

# Agenda

## Health and Wellbeing Board

Date: **Monday 15 December 2025**

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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**

Tel: 01432 261882

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, 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

Chair	Councillor Carole Gandy	Cabinet Member Adults, Health and Wellbeing, Herefordshire Council
Vice-Chair	Sarah Shingler	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
	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
	John Hobbs	Corporate Director for Economy and Environment, Herefordshire Council
	Councillor Jonathan Lester	Leader of the Council, Herefordshire Council
	David Mehaffey	Executive Director of Strategy 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
	Simon Trickett	Chief Executive, NHS Herefordshire and Worcestershire Integrated Care Board
	Superintendent Helen Wain	West Mercia Police

## Agenda

	Pages
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES</b> To receive details of any substitute nominated to attend the meeting in place of a member of the board.	
<b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest from members of the board in respect of items on the agenda.	
<b>4. MINUTES</b> To receive and approve the minutes of the meeting held on 15 September 2025.  <b>HOW TO SUBMIT QUESTIONS</b> The deadline for the submission of questions for this meeting is 5.00 pm on Tuesday 9 December 2025. Questions must be submitted to <a href="mailto:councillorservices@herefordshire.gov.uk">councillorservices@herefordshire.gov.uk</a> 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 <a href="http://www.herefordshire.gov.uk/getinvolved">www.herefordshire.gov.uk/getinvolved</a>	9 - 16
<b>5. QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive any accepted written questions from members of the public.	
<b>6. QUESTIONS FROM COUNCILLORS</b> To receive any accepted written questions from councillors.	
<b>7. TACKLING DOMESTIC ABUSE STRATEGY UPDATE</b> The report provides an update on the publication of Herefordshire's Domestic Abuse Strategy 2025-2028, outlining the governance arrangements and delivery mechanisms that underpin its implementation.	17 - 140
<b>8. NEIGHBOURHOOD HEALTH UPDATE</b> An overview of recent developments under the National Neighbourhood Health Implementation Programme. This provides an opportunity for the Board to consider local service delivery models in the context of Minor Injury Units (MIUs) and Neighbourhood Health Centres.	141 - 166
<b>9. LOCAL GOVERNMENT ASSOCIATION OFFER</b> The Health and Wellbeing Board have agreed to refresh the Health and Wellbeing Strategy in 2026. In preparation for this, the Local Government	167 - 170

	Association have provided an offer of support for the Board to assess ways of working. The purpose of this paper is to present the offer available to the Board.	
<b>10.</b>	<b>ANNUAL REPORT OF THE HEREFORDSHIRE ADULTS SAFEGUARDING BOARD (HSAB) 2024 TO 2025</b>  For the Health and Wellbeing Board (HWB) to receive the Annual Report of the Herefordshire Adults Safeguarding Board (HSAB).	171 - 206
<b>11.</b>	<b>2025 HEALTH PROTECTION ANNUAL REPORT</b>  The purpose of this report is to share the 2025 Health Protection Assurance Forum's (HPAF) Annual Report with the Board. This serves to update the Herefordshire Health and Wellbeing Board on health protection system performance, achievements, and risks for 2025, as well as areas of development for 2026.	207 - 242
<b>12.</b>	<b>BETTER CARE FUND (BCF) QUARTER 2 REPORT 2025-26</b>  To update the Health and Wellbeing Board (HWB) members on the Herefordshire's Better Care Fund (BCF) quarter 2 performance template 2025-26 and seek formal Health and Wellbeing Board approval.	243 - 258
<b>13.</b>	<b>DATES OF FUTURE MEETINGS AND WORK PROGRAMME</b>  To confirm the dates of future meetings and consider any items for inclusion in the work programme for the Board.	259 - 260