



Health and Wellbeing Board Hertfordshire

AGENDA for a meeting of the HEALTH AND WELLBEING BOARD at The Focolare Centre for Unity, 69 Parkway, Welwyn Garden City, AL8 6JG, on WEDNESDAY 18 JUNE 2014 AT 10.00 A.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 5 clear days before the meeting.

PART I (PUBLIC) AGENDA

1. MINUTES

To confirm the minutes of the last meeting of the Health and Wellbeing Board which took place on 28 March 2014

2. PUBLIC QUESTIONS

None received at the time of agenda despatch

3. BARNET AND CHASE FARM HOSPITAL UPDATE AND ROYAL FREE ACQUISITION OF BARNET AND CHASE FARM HOSPITALS (presentation)

4. ADDITION TO HEALTH AND WELLBEING STRATEGY AND BETTER CARE FUND (attached)

5. PERFORMANCE INDICATORS FOR HEALTH AND WELLBEING STRATEGY (attached)

6. 'DISCHARGE TO ASSESS' – MODEL OF HOSPITAL DISCHARGE (to follow)

7. 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>.