

# Agenda

## Health and Wellbeing Board

Date: **Monday 16 September 2024**

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Time: **2.00 pm**

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Place: **Conference Room 1 - Herefordshire Council, Plough Lane Offices, Hereford, HR4 0LE**

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Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

**Ben Baugh, Democratic Services**

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Email: [Ben.Baugh2@herefordshire.gov.uk](mailto:Ben.Baugh2@herefordshire.gov.uk)

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If you would like help to understand this document, or would like it in another format or language, please call Ben Baugh, Democratic Services on 01432 261882 or e-mail [Ben.Baugh2@herefordshire.gov.uk](mailto:Ben.Baugh2@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Health and Wellbeing Board

## Membership

<b>Chairperson</b>	Councillor Carole Gandy	Cabinet Member Adults, Health and Wellbeing, Herefordshire Council
<b>Vice-Chairperson</b>	Jane Ives	Managing Director, Wye Valley NHS Trust
	Stephen Brewster	VCS representative
	Jon Butlin	Assistant Director (Prevention), Hereford & Worcester Fire and Rescue Service
	Cate Carmichael	Director of Public Health, Herefordshire Council
	Ross Cook	Corporate Director for Economy and Environment, Herefordshire Council
	Kevin Crompton	Independent Chair, 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	Herefordshire General Practice
	Councillor Jonathan Lester	Leader of the Council, Herefordshire Council
	David Mehaffey	Executive Director of Strategy and Integration, NHS Herefordshire and Worcestershire ICB
	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
<b>THE NOLAN PRINCIPLES</b>		
<b>1.</b>	<b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2.</b>	<b>NAMED SUBSTITUTES (IF ANY)</b> To receive details of any member nominated to attend the meeting in place of a member of the board.	
<b>3.</b>	<b>DECLARATIONS OF INTEREST</b> To receive any declarations of interests of interest in respect of items on the agenda.	
<b>4.</b>	<b>MINUTES</b> To approve and sign the minutes of the meeting held on 10 June 2024.	7 - 12
<b>5.</b>	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive any written questions from members of the public. For details of how to ask a question at a public meeting, please see: <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a> The deadline for the receipt of a question from a member of the public is 10 September 2024 at 5.00 pm. To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
<b>6.</b>	<b>QUESTIONS FROM COUNCILLORS</b> To receive any written questions from councillors. The deadline for the receipt of a question from a councillor is 10 September 2024 at 5.00 pm, unless the question relates to an urgent matter. To submit a question, please email <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a>	
<b>7.</b>	<b>HEREFORDSHIRE'S BETTER CARE FUND (BCF) INTEGRATION PLAN 2024-25</b> To update Health and Wellbeing Board members on Herefordshire's Better Care Fund (BCF) Integration Plan 2024-25 and seek formal Health and Wellbeing Board approval.	13 - 98
<b>8.</b>	<b>UPDATE TO THE BOARD ON THE BEST START IN LIFE ACTION PLAN</b> To provide an update on the progress of the action plan for the Board's strategic priority of "Best Start In Life".	99 - 124
<b>9.</b>	<b>TOBACCO CONTROL</b> The purpose of this report is to update the Health and Wellbeing Board on the recent Government Smoke Free Generation plan and the actions taken to work towards achieving a Smoke Free Generation (SFG) in Herefordshire.	125 - 134
<b>10.</b>	<b>HEREFORDSHIRE COMMUNITY SAFETY PARTNERSHIP UPDATE</b>	135 - 140

	To update the Health and Wellbeing Board on the work of the Herefordshire Community Safety Partnership.	
11.	<b>HEREFORDSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2023/24</b>	141 - 176
	For the Health and Wellbeing Board to receive the Annual Report of the HSAB.	
12.	<b>WORK PROGRAMME</b>	177 - 178
	To consider the work programme for the committee.	
13.	<b>DATE OF NEXT MEETING</b>	
	The next scheduled meeting is 9 December 2024, 14:00-17:00.	