

# Gloucestershire Health & Wellbeing Board

Tuesday 14 May 2019 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



## AGENDA

1	<b>Election of Chairperson</b>	Andrea Clarke
2	<b>Election of Vice Chairperson</b>	Chairperson
3	<b>Apologies for absence</b>	Andrea Clarke
4	<b>Declarations of interest</b> Please see note (a) at the end of the agenda.	
5	<b>Minutes of the previous meeting</b> (Pages 1 - 6)	Andrea Clarke
6	<b>Public Questions</b> To answer any written or oral questions about matters which are within the powers and duties of the Board.  The closing date/time for receipt of written questions is 10.00am on 7 May 2019. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: <a href="mailto:andrea.clarke@gloucestershire.gov.uk">andrea.clarke@gloucestershire.gov.uk</a> ).	Chairperson
7	<b>Members' Questions</b> To answer any written members' questions about matters which are within the powers and duties of the Board. The closing date/time for the receipt of questions is 10.00am on 7 May 2019. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: <a href="mailto:andrea.clarke@gloucestershire.gov.uk">andrea.clarke@gloucestershire.gov.uk</a> ).	Chairperson
8	<b>Social Isolation deep dive</b> (Pages 7 - 36)	Mary Hutton, Emma Savage

9	<b>Joint Health and Wellbeing Strategy</b> (Pages 37 - 58)	Zoe Clifford
10	<b>Air quality strategy</b> (Pages 59 - 80)	Dave McConalogue
<b>INFORMATION ITEM</b>		
11	<b>New strategies and plans</b> The Director of Public Health to give a verbal update on current work.	Sarah Scott

**Membership** – Ingrid Barker (Gloucestershire Care Services NHS Trust and 2Gether NHS Foundation Trust), Wayne Bowcock (Chief Fire Officer), Chris Brierley (Representing Police and Crime Commissioner), Mary Hutton (Gloucestershire Clinical Commissioning Group), Peter Lachecki (Gloucestershire Hospitals NHS Foundation Trust), Bob Lloyd-Smith (Healthwatch Gloucestershire), ACC Julian Moss (Representing Chief Constable), Rachel Pearce (NHS England), Pat Pratley (District Chief Executive (Housing Link)), Dr Hein Le Roux (Gloucestershire Clinical Commissioning Group), Sarah Scott (Director of Public Health), Dr Andy Seymour (Gloucestershire Clinical Commissioning Group), Chris Spencer (Director of Children's Services), Cllr Jennie Watkins (District Representative) and Margaret Willcox OBE (Director of Adult Services) Cllr Richard Boyles, Cllr Tim Harman, Cllr Kathy Williams and Cllr Roger Wilson (Chairman)

- (a) **DECLARATIONS OF INTEREST** – Please declare any disclosable pecuniary interests or personal interests that you may have relating to specific matters which may be discussed at this meeting, by signing the form that will be available in the Cabinet Suite. Completing this list is acceptable as a declaration, but does not, of course, prevent members from declaring an interest orally in relation to individual agenda items. The list will be available for public inspection.

Members requiring advice or clarification about whether to make a declaration of interest are invited to contact the Monitoring Officer (Jane Burns Tel: 01452 328472 /fax: 01452 425149 e-mail: [jane.burns@gloucestershire.gov.uk](mailto:jane.burns@gloucestershire.gov.uk)) prior to the start of the meeting.

- (b) **INSPECTION OF PAPERS AND GENERAL QUERIES** - If you wish to inspect Minutes or Reports relating to any item on this agenda or have any other general queries about the meeting, please contact:

Andrea Clarke, Senior Democratic Services Adviser

☎:01452 324203/e-mail: [andrea.clarke@gloucestershire.gov.uk](mailto:andrea.clarke@gloucestershire.gov.uk)

- (c) **GENERAL ARRANGEMENTS**

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**EVACUATION PROCEDURE** - in the event of the fire alarms sounding during the meeting please leave as directed in a calm and orderly manner and go to the assembly point. Please remain there and await further instructions.

