

## Health Overview and Scrutiny Committee Tuesday, 19 June 2012 (2.00pm), County Hall, Worcester

### Membership

**Worcestershire County Council** Mr A C Roberts (Chairman), Mr M H Broomfield, Mrs M Bunker, Mr B F Clayton, Mr A P Miller, Mrs P J M Morgan, Mr J W Parish, Mr T Spencer.

**Bromsgrove District Council** Dr B T Cooper  
**Malvern Hills District Council** Mrs J Marriott  
**Redditch Borough Council** Mrs P Witherspoon  
**Worcester City Council** Mr R Berry  
**Wychavon District Council** Mr G O'Donnell  
**Wyre Forest District Council** Mrs F M Oborski

### Agenda

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| 1       | Apologies  | -                     |
| 2       | Declarations of Interest and of any Party Whip   | -                     |
| 3       | Public Participation<br><i>Members of the public wishing to take part should notify the Director of Resources in writing or by e-mail indicating the nature and content of their proposed participation no later than 9.00am on the working day before the meeting (in this case 18 June 2012). Enquiries can be made through the telephone number/e-mail address below.</i> | -                     |
| 4       | Confirmation of Minutes – 22 May 2012  | Previously circulated |
| 5       | <a href="#">Constitutional Matters</a>   | 1                     |
| 6       | <a href="#">Update on the Health and Well-being Board and Consultation on the Joint Health and Well-being Strategy</a><br>Supporting Information:  | 2                     |

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The above reports and supporting information can be accessed via the Council's website at <http://www.worcestershire.gov.uk/cms/democratic-services/minutes-and-agenda.aspx>

Date of Issue: 8 June 2012

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|---|---|----|
|   | <ul style="list-style-type: none"> <li>• <a href="#">Appendix 1 – Health and Well-being Board terms of reference</a></li> <li>• <a href="#">Appendix 2 – Health and Well-being Board's work programme</a></li> <li>• <a href="#">Appendix 3 – Draft Joint Health and Well-being Strategy 2012-15</a></li> </ul> |    |
| 7 | <a href="#">Worcestershire Health and Care NHS Trust's Draft Integrated Business Plan</a><br><br>Supporting Information: <ul style="list-style-type: none"> <li>• <a href="#">Appendix 1 – Summary Integrated Business Plan Draft 2</a></li> </ul>  | 31 |
| 8 | <a href="#">Update From West Midlands Ambulance Service NHS Trust on Make Ready, Performance and Worcestershire's Joint Services Review</a>   | 48 |
| 9 | <a href="#">Health Overview and Scrutiny Committee Round-up</a>   | 51 |