

# Agenda

## Health and wellbeing board

Date: **Thursday 21 July 2022**

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Time: **10.00 am**

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Place: **Conference Suite, Plough Lane**

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

For any further information please contact:

**Simon Cann Democratic Services**

Tel: 01432 260667

Email: [simon.cann@herefordshire.gov.uk](mailto:simon.cann@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 Simon Cann Democratic Services on 01432 260667 or e-mail [simon.cann@herefordshire.gov.uk](mailto:simon.cann@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	Cabinet Member - Health and Adult Wellbeing
<b>Vice-Chairperson</b>	Vacant	N/A
	Anna Davidson	Assistant Director (Prevention), Hereford & Worcester Fire and Rescue Service
	Darryl Freeman	Corporate Director for Children and Families
	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 Representing Herefordshire General Practice
	Councillor David Hitchiner	Leader of the Council, Herefordshire Council
	Jane Ives	Managing Director, Wye Valley NHS Trust
	Matt Pearce	Director of Public Health
	Ivan Powell	Chair of the Herefordshire Safeguarding Adults Board
	Christine Price	Chief Officer, Healthwatch Herefordshire
	Hilary Hall	Corporate Director Community Wellbeing, Herefordshire Council
	Ross Cook	Director for Economy and Environment, Herefordshire Council
	Councillor Diana Toynbee	Cabinet Member - Children and Families, 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
<b>THE PUBLICS RIGHTS TO INFORMATION AND ATTENDANCE AT MEETING</b>	
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES (IF ANY)</b> To receive details of any member nominated to attend the meeting in place of a member of the board.	
<b>3. DECLARATIONS OF INTEREST</b> 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.	
<b>4. MINUTES</b> To approve and sign the minutes of the meeting held on 28 March 2022.	9 - 16
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive any written questions from members of the public. For details of how to ask a question at a public meeting, please see: <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a> The deadline for the receipt of a question from a member of the public is [15 July 2022] at 5.00 pm. To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
<b>6. QUESTIONS FROM COUNCILLORS</b> To receive any written questions from councillors. The deadline for the receipt of a question from a councillor is [15 July 2022] at 5.00 pm, unless the question relates to an urgent matter. To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
<b>7. APPOINTMENT OF VICE CHAIRPERSON</b> <b>Recommendation: That board members consider candidates and appoint a vice chairperson in accordance with section 2.8.10 of the constitution.</b>	
<b>8. PROPOSED ADDITION OF A VOLUNTARY SECTOR REPRESENTATIVE POSITION TO THE BOARD MEMBERSHIP.</b> <b>Recommendation: That the members of the board propose and request that a voluntary sector representative seat be added to the board membership, in accordance with section 2.8.11 of the constitution.</b>	
<b>9. BETTER CARE FUND (BCF) YEAR END REPORT 2021-2022</b> Project Manager – All Age Commissioning to deliver the better care fund (BCF) year-end 2021-2022 report as per the requirements of the programme.	17 - 38

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| <b>10. JOINT HEALTH AND WELLBEING BOARD STRATEGY BRIEFING</b>                                                                                       | 39 - 46 |
| A briefing on the Joint Health and Wellbeing Strategy.                                                                                              |         |
| <b>11. INTEGRATED CARE SYSTEM (ICS) DEVELOPMENT UPDATE AND INTEGRATED CARE PARTNERSHIP ASSEMBLY (ICPA) TERMS OF REFERENCE BRIEFING</b>              | 47 - 62 |
| An Integrated Care System development update incorporating a briefing on the draft Terms of Reference for the Integrated Care Partnership Assembly. |         |
| <b>12. INEQUALITY GROUP UPDATE</b>                                                                                                                  |         |
| A verbal update on the activity of the Inequality Group                                                                                             |         |
| <b>13. HEALTH AND WELLBEING BOARD WORK PROGRAMME</b>                                                                                                | 63 - 72 |
| A work programme and report requirement details for review and prioritisation by the board.                                                         |         |
| <b>14. DATE OF NEXT MEETING</b>                                                                                                                     |         |
| The next scheduled meeting is [26 September 2022].                                                                                                  |         |