

Agenda

Health and Wellbeing Board

Date: **Monday 26 June 2023**

Time: **2.00 pm**

Place: **Conference Suite, 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

Tel: 01432 260239

Email: henry.merricks-murgatroyd@herefordshire.gov.uk

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 Carole Gandy	Cabinet Member Adults, Health and Wellbeing, Herefordshire Council
Vice-Chairperson	Jane Ives	Managing Director, Wye Valley NHS Trust
	Ross Cook	Corporate Director Economy and Environment, Herefordshire Council
	Anna Davidson	Assistant Director (Prevention), Hereford & Worcester Fire and Rescue Service
	Darryl Freeman	Corporate Director for Children and Families, Herefordshire Council
	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, Herefordshire Council
	Dr Mike Hearne	Managing Director, Taurus Healthcare
	Councillor Jonathan Lester	Leader of the Council, Herefordshire Council
	David Mehaffey	NHS Herefordshire and Worcestershire Integrated Care Board
	Matt Pearce	Director of Public Health, Herefordshire Council
	Councillor Ivan Powell	Cabinet Member Children and Young People, Herefordshire Council
	Christine Price	Chief Officer, Healthwatch Herefordshire
	Simon Trickett	Chief Executive/STP ICS Lead, NHS Herefordshire and Worcestershire CCG
	Superintendent Helen Wain	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 27 April 2023.	9 - 16
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 21 st June 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 21 st June at 9.30 am, unless the question relates to an urgent matter. To submit a question, please email councillorservices@herefordshire.gov.uk	
7.	BETTER CARE FUND (BCF) YEAR END REPORT 2022-2023 To review the better care fund (BCF) year-end 2022-2023 report, as per the requirements of the programme.	17 - 38
8.	CHILDREN'S SERVICES IMPROVEMENT PLAN To provide an update on progress against the children's services improvement plan.	39 - 138
9.	ONE HEREFORDSHIRE PARTNERSHIP UPDATE To provide members of the Health and Wellbeing Board (HWB) an update to the One Herefordshire Partnership.	139 - 160
10.	JOINT LOCAL HEALTH AND WELLBEING STRATEGY To update the Health and Wellbeing Board on the implementation of the new	161 - 166

Joint Health and Wellbeing Strategy

11. WORK PROGRAMME

To consider the work programme for the committee.

12. AOB

Any other business.

13. DATE OF NEXT MEETING

The next scheduled meeting is 25th September 2023, 14:00-17:00.

167 - 168