

Agenda

Health and Wellbeing Board

Date: **Monday 9 December 2024**

Time: **2.00 pm**

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

Notes: New security barriers have been installed in the reception area of the Plough Lane offices, so please allow additional time to sign in and to reach the meeting room.

For any further information please contact:

Ben Baugh, Democratic Services

Tel: 01432 261882

Email: Ben.Baugh2@herefordshire.gov.uk

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 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	Voluntary and Community Sector 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
	Dr Mike Hearne	Herefordshire General Practice
	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
	Councillor Ivan Powell	Cabinet Member Children and Young People, Herefordshire Council
	Christine Price	Chief Officer, Healthwatch Herefordshire
	Tina Russell	Corporate Director for Children and Young People, Herefordshire Council
	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 substitute 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 interest 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 16 September 2024.</p> <p>HOW TO SUBMIT QUESTIONS</p> <p>The deadline for the submission of questions for this meeting is 5.00 pm on Tuesday 3 December 2024.</p> <p>Questions must be submitted to councillorservices@herefordshire.gov.uk</p> <p>Questions sent to any other address may not be accepted.</p> <p>Accepted questions and the responses will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at www.herefordshire.gov.uk/getinvolved</p>	9 - 16
5.	<p>QUESTIONS FROM MEMBERS OF THE PUBLIC</p> <p>To receive any accepted written questions from members of the public.</p>	
6.	<p>QUESTIONS FROM COUNCILLORS</p> <p>To receive any accepted written questions from councillors.</p>	
7.	<p>UPDATE TO THE BOARD ON THE GOOD MENTAL WELLBEING THROUGHOUT LIFETIME IMPLEMENTATION PLAN</p> <p>To provide an update on the progress of the implementation plan for the board's strategic priority of 'Good Mental Wellbeing (GMW) throughout lifetime', attached as Appendix 1.</p>	17 - 42
8.	<p>UPDATE ON INEQUALITIES STRATEGY 2023-2026</p> <p>This report updates the Health and Wellbeing Board on the progress made towards reducing health inequalities in Herefordshire using the CORE20+5 model.</p>	43 - 82
9.	<p>HEALTH PROTECTION ASSURANCE FORUM ANNUAL REPORT 2024</p> <p>The purpose of this report is to update the Health and Wellbeing Board on health protection system performance, achievements, and risks for 2024, as well as areas of development for 2025.</p>	83 - 142

10. WORK PROGRAMME

To consider the work programme for the board.

143 - 144

11. DATE OF NEXT MEETING

The next scheduled board meeting in public is [Monday 17 March 2025, 2.00 pm](#).