

# 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 WEDNESDAY, 19 DECEMBER 2018 at 10:00AM**

### **MEMBERS OF THE BOARD (16) - QUORUM 8**

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

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

#### **Non County Councillor Members (13)**

P Moodley, N Small, B Flowers, K Magson, Vacancy, 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,  
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.

### **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 17 October 2018.

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

The following public question has been received and will be presented at the meeting by Maggie Allen:

“In view of the Government's agenda for integrated Health and Social Care, can the Health and Wellbeing Board support Royston Community Health's aim for an integrated Health and Social Care facility on the Royston Hospital site and can *Cambridgeshire and Peterborough CCG* advise the Health and Wellbeing Board and the CIC about the current situation and next steps with that site?”

#### **3. UPDATE ON THE PROPOSED NHS/SOCIAL CARE HUB IN ROYSTON**

*(verbal update from Cambridgeshire and Peterborough CCG)*

#### **4. BETTER CARE FUND 2017-19 UPDATE**

*(report attached)*

#### **5. STP UPDATE - FOCUSING ON THE NEXT STEPS IN IMPLEMENTING THE INTEGRATED HEALTH AND CARE STRATEGY**

*(verbal update and presentation)*

#### **6. REVIEW OF HERTFORDSHIRE HEALTH AND WELLBEING BOARD'S 2018 AGENDA AND ITS 2019 FORWARD PLAN**

*(report attached)*

## **7. 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 Stephanie Tarrant, Democratic Services Officer, Democratic Services, on 01992 555481, or email [stephanie.tarrant@hertfordshire.gov.uk](mailto:stephanie.tarrant@hertfordshire.gov.uk). Agenda documents are also available on the internet at <https://democracy.hertfordshire.gov.uk/mgCalendarMonthView.aspx>

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**