

# Agenda

## Health and wellbeing board

Date: **Tuesday 30 June 2020**

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Time: **2.30 pm**

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Place: **Online meeting only**

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Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

**John Coleman, Democratic Services**

Tel: 01432 260382

Email: [john.coleman@herefordshire.gov.uk](mailto:john.coleman@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format or language, please call Ben Baugh, Democratic Services on 01432 261882 or e-mail [ben.baugh2@herefordshire.gov.uk](mailto:ben.baugh2@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Health and wellbeing board

## Membership

|                         |                             |  |
|-------------------------|-----------------------------|--|
| <b>Chairperson</b>      | Councillor Pauline Crockett | Herefordshire Council  |
| <b>Vice-Chairperson</b> | Dr Ian Tait                 | NHS Herefordshire and Worcestershire<br>Clinical Commissioning Group   |
|                         | Hayley Allison              | NHS England  |
|                         | Jo-anne Alner               | NHS Herefordshire and Worcestershire<br>Clinical Commissioning Group   |
|                         | Chris Baird                 | Director for children and families                                     |
|                         | Richard Ball                | Director for economy and place   |
|                         | Chris Burdon                | Worcestershire Health and Care NHS<br>Trust                            |
|                         | Julie Grant                 | NHS England  |
|                         | Russell Hardy               | Wye Valley NHS Trust   |
|                         | Dr Mike Hearne              | Taurus Healthcare  |
|                         | Councillor David Hitchiner  | Herefordshire Council  |
|                         | Jane Ives                   | Wye Valley NHS Trust   |
|                         | Liz Murphy                  | Safeguarding Children and Young People<br>in Herefordshire Partnership |
|                         | Councillor Felicity Norman  | Herefordshire Council  |
|                         | Ivan Powell                 | Herefordshire Safeguarding Adults Board                                |
|                         | Ian Stead                   | Healthwatch Herefordshire  |
|                         | Dr Ian Tait                 | NHS Herefordshire and Worcestershire<br>Clinical Commissioning Group   |
|                         | Superintendent Sue Thomas   | West Mercia Police   |
|                         | Nathan Travis               | Hereford & Worcester Fire and Rescue<br>Service                        |
|                         | Simon Trickett              | NHS Herefordshire and Worcestershire<br>Clinical Commissioning Group   |
|                         | Councillor Ange Tyler       | Herefordshire Community Safety<br>Partnership                          |
|                         | Stephen Vickers             | Director for adults and communities                                    |
|                         | Karen Wright                | Director of public health  |

## Agenda

|    |   | Pages   |
|----|---|---------|
| 1. | <p><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive apologies for absence.</p>  |         |
| 2. | <p><b>NAMED SUBSTITUTES (IF ANY)</b></p> <p>To receive details of any member nominated to attend the meeting in place of a member of the board.</p>   |         |
| 3. | <p><b>DECLARATIONS OF INTEREST</b></p> <p>To receive any declarations of interests of interest in respect of schedule 1, schedule 2 or other interests from members of the board in respect of items on the agenda.</p>   |         |
| 4. | <p><b>MINUTES</b></p> <p>To approve and sign the minutes of the meeting held on 10 February, 2020.</p>  | 7 - 16  |
| 5. | <p><b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b></p> <p>To receive any written questions from members of the public.</p> <p>For details of how to ask a question at a public meeting, please see:<br/> <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a></p> <p>The deadline for the receipt of a question from a member of the public is 24 June at 5.00 pm.</p> <p>To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a></p>   |         |
| 6. | <p><b>QUESTIONS FROM COUNCILLORS</b></p> <p>To receive any written questions from councillors.</p> <p>The deadline for the receipt of a question from a councillor is 24 June at 5.00 pm, unless the question relates to an urgent matter.</p> <p>To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a></p>   |         |
| 7. | <p><b>ESTABLISHING A HEREFORDSHIRE LOCAL OUTBREAK ENGAGEMENT WORKING GROUP OF THE HEALTH AND WELLBEING BOARD.</b></p> <p>To agree to set up a Herefordshire Covid-19 engagement working group to oversee: the development and the management of outbreaks; support stakeholder and community engagement to build trust and participation and provide community leadership in the prevention and management of outbreaks through the Local Outbreak Control Plan. It will also support officers to deliver the Council's test and trace response and ensure that Herefordshire is delivering the right interventions to protect the health and wellbeing of our local residents.</p> | 17 - 28 |
| 8. | <p><b>DATE OF NEXT MEETING</b></p> <p>The next scheduled meeting is 7 September, 2020 at 2.30pm.</p>  |         |