



## Health and Wellbeing Board Hertfordshire

**AGENDA for a meeting of the HEALTH AND WELLBEING BOARD in  
COMMITTEE ROOM B, COUNTY HALL, PEGS LANE, HERFORD, SG13 8DQ  
on FRIDAY 9 OCTOBER 2015 at 10.00 A.M.**

[Please note: the agenda has been updated to include Item 8 HERTFORDSHIRE  
SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT APRIL 2014 –  
MARCH 2015]

### **MEMBERS OF THE BOARD (15) - QUORUM 8**

#### COUNTY COUNCILLORS (3)

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

#### NON COUNTY COUNCILLOR MEMBERS (12)

H Pathmanathan, N Small, B Flowers, 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,  
L Haysey, 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.*

## **CHAIRMAN'S ANNOUNCEMENTS**

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

#### **1. MINUTES**

To confirm the minutes of the last meeting of the Health and Wellbeing Board on 4 June 2015.

#### **2. PUBLIC QUESTIONS**

None received at the time of agenda despatch

#### **3. UPDATE ON CHILDREN'S SERVICES AND PRIORITIES**

**3A Child and Adolescent Mental Health Services (CAMHS):** a verbal update presented by Liz Biggs Programme Lead – Children, Young People and Maternity Herts Valley CCG and Kate Barker East and North Herts CCG with Powerpoint presentation of the Hertfordshire whole system review of CAMHS, the key objectives and an overview of how the additional funding from the two Hertfordshire Clinical Commissioning Groups will be allocated 2015-17.

**3B Health Child and Early Childhood commissioning (Report attached)**

**3C Developing Joint Working Across Children's Services:** a verbal update on how the key stakeholders are working together to further develop joint working across Hertfordshire by Nicola Bell, Accountable Officer, Herts Valleys CCG, Jenny Coles, Director of Children's Services HCC and Beverley Flowers, Interim Chief Executive East and North Herts CCG.

#### **4. HEALTH IMPROVEMENT – DELIVERING THE PLANNING AND PLACE AGENDA (attached)**

**5. HERTS VALLEYS CCG STRATEGIC REVIEW FINAL CASE FOR CHANGE:** presentation by David Radbourne, Programme Director West Hertfordshire Strategic Review, Herts Valleys CCG to provide an update on "Your Care, Your Future" the review which has been taking place this year to determine sustainable services for the provision of health and social care in West Hertfordshire.

**6. HERTFORDSHIRE CARERS STRATEGY (attached)**

**7. HERFORDSHIRE HEALTH AND WELLBEING STRATEGY:** presentation by Jamie Sutterby, Assistant Director of Health Integration East and North Herts CCG and HCC on the process for consultation and engagement with

stakeholders which will take place across Hertfordshire to update the current Health and Wellbeing Strategy which is due to be refreshed in April 2016.

**8. HERTFORDSHIRE SAFEGUARDING CHILDREN'S BOARD ANNUAL REPORT APRIL 2014 – MARCH 2015 (attached)**

**9. 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 Fiona Corcoran, Democratic Services Officer, Democratic Services, on 01992 555560, or email [fiona.corcoran@hertfordshire.gov.uk](mailto:fiona.corcoran@hertfordshire.gov.uk). Agenda documents are also available on the internet at <http://www.hertsdirect.org/hccmeetings>.