



Health and Wellbeing Board
Hertfordshire

**AGENDA for a meeting of the HEALTH AND WELLBEING BOARD in
Committee Room A, County Hall, Hertford on WEDNESDAY 26 JUNE 2013 AT
1.30 P.M.**

MEMBERS OF THE BOARD (14) - QUORUM 7

COUNTY COUNCILLORS (3)

T C Heritage, R M Roberts, C B Wyatt-Lowe (Chairman)

NON COUNTY COUNCILLOR MEMBERS (11)

T Kostick, N Small, L Watts, N Bell, Clinical Commissioning Groups,
J Coles, Director of Children's Safeguarding and Specialist Services,
S Pickup, Director of Health and Community Services,
J McManus, Director of Public Health,
S Wren, Healthwatch Hertfordshire,
D Thornhill, L Needham, District Council representatives,
J Halpin, NHS Local Area Team

Meetings of the Board are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

Members of the public may ask questions at the discretion of the Chairman, but will not be entitled to address the Board.

PART I (PUBLIC) AGENDA

1. APPOINTMENT OF CHAIRMAN AND ELECTION OF VICE CHAIRMAN

To note the appointment of Chairman and elect a Vice Chairman

2. CCG UPDATES AND PROSPECTUSES

2a East & North Hertfordshire CCG Update and prospectus (attached)

2b Herts Valley CCG update (verbal update) and prospectus (attached).

2c Cambs and Peterborough CCG Prospectus (attached)

3. THE WIDER NHS COMMISSIONING LANDSCAPE

(Verbal Update)

4. INTEGRATED DISCHARGE IN WEST HERTFORDSHIRE (attached)

5. PERFORMANCE INDICATORS FOR OUR HEALTH AND WELLBEING PRIORITIES (attached)

6. WINTERBOURNE VIEW – IMPACTS FOR HERTFORDSHIRE (attached)

7. MID STAFFS NHS FOUNDATION TRUST, LESSONS, RECOMMENDATIONS AND IMPLICATIONS FOR THE HERTFORDSHIRE CLINICAL COMMISSIONING GROUPS (attached)

8. AGREEMENT ON SPENDING PLANS FOR HEALTH ‘RE-ABLEMENT’ MONIES AND NHS ALLOCATION TO SOCIAL CARE (attached)

9. WORKING FOR FAMILY CARERS (presentation attached)

10. PUBLIC HEALTH UPDATE (to follow)

11. HEALTH CHECKS (attached)

12. UPDATE FROM HERTS LEADERS’ GROUP (Verbal report)

13. UPDATE FROM HERTFORDSHIRE HEALTHWATCH (Verbal update)

14. FORWARD PLAN (to follow)

15. ANY OTHER URGENT BUSINESS

PART II ('CLOSED') AGENDA EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II (Confidential) business on this agenda. If items are notified the Chairman will move:

“That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph ... of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require further information about this agenda please contact Laura Shewfelt, Democratic Services Officer, Member and Legal Services, on telephone no. 01992 555452, fax. 01992 555518 or email laura.shewfelt@hertfordshire.gov.uk.

Agenda documents are also available on the internet at <http://www.hertsdirect.org/hccmeetings>.