

Agenda

Health and wellbeing board

Date: **Monday 13 March 2023**

Time: **9.30 am**

Place: **Plough Lane, Mordiford/Fownhope Rooms**

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

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 in advance of the meeting.

Agenda for the Meeting of the Health and wellbeing board

Membership

Chairperson	Councillor Pauline Crockett	Cabinet Member - Health and Adult Wellbeing
Vice-Chairperson	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, Herefordshire Council
	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
THE PUBLICS RIGHTS TO INFORMATION AND ATTENDANCE AT MEETING		
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 of interest in respect of schedule 1, schedule 2 or other interests from members of the board in respect of items on the agenda.	
4.	MINUTES To approve and sign the minutes of the meeting held on 26 September 2022.	11 - 20
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 8 th March at 9:30 am. 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 8 th March at 9.30 am, unless the question relates to an urgent matter. To submit a question, please email councillorservices@herefordshire.gov.uk	
7.	THE HEALTH AND WELLBEING STRATEGY A presentation welcoming feedback on the draft version of the Herefordshire Health and Wellbeing Strategy ahead of the final version sign-off later in the year.	21 - 108
8.	THEMATIC REVIEW: PREMATURE DEATHS A presentation of the Herefordshire Safeguarding Adults Board Thematic Review: Premature Deaths.	109 - 176
9.	PROJECT BRAVE STRATEGIC APPROACH A presentation of the draft version of the Project Brave Strategic approach.	177 - 208
10.	HEREFORDSHIRE INEQUALITIES STRATEGY 2023-2026 A report outlining the Herefordshire Inequalities Strategy for 2023-2026.	209 - 234

- | | |
|---|-----------|
| 11. CHILD DEATH OVERVIEW PANEL ANNUAL REPORT 2021-22 | 235 - 260 |
| A presentation of the Herefordshire and Worcestershire Child Death Overview Panel's (CDOP) Annual Report for 2021-2022. | |
| 12. COMMUNITY PARADIGM | 261 - 272 |
| A slide presentation introducing the Community Paradigm approach. | |
| 13. HEALTH PROTECTION | |
| A presentation and update from the Health Protection team. | |
| 14. WORK PROGRAMME 2023-2024 | 273 - 274 |
| An opportunity for the board to review and populate the work programme for 2023-2024. | |
| 15. AOB | |
| Any other business. | |
| 16. DATE OF NEXT MEETING | |
| The next scheduled meeting is 27 April 2023, 14:00-17:00 | |