

Agenda

Health and Wellbeing Board

Date: **Monday 25 September 2023**

Time: **2.00 pm**

Place: **Conference Room 1, 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:

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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 Carole Gandy	Cabinet Member Adults, Health and Wellbeing, Herefordshire Council
Vice-Chairperson	Jane Ives	Managing Director, Wye Valley NHS Trust
	Jon Butlin	Assistant Director (Prevention), Hereford & Worcester Fire and Rescue Service
	Ross Cook	Corporate Director for Economy and Environment, Herefordshire Council
	Darryl Freeman	Corporate Director for Children and Young People, 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 for Community Wellbeing, Herefordshire Council
	Dr Mike Hearne	Managing Director, Taurus Healthcare
	Jane Ives	Managing Director, Wye Valley NHS Trust
	Councillor Jonathan Lester	Leader of the Council, Herefordshire Council
	David Mehaffey	Executive Director of Strategy and Integration, NHS Herefordshire and Worcestershire ICB
	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, NHS Herefordshire and Worcestershire ICB
	Superintendent Helen Wain	Superintendent, West Mercia Police
	Mark Yates	Chair of Herefordshire and Worcestershire Health and Care NHS Trust

Agenda

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive details of any member nominated to attend the meeting in place of a member of the board.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>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.</p>	
4.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 26th June 2023.</p>	9 - 18
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any written questions from members of the public.</p> <p>For details of how to ask a question at a public meeting, please see: www.herefordshire.gov.uk/getinvolved</p> <p>The deadline for the receipt of a question from a member of the public is 20th September 2023 at 9.30 am.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
6.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive any written questions from councillors.</p> <p>The deadline for the receipt of a question from a councillor is 20th September 2023 at 9.30 am, unless the question relates to an urgent matter.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
7.	<p>APPOINTMENT OF VICE-CHAIRPERSON</p> <p>Recommendation: That board members consider candidates and appoint a vice chairperson in accordance with section 2.8.10 of the constitution.</p>	
8.	<p>HEALTH AND WELLBEING BOARD TERMS OF REFERENCE</p> <p>For the Health and Wellbeing Board (HWB) to consider the revised terms of reference at appendix 1 and provide comments before recommending the changes to Council.</p>	19 - 26
9.	<p>HEREFORDSHIRE'S BETTER CARE FUND (BCF) INTEGRATION PLAN 2023-25</p> <p>To update Health and Wellbeing Board members on Herefordshire's Better Care Fund (BCF) Integration Plan 2023-25 and seek formal Health and Wellbeing Board approval.</p>	27 - 130

10. MOST APPROPRIATE AGENCY	131 - 142
A report by West Mercia Police to share with the Health and Wellbeing Board a new policy and procedure referred to as 'Most Appropriate Agency' (MAA).	
11. UPDATE ON THE WORK OF THE ORAL HEALTH IMPROVEMENT PARTNERSHIP BOARD	143 - 158
This report updates the Health and Well-being Board on the work of the Oral Health Improvement Partnership Board since the last report to Board (September 2022).	
12. LAUNCH OF HEREFORDSHIRE'S JOINT LOCAL HEALTH AND WELLBEING STRATEGY	159 - 164
This report presents a brief review of the launch of the Joint Local Health and Wellbeing Strategy event which took place on 12 July 2023.	
13. WORK PROGRAMME	165 - 166
To consider the work programme for the committee.	
14. DATE OF NEXT MEETING	
The next scheduled meeting is 4 December 2023, 14:00-17:00.	