

Agenda

Health and wellbeing board

Date: **Thursday 27 April 2023**

Time: **2.00 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:

Henry Merricks-Murgatroyd, Democratic Services

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If you would like help to understand this document, or would like it in another format or language, please call Henry Merricks-Murgatroyd, Democratic Services on 01432 260239 or e-mail henry.merricks-murgatroyd@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 PUBLIC'S 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 13 March 2023.	9 - 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 24 th April 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 24 th April at 9.30 am, unless the question relates to an urgent matter. To submit a question, please email councillorservices@herefordshire.gov.uk	
7.	DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT To share the Director of Public Health Annual Report 2022 with the Health and Wellbeing Board. The focus of the 2022 report is health and sustainable food titled "A recipe for healthy and sustainable food".	21 - 72
8.	THE HEALTH AND WELLBEING STRATEGY	To Follow
9.	SEXUAL VIOLENCE STRATEGY To note the sexual violence strategy and to contribute to its delivery.	73 - 132
10.	HEREFORDSHIRE AND WORCESTERSHIRE INTEGRATED CARE SYSTEM - UPDATE ON THE INTEGRATED CARE STRATEGY AND NHS JOINT FORWARD PLAN To update members of the board on the ICP's progress towards establishing	133 - 140

the ICS Strategy and provide assurance that there is strong alignment with the JLHWS that is being considered at the same meeting, and to inform members on the development to date of the JFP and to outline how the HWB will be asked to engage in development of the JPF before its publication in June.

11. HWB WORK PROGRAMME 2023-24

141 - 142

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

12. DATE OF NEXT MEETING

The next scheduled meeting is 26 June 2023, 14:00-17:00