

Agenda

Health and wellbeing board

Date: **Monday 26 July 2021**

Time: **2.30 pm**

Place: **Three Counties Hotel, Belmont Road, Belmont,
Hereford, HR2 7BP**

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

For any further information please contact:

Jenny Preece, 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 Jenny Preece, Democratic Services on 01432 261699 or e-mail jennypreece@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Health and wellbeing board

Membership

Chairperson	Councillor Pauline Crockett	Cabinet member health and adult wellbeing, Herefordshire Council
Vice-Chairperson	Dr Ian Tait	Chair of NHS Herefordshire and Worcestershire Clinical Commissioning Group
	Richard Ball	Director for economy and place, Herefordshire Council
	Hayley Allison / Julie Grant	Assistant Director of Strategic Transformation / Head of Delivery and Improvement at NHS Improvement, NHS England
	Dr Mike Hearne	Managing Director, Taurus Healthcare
	Councillor David Hitchiner	Leader of the Council, Herefordshire Council
	Rebecca Howell-Jones	Acting director of public health , Herefordshire Council
	Jane Ives	Managing Director, Wye Valley NHS Trust
	Catherine Knowles	Director for children and families, Herefordshire Council
	Ivan Powell	Chair of the Herefordshire Safeguarding Adults Board
	Jonathon Pryce	Chief Fire Officer, Hereford & Worcester Fire and Rescue Service
	Paul Smith	Acting Director for Adults and Communities, Herefordshire Council
	Ian Stead	Chair of Healthwatch, Herefordshire
	Dr Ian Tait	Chair of NHS Herefordshire and Worcestershire Clinical Commissioning Group
	Councillor Diana Toynbee	Cabinet Member for Children's Services, Safeguarding and Corporate Parenting, Herefordshire Council
	Simon Trickett	Chief Executive/STP ICS Lead, NHS Herefordshire and Worcestershire CCG
	Councillor Ange Tyler	Herefordshire Community Safety Partnership / Cabinet member housing, regulatory services, and community safety
	Superintendent Edd Williams	Superintendent for Herefordshire, West Mercia Police
	Mark Yates	Chair of Herefordshire and Worcestershire Health and Care NHS Trust

Agenda

		Pages
1.	<p>APPOINTMENT OF VICE-CHAIRPERSON</p> <p>To appoint the vice-chairperson of the board; the Council's constitution (paragraph 2.8.10) requires that 'one of the board members representing NHS Herefordshire and Worcestershire Clinical Commissioning Group will be appointed vice chairperson annually by the board'.</p>	
2.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
3.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any member nominated to attend the meeting in place of a member of the board.</p>	
4.	<p>DECLARATIONS OF INTEREST</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>	
5.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 8 March 2021.</p>	9 - 16
6.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</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: www.herefordshire.gov.uk/getinvolved</p> <p>The deadline for the receipt of a question from a member of the public is Tuesday 20 July 2021 at 5.00 pm.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
7.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive any written questions from councillors.</p> <p>The deadline for the receipt of a question from a councillor is Tuesday 20 July 2021 at 5.00 pm, unless the question relates to an urgent matter.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
8.	<p>HEREFORDSHIRE AND WORCESTERSHIRE LEARNING FROM LIVES AND DEATHS- PEOPLE WITH LEARNING DISABILITY (HW LEDER) ANNUAL REPORT 2020/21</p> <p>The purpose of this report is to raise awareness of the LeDeR programme with a view to providing opportunity for the key objectives and priorities of the programme to be aligned with Health and Wellbeing Board priorities and workstreams.</p>	17 - 74

9. CARERS STRATEGY

75 - 122

To consider the draft carers strategy for 2021 to 2026 from the adults and communities directorate and to determine any recommendations the Health and Wellbeing Board wishes to make.

10. BETTER CARE FUND (BCF) YEAR END REPORT 2020-2021

123 - 154

To review the better care fund (BCF) year-end 2020-2021 report as per the requirements of the programme.

11. MEETING SCHEDULE FOR 21-22

The schedule of meetings are proposed as follows:

- Monday 18 October 2021, 2:30pm
- Monday 6 December 2021, 2:30pm
- Monday 28 March 2022, 2:30pm
- Monday 6 June 2022, 2:30pm

Note for board members: There will be a development session in private immediately following this board meeting in public.