

# Agenda

## Health and wellbeing board

Date: **Monday 12 December 2022**

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Time: **2.00 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
	Matt Pearce	Director of Public Health, Herefordshire Council
	Ivan Powell	Chair of the Herefordshire Safeguarding Adults Board
	Christine Price	Chief Officer, Healthwatch Herefordshire
	Councillor Diana Toynbee	Cabinet Member - Children and Families, Herefordshire Council
	Simon Trickett	Chief Executive/STP ICS Lead, NHS Herefordshire and Worcestershire ICB
	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 26/09/22.	11 - 20
<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 07/12/22 at 9:30 am. 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 07/12/22 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>7. HEALTH AND WELLBEING NEEDS OF CHILDREN AND YOUNG PEOPLE</b> A presentation on the health and wellbeing needs of children and young people.	
<b>8. HEALTH INEQUALITIES PLAN UPDATE</b> An update on the draft plans, inviting feedback before presenting the final document at a future meeting.	
<b>9. CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND SUICIDE UPDATE</b> An update and review of actions and strategies that have been implemented over the last 12 months to support children and young people with mental health issues and prevent suicides.	

**10. INTEGRATED CARE STRATEGY UPDATE**

An update on the progress of the draft Integrated Care Strategy as it enters the final draft stages.

**11. DEVELOPMENT OF HEREFORDSHIRE'S HEALTH AND WELLBEING STRATEGY**

A verbal update on the development of the Herefordshire Health and wellbeing strategy.

**12. WINTER PLANS AND THE BETTER CARE FUND**

An update on Winter Plans and the BCF within Herefordshire

**13. BOARD MEMBERSHIP AND TERMS OF REFERENCE**

A review and discussion on the board's membership structure and terms of reference.

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

An opportunity for the board to review and populate the work programme for 2023-2024.

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**15. DATE OF NEXT MEETING**

The next scheduled meeting is 30<sup>th</sup> March 2023