

Agenda

Health and Wellbeing Board

Date: **Monday 4 December 2023**

Time: **2.00 pm**

Place: **Conference Room 1, Herefordshire Council Offices,
Plough Lane, Hereford, HR4 0LE**

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

For any further information please contact:

Henry Merricks-Murgatroyd, Democratic Services

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If you would like help to understand this document, or would like it in another format or language, please call Henry Merricks-Murgatroyd, Democratic Services on 01432 260239 or e-mail henry.merricks-murgatroyd@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health and Wellbeing Board

Membership

Chairperson	Councillor Carole Gandy	Cabinet Member Adults, Health and Wellbeing, Herefordshire Council
Vice-Chairperson	Jane Ives	Managing Director, Wye Valley NHS Trust
	Stephen Brewster	VCS representative
	Jon Butlin	Assistant Director (Prevention), Hereford & Worcester Fire and Rescue Service
	Ross Cook	Corporate Director for Economy and Environment, Herefordshire Council
	Kevin Crompton	Herefordshire Safeguarding Adults Board
	Darryl Freeman	Corporate Director for Children and Young People, Herefordshire Council
	Hilary Hall	Corporate Director for Community Wellbeing, Herefordshire Council
	Susan Harris	Director of Strategy and Partnerships, Herefordshire and Worcestershire Health and Care NHS Trust (representative of the Trust)
	Dr Mike Hearne	Herefordshire General Practice (Managing Director, Taurus Healthcare)
	Councillor Jonathan Lester	Leader of the Council, Herefordshire Council
	David Mehaffey	Executive Director of Strategy and Integration, NHS Herefordshire and Worcestershire ICB
	Matt Pearce	Director of Public Health, Herefordshire Council
	Councillor Ivan Powell	Cabinet Member Children and Young People, Herefordshire Council
	Christine Price	Chief Officer, Healthwatch Herefordshire
	Simon Trickett	Chief Executive, NHS Herefordshire and Worcestershire ICB
	Superintendent Helen Wain	Superintendent, West Mercia Police

Agenda

		Pages
THENOLANPRINCIPLES		
1.	APOLOGIES FOR ABSENCE To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY) To receive details of any member nominated to attend the meeting in place of a member of the board.	
3.	DECLARATIONS OF INTEREST To receive any declarations of interests of interest in respect of table A and/or table B or other interests from members of the board in respect of items on the agenda.	
4.	MINUTES To approve and sign the minutes of the meeting held on 25 th September 2023.	7 - 12
5.	QUESTIONS FROM MEMBERS OF THE PUBLIC To receive any written questions from members of the public. For details of how to ask a question at a public meeting, please see: www.herefordshire.gov.uk/getinvolved The deadline for the receipt of a question from a member of the public is 29 th November 2023 at 5.00 pm. To submit a question, please email councillorservices@herefordshire.gov.uk	
6.	QUESTIONS FROM COUNCILLORS To receive any written questions from councillors. The deadline for the receipt of a question from a councillor is 29 th November 2023 at 5.00 pm, unless the question relates to an urgent matter. To submit a question, please email councillorservices@herefordshire.gov.uk	
7.	JSNA REVIEW To ask the Health and Wellbeing Board to approve and endorse the recommendation in the report.	13 - 56
8.	UPDATE ON THE PROGRESS OF THE HEALTH AND WELLBEING STRATEGY DRAFT IMPLEMENTATION PLANS FOR THE TWO KEY PRIORITIES 'BEST START IN LIFE' (BSIL) AND 'GOOD MENTAL HEALTH' (GM) To provide the Board with an update on the progress of the draft implementation plans for 'Best Start in Life' (BSiL) and 'Good Mental Health' (GMH) and to receive feedback and approval from the Board for the aforementioned plans.	57 - 88
9.	COMMUNITY PARADIGM UPDATE	89 - 100

To update the Health and Wellbeing Board on the progress being made to develop the community paradigm approach in Herefordshire.

10. HEALTH PROTECTION ASSURANCE FORUM ANNUAL REPORT

101 - 160

The purpose of this report is to update the Health and Wellbeing Board on health protection system performance, achievements, and risks for 2023, as well as areas of focus for 2024.

11. DATE OF NEXT MEETING

The next scheduled meeting is 11th March 2024, 14:00-17:00.