

Agenda

Health and wellbeing board

Date: **Monday 28 March 2022**

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:

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If you would like help to understand this document, or would like it in another format, please call Simon Cann, Democratic Services on 01432 260667 or e-mail simon.cann@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Health and wellbeing board

Membership

Chairperson Councillor Pauline Crockett
Vice-chairperson Dr Ian Tait

Anna Davidson
Darryl Freeman
Hayley Allison / Julie Grant
Dr Mike Hearne
Councillor David Hitchiner
Rebecca Howell-Jones
Jane Ives
Ivan Powell
Christine Price
Paul Smith
Neil Taylor
Councillor Diana Toynbee
Simon Trickett
Councillor Ange Tyler
Superintendent Edd Williams
Mark Yates

Anna Davidson

Assistant Director (Prevention), Hereford & Worcester Fire and Rescue Service
Corporate Director for Children and Families

Darryl Freeman

Assistant Director of Strategic Transformation / Head of Delivery and Improvement at NHS Improvement, NHS England

Hayley Allison / Julie Grant

Dr Mike Hearne
Rebecca Howell-Jones

Managing Director, Taurus Healthcare
Acting Director of Public Health, Herefordshire Council

Jane Ives
Ivan Powell

Managing Director, Wye Valley NHS Trust
Chair of the Herefordshire Safeguarding Adults Board

Christine Price
Paul Smith

Chief Officer, Healthwatch Herefordshire
Acting Director for Adults and Communities, Herefordshire Council

Neil Taylor

Interim Director for Economy and Place, Herefordshire Council

Simon Trickett

Chief Executive/STP ICS Lead, NHS Herefordshire and Worcestershire CCG

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>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<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>	
3.	<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>	
4.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 06th December 2021</p>	5 - 12
5.	<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 22nd March 2022 at 5.00 pm.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
6.	<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 22nd March 2022 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>	
7.	<p>A REPORT BY NHS ENGLAND AND NHS IMPROVEMENT ON DENTAL PROVISION IN HEREFORDSHIRE AS OF MARCH 2022.</p> <p>For the Board to consider the report at appendix 1 by NHS England, NHS Improvement Commissioning Team Managers and Consultants in Public Dental Health.</p>	13 - 36
8.	<p>HEREFORDSHIRE'S PHYSICAL ACTIVITY STRATEGY</p> <p>To gain approval and support for Herefordshire's Physical Activity strategy.</p>	37 - 110
9.	<p>ESTABLISHING THE INTEGRATED CARE PARTNERSHIP</p> <p>To update the board on development of the Integrated Care System, with a particular emphasis on the development of the Integrated Care Partnership.</p>	111 - 116
10.	<p>HEALTH AND WELLBEING BOARD WORK PLAN 2022/23</p>	117 - 124

To approve the work plan of the Health and Wellbeing Board (HWBB) for 2022/23 following the outcome of the private Health and Wellbeing workshop held on 7 February.

11. DATE OF NEXT MEETING

The next scheduled meeting is [06/06/22]