

Agenda

Health and wellbeing board

Date: Monday 6 December 2021

Time: **2.30 pm**

Place: 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:

Democratic Services

Tel: 01432 261699

Email: governancesupportteam@herefordshire.gov.uk

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Agenda for the Meeting of the Health and wellbeing board

Membership

Chairperson Councillor Pauline Crockett Cabinet Member, Health and Adult

Wellbeing

Vice-Chairperson Dr Ian Tait Chair of NHS Herefordshire and

Worcestershire Clinical Commissioning

Group

Corporate Director for Children and Young Darryl Freeman

People

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

Leader of the Council, Herefordshire Councillor David Hitchiner

Council

Acting director of public health, Rebecca Howell-Jones

Herefordshire Council

Managing Director, Wye Valley NHS Trust Jane Ives Chair of the Herefordshire Safeguarding Ivan Powell

Adults Board

Christine Price Chair of Healthwatch, Herefordshire Chief Fire Officer, Hereford & Worcester Jonathon Pryce

Fire and Rescue Service

Paul Smith Acting Director for Adults and

Communities, Herefordshire Council Chair of NHS Herefordshire and

Dr Ian Tait

Worcestershire Clinical Commissioning

Group

Neil Taylor Interim Director for Economy and Place

Cabinet Member for Children and families, Councillor Diana Toynbee

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

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THE PUBLIC'S RIGHTS TO INFORMATION AND ATTENDANCE AT MEETINGS

Pages 5 - 8

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 in respect of schedule 1, schedule 2 or other interests from members of the board in respect of items on the agenda.

4. MINUTES

9 - 16

To approve and sign the minutes of the meeting held on Monday 26 July 2021.

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 Tuesday 30 November 2021 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 Tuesday 30 November 2021 at 5.00 pm, unless the question relates to an urgent matter.

To submit a question, please email councillorservices@herefordshire.gov.uk

7. HEREFORDSHIRE SAFEGUARDING CHILDREN PARTNERSHIP REPORT TO HWBB RE CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND SUICIDE DURING 2020

17 - 32

For the Health and Wellbeing Board (HWBB) to consider the report at appendix 1 by the Herefordshire Safeguarding Childrens Partnership (HSCP).

8. COUNTYWIDE APPROACH TO BECOME A SUSTAINABLE FOOD PLACE

33 - 46

The purpose of this report is to inform and gain support from Health and Wellbeing Board on a county-wide approach to becoming a Sustainable Food Place, and on the Food Vision for Herefordshire developed by Herefordshire Food Alliance.

9. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) 2021

47 - 114

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To approve the summary of the 2021 Joint Strategic Needs Assessment (JSNA) for Herefordshire.

10. HEREFORDSHIRE AND WORCESTERSHIRE MENTAL HEALTH AND 115 - 214 WELLBEING STRATEGY

To review and endorse the draft Herefordshire and Worcestershire Mental Health Strategy.

11. HEREFORDSHIRE'S BETTER CARE FUND (BCF) AND INTEGRATION 215 - 300 PLAN 2021-22

To approve Herefordshire's Better Care Fund (BCF) plan 2021-22.

12. DATE OF NEXT MEETING

The next scheduled meeting is Monday 28 March 2022.