Study - Healthwatch	Jo Ringshall 143 - 146
11	Review of Urgent Care Patient Flow	To Follow
	For Information and Assurance	
12	Better Care Fund	Frances Martin To Follow

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14	Future Meeting Dates Public Meetings Tuesday 12 May Wednesday 15 July – Pershore Civic Centre Tuesday 30 September Tuesday 3 November – Malvern District Council Offices All meetings start at 2.00pm. To be held at County Hall unless otherwise stated. Development (Private) Meetings 2015 Tuesday 14 April Tuesday 16 June Tuesday 13 October Tuesday 8 December All meetings start at 2.00pm and will be held at County Hall.	