

Agenda

Health and Wellbeing Board

Date: **Monday 11 March 2024**

Time: **2.00 pm**

Place: **Conference Room 1 - Herefordshire Council, Plough Lane Offices, 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
	Stephen Brewster	VCS representative
	Jon Butlin	Assistant Director (Prevention), Hereford & Worcester Fire and Rescue Service
	Ross Cook	Corporate Director for Economy and Environment, Herefordshire Council
	Kevin Crompton	Herefordshire Safeguarding Adults Board
	Darryl Freeman	Corporate Director for Children and Young People, Herefordshire Council
	Hilary Hall	Corporate Director for Community Wellbeing, Herefordshire Council
	Susan Harris	Director of Strategy and Partnerships, Herefordshire and Worcestershire Health and Care NHS Trust (representative of the Trust)
	Dr Mike Hearne	Herefordshire General Practice (Managing Director, Taurus Healthcare)
	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

Agenda

		Pages
THE SEVEN PRINCIPLES OF PUBLIC LIFE (THE 'NOLAN PRINCIPLES')		
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 from members of the committee in respect of items on the agenda.	
4. MINUTES	To approve and sign the minutes of the meeting held on 4 th December 2023.	7 - 14
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 6 th March 2024 at 5.00 pm. 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 6 th March 2024 at 5.00 pm, unless the question relates to an urgent matter. To submit a question, please email councillorservices@herefordshire.gov.uk	
7. HEREFORDSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2022/23	For the Health and Wellbeing Board (HWB) to receive the Annual Report of the HSAB.	15 - 50
8. UPDATE TO THE BOARD ON THE BEST START IN LIFE IMPLEMENTATION PLAN	To provide the Health and Wellbeing Board an update on the progress of the Board's strategic priority of 'Best Start in Life' (BSiL).	51 - 82
9. BETTER CARE FUND (BCF) QUARTER 2 AND QUARTER 3 REPORTS 2023-2024	To review the better care fund (BCF) 2023/24 quarter two and quarter three reports, as per the requirements of the Better Care Fund (BCF) programme.	83 - 106
10. MOST APPROPRIATE AGENCY		107 - 110

For the Health and Wellbeing Board (HWB) to receive an update on the work between West Mercia Police and Herefordshire and Worcestershire Health and Care NHS Trust in relation to the Most Appropriate Agency policy.

11. ANY OTHER BUSINESS

111 - 120

To receive any other items of business.

12. WORK PROGRAMME

121 - 124

To consider the work programme for the committee.

13. DATE OF NEXT MEETING

The next scheduled meeting is 10th June 2024, 14:00-17:00.