



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 TUESDAY 15 DECEMBER 2015 at 10.00 A.M.

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, NHS Provider representatives
D Lloyd, Hertfordshire Police and Crime Commissioner

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 9 October 2015.

2. PUBLIC QUESTIONS

None received at the time of agenda despatch

3. ANNUAL SAFEGUARDING ADULTS REPORT (attached)

4. HERTFORDSHIRE PHARMACEUTICAL NEEDS ASSESSMENT (attached)

5. HERTFORDSHIRE COMPACT (attached)

6. BETTER CARE FUND UPDATE

An overview from Jamie Sutterby of the better care fund arrangements in Hertfordshire, along with an update of progress against the national conditions and performance metrics.

7. STRATEGY REFRESH AND PERFORMANCE INDICATORS UPDATE

A verbal update from Jaqcui Bunce on the process for updating Hertfordshire Health and Wellbeing Strategy, including consultation and engagement with stakeholders to take place across the county.

8. CHILD AND ADOLESCENT DRUG AND ALCOHOL SERVICES REVIEW (attached)

9. MONEY ADVICE UNIT'S MENTAL HEALTH PROJECT (attached)

10. TRANSFORMING CARE FAST TRACK PROGRAMME (attached)

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