

# Agenda

## Health and wellbeing board

Date: **Monday 26 September 2022**

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Time: **3.30 pm**

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Place: **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>	Jane Ives	Managing Director, Wye Valley NHS Trust
	Ross Cook	Corporate Director Economy and Environment
	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
	Hilary Hall	Corporate Director Community Wellbeing
	Dr Mike Hearne	Managing Director, Taurus Healthcare
	Councillor David Hitchiner	Leader of the Council, Herefordshire Council
	Councillor Phillip Howells	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
	Councillor Elissa Swinglehurst	
	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.</b>	<b>INTRODUCTION</b>	
<b>2.</b>	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>3.</b>	<b>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>4.</b>	<b>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>5.</b>	<b>MINUTES</b> To approve and sign the minutes of the meeting held on 21 July 2022.	11 - 16
<b>6.</b>	<b>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 21 September 2022 at 9.30 am. To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
<b>7.</b>	<b>QUESTIONS FROM COUNCILLORS</b> To receive any written questions from councillors. The deadline for the receipt of a question from a councillor is 21 September at 9.30 am, 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>8.</b>	<b>REPORT ON HEREFORDSHIRE PHARMACEUTICAL NEEDS ASSESSMENT 2022</b> This report seeks the approval of members for the publication of the 2022 Herefordshire Pharmaceutical Needs Assessment (PNA) on 1 October 2022 (the statutory deadline).	17 - 140
<b>9.</b>	<b>TOBACCO CONTROL 2022</b> The purpose of this report is to inform Health and Wellbeing Board on the recent publication of the 'The Khan review: Making smoking obsolete' (Appendix 1) and the findings from the recent smoking needs assessment (Appendix 2) and for the board to endorse the recommendations set-out within the report.	141 - 218
<b>10.</b>	<b>UPDATE ON THE WORK OF THE ORAL HEALTH IMPROVEMENT</b>	219 - 318

**PARTNERSHIP BOARD**

This report updates the Health and Wellbeing Board on the work of the Oral Health Improvement Partnership Board and seeks approval of the recommendations contained within.

**11. HEREFORDSHIRE'S BETTER CARE FUND (BCF) INTEGRATION PLAN 2022-23**

The board will be invited to note and approve Herefordshire's Better Care Fund plan 2022-23.

Report paper to follow.

**12. HEREFORDSHIRE FOOD CHARTER**

A verbal update on the Herefordshire Food Charter, following up from a full paper on the Sustainable Food Places model that went to the Health and wellbeing board last December.

[Sign The Charter - Herefordshire Food Charter](https://herefordshirefoodcharter.org.uk/sign-the-charter)

<https://herefordshirefoodcharter.org.uk/sign-the-charter>

**13. COST OF LIVING REPORT SEPTEMBER 2022**

A report on the actions Herefordshire Council and its partners are taking to protect people against higher costs.

Report paper to follow.

**14. JOINT HEALTH AND WELLBEING BOARD STRATEGY UPDATE**

A verbal update on the Joint Health and Wellbeing Strategy.

**15. HEALTH AND WELLBEING BOARD WORK PROGRAMME**

A work programme and report requirement details for review and prioritisation by the board.

319 - 320

**16. DATE OF NEXT MEETING**

The next scheduled meeting is:

17 October 2022 - Private Workshop: Health and Wellbeing Strategy Session  
12 December 2022