



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 2 MARCH 2017 AT 10:00AM

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, C Ward, Clinical Commissioning Groups,
J Coles, Director of Children's 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 representative
D Lloyd, Hertfordshire Police and Crime Commissioner

OBSERVER

T Cahill, NHS Provider Representative

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 14 December 2016.
- 2. PUBLIC QUESTIONS**
- 3. LOCAL HEALTH RESILIENCE PARTNERSHIP**
(report attached)
- 4. HERTFORDSHIRE YOU CAN PILOT PROJECT (ADULTS WITH COMPLEX NEEDS)**
(report attached)
- 5. SELF-MANAGEMENT STRATEGY**
(report attached)
- 6. STREET TRIAGE SCHEME**
(to follow)
- 7. 2017-19 BETTER CARE FUND PLAN**
(report attached)
- 8. HERTFORDSHIRE HEALTH AND WELLBEING STRATEGY UPDATE**
(report attached)
- 9. MOTION REGARDING THE FUTURE OF COMMUNITY PHARMACY SERVICES IN HERTFORDSHIRE**
(report 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 Stephanie Tarrant, Democratic Services Officer, Democratic Services, on 01992 555481, or email stephanie.tarrant@hertfordshire.gov.uk. Agenda documents are also available on the internet at <https://cmis.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx>