



## 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 THURSDAY 4 JUNE 2015 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)

H Pathmanathan, 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,  
M Downing, Healthwatch Hertfordshire,  
D Thornhill, L Needham, District Council representatives,  
N Carver, D Law, NHS Provider representatives  
D Lloyd, Hertfordshire Police and Crime Commissioner  
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 on 5 March 2015.

### **2. PUBLIC QUESTIONS**

None received at the time of agenda despatch

### **3. EAST AND NORTH HERTFORDSHIRE INTEGRATED CARE PROGRAMME UPDATE (attached)**

### **4. HERTS VALLEY INTEGRATED CARE PROGRAMME UPDATE (attached)**

### **5. HERTFORDSHIRE EARLY CHILDHOOD STRATEGY (attached)**

### **6. INTEGRATED COMMISSIONING FRAMEWORK (to follow)**

### **7. REVIEW OF CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) (to follow)**

### **8. HERTFORDSHIRE VOLUNTARY SECTOR STRATEGY (attached)**

### **9. COMMITMENT TO INCREASE HIV TESTING (attached)**

### **10. AIR QUALITY STRATEGIC PLAN (attached)**

### **11. OPERATIONALISATION OF THE BETTER CARE FUND (attached)**

### **12. 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>.