

Agenda

Health and Wellbeing Board

Date: **Monday 15 September 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:

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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
	Kevin Crompton	Independent Chair, Herefordshire Safeguarding Adults Board
	Gemma Dando	Substitute for Corporate Director of Economy and Environment, 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
	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 / Simon Trickett	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	West Mercia Police

Agenda

	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 9 June 2025. HOW TO SUBMIT QUESTIONS The deadline for the submission of questions for this meeting is 5.00 pm on Tuesday 9 September 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	9 - 16
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. BOARD MEMBERSHIP AND ARRANGEMENTS FOR THE APPOINTMENT OF THE VICE-CHAIRPERSON For the Health and Wellbeing Board to confirm the number of seats on the board allocated to NHS Herefordshire and Worcestershire Integrated Care Board and to confirm arrangements for the appointment of the vice-chairperson, for recommendation to full Council.	17 - 22
8. FIT FOR THE FUTURE: 10 YEAR HEALTH PLAN To brief the Health and Wellbeing Board members on the key features of the Government's new 10 year plan for health.	23 - 30
9. NEIGHBOURHOOD HEALTH PROGRAMME 2025/26 Neighbourhood health is a concept which is fundamental to the delivery of the 10 Year Health Plan for England: Fit for the Future. This report provides an update on progress made towards developing this approach in Herefordshire.	31 - 34

10. GOOD WORK FOR EVERYONE: THE RELATIONSHIP BETWEEN WORK AND HEALTH	35 - 80
In addition to the two core priorities of the Herefordshire Health and Wellbeing Strategy, there are six supporting priorities which are also critically important for population wellbeing. Good work for everyone is one of these six priorities. This paper updates on progress made to date including the new Herefordshire and Worcestershire Integrated Care System (ICS) Health and Work Strategy, and WorkWell.	
11. HEREFORDSHIRE PHARMACEUTICAL NEEDS ASSESSMENT 2025	81 - 222
This report seeks the approval of members for the publication of the 2025 Herefordshire Pharmaceutical Needs Assessment (PNA) on 1 October 2025 (the statutory deadline). The statutory 60-day consultation period for this PNA ended on 2 September 2025. Members are asked to note the consultation report (appendix 1) and to delegate final approval for publication to the PNA working group.	
12. BETTER CARE FUND (BCF) QUARTER 1 REPORT 2025-2026	223 - 240
To update the Health and Wellbeing Board (HWB) members on the Herefordshire's Better Care Fund (BCF) quarter 1 performance template 2025-26 and seek formal Health and Wellbeing Board approval.	
13. WORK PROGRAMME	241 - 242
To consider the work programme for the board.	
14. DATE OF NEXT MEETING	
The next scheduled meeting is Monday 15 December 2025, 2.00 pm .	