



## Health and Wellbeing Board Hertfordshire

**AGENDA for a meeting of the HEALTH AND WELLBEING BOARD in The Council Chamber, Watford Borough Council, Town Hall, Hempstead Road, Watford, WD17 3EX on WEDNESDAY 18 SEPTEMBER 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,  
I MacBeath, 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".

*At a meeting of the Board any member of the public who is a Hertfordshire resident or a registered local government elector of Hertfordshire may put a question to the Board about any matter over which the Board has power or which directly affects the health and wellbeing of the population. Written notice, including the text of the proposed question, must be given to the County Council's Chief Legal Officer at least 10 clear days before the meeting.*

## **PART I (PUBLIC) AGENDA**

**1. MINUTES (attached)**

To confirm the minutes of the last meeting of the Health and Wellbeing Board which took place on 26 June 2013

**2. CCG STRATEGIES AND COMMISSIONING INTENTIONS FROM CLINICAL COMMISSIONING GROUPS (CCGs) AND HCC**  
(A short presentation from each CCG outlining their strategies and commissioning intentions.)

EAST AND NORTH HERTFORDSHIRE CCG  
HERTS VALLEYS CCG  
PETERBOROUGH AND CAMBRIDGESHIRE CCG

**3. DEMENTIA SERVICES IN HERTFORDSHIRE (attached)**  
Presentations will be made by representatives from Carers in Herts, Hertfordshire Partnership University NHS Foundation Trust and West Hertfordshire Hospitals NHS Trust.

**4. WEST HERTFORDSHIRE HOSPITALS NHS TRUST UPDATE (attached)**

**5. BARNET AND CHASE FARM HOSPITALS NHS TRUST UPDATE**  
(Verbal report from Nicola Bell, Accountable Officer Herts Valleys CCG)

**6. AGREEMENT ON SPENDING PLANS FOR NHS ALLOCATION TO SOCIAL CARE (attached)**

**7. REVISED PERFORMANCE INDICATORS FOR OUR HEALTH AND WELLBEING PRIORITIES (attached)**

**8. CO-PRODUCTION WORK FOR HEALTH AND SOCIAL CARE (attached)**  
(A brief verbal presentation will be given by a representative from Governance International)

**9. CHANGE TO THE CONSTITUTION OF THE HEALTH AND WELLBEING BOARD (attached)**

**10. 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](mailto:laura.shewfelt@hertfordshire.gov.uk). Agenda documents are also available on the internet at <http://www.hertsdirect.org/hccmeetings>.