

# Agenda

## Health and Well-Being Board

**Wednesday, 15 July 2015, 2.00 pm**  
**Committee Room, Pershore Civic Centre**

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كوردی سۆزانی، ننگیر ناتوانی تیئگی له ناوهرۆکی نهم بێلگهیه و دهستت به هیچ کس ناگات که وهیگهیریتوه بۆت، تکلیه تملفون بکه بۆ ژماره‌ی 01905 765765 و داوای رینۆینی 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

## Wednesday, 15 July 2015, 2.00 pm, Pershore Civic Centre

### Membership

#### Full Members (Voting):

Mr M J Hart (Chairman)	Worcestershire County Council
Dr C Ellson (Vice Chairman)	South Worcestershire CCG
Ms J Alner	NHS England
Mrs S L Blagg	Worcestershire County Council
Mr J P Campion	Cabinet Member with Responsibility for Children and Families
Mr Simon Hairsnape	Redditch and Bromsgrove CCG / Wyre Forest CCG
Mr A I Hardman	Worcestershire County Council
Richard Harling	Director of Adult Services and Health, Worcestershire County Council
Dr A Kelly	South Worcestershire CCG
Clare Marchant	Chief Executive, Worcestershire County Council
Peter Pinfield	Healthwatch, Worcestershire
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

Mrs C Cumino	Voluntary and Community Sector
Supt. A Franklin-Smith	West Mercia Police
Mr P Grove	South Worcestershire District Councils
Margaret Sherrey	North Worcestershire District Councils

## Agenda

Item No	Subject	Presenter	Page No
1	<b>Apologies and Substitutes</b>		
2	<b>Declarations of Interest</b>		
3	<b>Public Participation</b> <i>Members of the public wishing to take part should</i>		

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Date of Issue: Tuesday, 7 July 2015

	<i>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 14 July 2015). Enquiries can be made through the telephone number/e-mail address below.</i>		
4	<b>Confirmation of Minutes</b>	Chairman	1 - 12
5	<b>Acute Hospital Services in Worcestershire</b>	Richard Harling	13 - 26
6	<b>5 Year Strategy for Health and Care Annual Review</b>	Frances Martin	27 - 38
7	<b>Integrated Recovery South Worcestershire</b>	Nisha Sankey	39 - 48
8	<b>Better Care Fund</b>	Frances Martin	49 - 52
9	<b>Children's Plan annual report</b>	Gail Quinton	53 - 62
10	<b>0-5s Public Health Transfer</b>	Richard Harling	63 - 68
11	<p><b>Future Meeting Dates</b>  Tuesday 30 September – County Hall, Worcester  Tuesday 3 November – Malvern District Council Offices</p> <p>Meetings start at 2.00pm.</p> <p><b>Development (Private) Meetings 2015</b></p> <p>Tuesday 13 October  Tuesday 8 December</p> <p>All held at County Hall at 2.00pm</p>		