

Gloucestershire Health & Wellbeing Board

Tuesday 2 November 2021 at 10.00 am

Council Chamber - Shire Hall, Gloucester



AGENDA

1	Apologies for absence	Andrea Clarke
2	Declarations of interest Please see note (a) at the end of the agenda.	
3	Minutes of the previous meeting (Pages 1 - 4)	Andrea Clarke
4	Public Questions To answer any written 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 26 October 2021. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: andrea.clarke@gloucestershire.gov.uk).	Chair
5	Members' Questions 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 26 October 2021. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: andrea.clarke@gloucestershire.gov.uk).	Chair
6	Next steps - Health and Wellbeing Board and Integrated Care Partnership (Pages 5 - 12)	Mary Hutton, Professor Sarah Scott
7	ICS Update The Board to receive a presentation.	Mary Hutton

8	Health and Wellbeing Board - Performance Dashboard (Pages 13 - 18) The dashboard will be presented to the Board at the meeting.	Katherine Martin, Katie Hopgood
9	Child Friendly Gloucestershire Update (Pages 19 - 42)	Dame Janet Trotter, Andy Dempsey
10	Gloucestershire Domestic Abuse Strategy 2021 - 2024 (Pages 43 - 56)	Helen Flitton

Membership – Nick Evans (Deputy Police and Crime Commissioner), Keith Gerrard (Stroud District Council), Dr Bob Hodges (Primary Care), Mary Hutton (Gloucestershire Clinical Commissioning Group), ACC Rhiannon Kirk (Representing the Chief Constable), Darren Knight (Cheltenham Borough Council), Deborah Lee (Gloucestershire Hospitals NHS Foundation Trust), David Owen (GFirstLEP), Rachel Pearce (NHS England), Angela Potter (Gloucestershire Health and Care NHS Foundation Trust), Nikki Richardson (Healthwatch Gloucestershire), Gavin Roberts (Assistant Chief Fire Officer), Ruth Saunders (Gloucester City Council), Professor Sarah Scott (Executive Director of Adult Social Care and Public Health), Dr Andy Seymour (Gloucestershire Clinical Commissioning Group), Chris Spencer (Director of Children's Services), Peter Tonge (Tewkesbury Borough Council), Rob Weaver (Cotswold District Council) and Peter Williams (Forest of Dean District Council) Cllr Carole Allaway-Martin, Cllr Stephen Davies, Cllr Tim Harman and Cllr Kathy Williams

- (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 (Rob Ayliffe Tel: 01452 328506 e-mail: rob.ayliffe@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

- (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.

