

Agenda

Health and Wellbeing Board

Date: **Monday 10 June 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:

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 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
	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	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
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 11 March 2024.</p>	7 - 16
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 4 June 2024 at 5.00 pm.</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 4 June 2024 at 5.00 pm, unless the question relates to an urgent matter.</p> <p>To submit a question, please email councillorservices@herefordshire.gov.uk</p>	
7.	<p>UPDATE TO THE BOARD ON THE GOOD MENTAL HEALTH ACTION PLAN AND MENTAL HEALTH NEEDS ASSESSMENT</p> <p>To provide the Health and Wellbeing Board an update on the progress of the Board's strategic priority of 'Good Mental Wellbeing (GMW) throughout Lifetime.'</p>	17 - 50
8.	<p>BETTER CARE FUND (BCF) YEAR END REPORT 2023-2024</p> <p>To review the Better Care Fund (BCF) year-end 2023-2024 report, as per the requirements of the programme.</p>	51 - 72
9.	<p>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT</p> <p>To share the Director of Public Health Annual Report 2023 with the Health and Wellbeing Board. The focus of the 2023 report is improving health in older people, and it is titled "Ageing well in Herefordshire".</p>	73 - 106
10.	<p>HEREFORDSHIRE AND WORCESTERSHIRE ALL AGE AUTISM</p>	107 - 188

STRATEGY 2024-2029

The purpose of this report is to update the Board on the Herefordshire & Worcestershire All-Age Autism Strategy (2024-29).

11. WORK PROGRAMME

To consider the work programme for the committee.

189 - 190

12. DATE OF NEXT MEETING

The next scheduled meeting is 16 September 2024, 14:00-17:00.