

Agenda

Health and Wellbeing Board

Date: **Monday 9 June 2025**

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:

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, 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

Chair	Councillor Carole Gandy	Cabinet Member Adults, Health and Wellbeing, Herefordshire Council
Vice-Chair	Jane Ives	Managing Director, Wye Valley NHS Trust
Members	Stephen Brewster	Voluntary and Community Sector representative
	Jon Butlin	Assistant Director (Prevention), Hereford & Worcester Fire and Rescue Service
	Zoe Clifford	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: Strategy, Health Inequalities and Integration - NHS Herefordshire and Worcestershire Integrated Care Board
	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

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Pages

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. NAMED SUBSTITUTES (IF ANY)

To receive details of any substitute nominated to attend the meeting in place of a member of the board.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest from members of the board in respect of items on the agenda.

4. MINUTES

To receive and approve the minutes of the meeting held on 17 March 2025.

HOW TO SUBMIT QUESTIONS

The deadline for the submission of questions for this meeting is 5.00 pm on Tuesday 3 June 2025.

Questions must be submitted to councillorservices@herefordshire.gov.uk

Questions sent to any other address may not be accepted.

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

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive any accepted written questions from members of the public.

6. QUESTIONS FROM COUNCILLORS

To receive any accepted written questions from councillors.

7. JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) SUMMARY 2024

The board is asked to note formally the publication of the 2024 Joint Strategic Needs Assessment (JSNA) Summary, which collates the latest strategic level understanding of the health and wellbeing needs of Herefordshire's population. It also aims to ensure the JSNA is used to inform the strategic planning and commissioning of relevant services pertinent to addressing the building blocks of good health and wellbeing by the council, NHS and other stakeholders.

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8. NHS FIVE YEAR JOINT FORWARD PLAN UPDATE FOR 2025/26

NHS partners (Integrated Care Boards (ICB) and all NHS Trusts in the ICB's geography) are required to produce a Five-Year Joint Forward Plan (JFP). The Health and Wellbeing Board is asked to reconfirm its endorsement of the refreshed plan given the updates that have been included in 2025/26 iteration, and to agree any amended wording to its supporting opinion as necessary.

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9. VERBAL UPDATE ON NATIONAL CHANGES OF INTEGRATED CARE BOARDS	Verbal Report
<p>There is currently a national programme, initiated by the Department of Health and Social Care (DHSC) and NHS England, to reduce the scope of responsibilities for Integrated Care Boards (ICBs), and subsequently the size of the organisations. This initiative will require NHS Herefordshire and Worcestershire Integrated Care Board to reduce its running costs by 43% from the 2024/25 outturn, by the end of the 2025/26 financial year. A verbal update on the latest position regarding this work will be provided at the meeting.</p>	
10. UPDATE TO THE BOARD ON THE GOOD MENTAL WELLBEING THROUGHOUT LIFETIME IMPLEMENTATION PLAN	179 - 208
<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'.</p>	
11. HEREFORDSHIRE SUICIDE PREVENTION STRATEGY	209 - 234
<p>The Herefordshire Suicide Prevention Strategy is brought to the attention of the board for information.</p>	
12. BETTER CARE FUND (BCF) REPORTING 2024-2025	235 - 302
<p>To review and approve the Better Care Fund (BCF) reporting for 2024/2025.</p>	
13. HEREFORDSHIRE'S BETTER CARE FUND (BCF) PLAN 2025-26	303 - 340
<p>To update Health and Wellbeing Board members on Herefordshire's Better Care Fund (BCF) Plan 2025/26 and seek formal Health and Wellbeing Board approval.</p>	
14. WORK PROGRAMME	341 - 342
<p>To consider the work programme for the board.</p>	
15. DATE OF NEXT MEETING	
<p>The note the date of the next scheduled board meeting in public, Monday 15 September 2025, 2.00 pm.</p>	