

# Agenda



## 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 28 JANUARY 2020 at 10:00AM**

### **MEMBERS OF THE BOARD (21) - QUORUM 10**

#### **County Councillors (3)**

T C Heritage, T R Hutchings, R M Roberts (Chairman)

#### **Non County Councillor Members (18)**

P Moodley, N Small, B Flowers, D Evans, Vacancy, Vacancy, Vacancy, NHS Providers & NHS Clinical Commissioning Groups,  
J Coles, Director of Children's Services,  
I MacBeath, Director of Adult Care Services,  
J McManus, Director of Public Health,  
S Palmer, Healthwatch Hertfordshire,  
M Stears-Handscomb, T Kingsbury, District Council Representatives,  
N Carver, NHS Provider Representative,  
D Lloyd, Hertfordshire Police and Crime Commissioner  
R Cassidy, Hertfordshire Chief Executives Coordinating Group  
P Burstow, Hertfordshire & West Essex Sustainability & Transformation Partnership  
Vacancy, Voluntary Sector

#### **Observer**

T Cahill, NHS Provider Representative.

### **AGENDA**

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.*

**Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.**

**Members are reminded that:**

**(1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**

**(2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest. If a member has a Declarable Interest they should consider whether they should participate in consideration and vote on the matter.**

## **CHAIRMAN'S ANNOUNCEMENTS**

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

**1. MINUTES**

To confirm the minutes of the last meeting of the Health and Wellbeing Board on 8 October 2019.

**2. PUBLIC QUESTIONS**

None received

**3. HERTFORDSHIRE SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2018/19**

*Report of Hertfordshire Safeguarding Children Board*

**4. CHILD AND ADOLESCENT MENTAL HEALTH (CAMHS) UPDATE**

*Report of the Director of Children's Services & Interim Chief Executive, Herts Valleys CCG*

**5. UPDATE ON THE HERTFORDSHIRE AND WEST ESSEX SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP**

**6. BETTER CARE FUND UPDATE Q3 2019/2020**

*Report of the Director of Adult Care Services*

**7. UPDATE ON THE DEVELOPMENT OF THE HEALTH AND WELLBEING STRATEGY 2020 – 2023**

*Report of the Director of Adult Care Services*

**8. HEALTH AND WELLBEING BOARD MEMBERSHIP UPDATE** (*verbal update*)

*Report of the Director of Adult Care Services*

**9. OTHER URGENT BUSINESS**

Such other Part I (public) business which the Chairman agrees is of sufficient urgency to warrant consideration.

**PART II ('CLOSED') AGENDA**

**EXCLUSION OF PRESS AND PUBLIC**

There are no items of Part II ('closed') 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 Elaine Manzi, Democratic Services Officer, Democratic Services, on 01992 588062, or email [elaine.manzi@hertfordshire.gov.uk](mailto:elaine.manzi@hertfordshire.gov.uk). Agenda documents are also available on the internet at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx>

**QUENTIN BAKER  
CHIEF LEGAL OFFICER**