

Gloucestershire Health & Wellbeing Board

Tuesday 3 May 2022 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	Apologies for absence To note any apologies for absence	Cllr Carole Allaway-Martin
2	Declarations of interest To confirm any declarations of interest on matters being discussed at the meeting. Please refer to note (a) on the agenda cover sheet.	Cllr Carole Allaway-Martin
3	Minutes of the previous meeting (Pages 1 - 10) To confirm the minutes of the Health and Wellbeing Board meeting held on 22 March 2022.	Cllr Carole Allaway-Martin
4	Public Questions To answer any written questions about matters within the powers and duties of the Board. The deadline for the receipt of written questions for the meeting on 3 May 2022 was 10.00am on 26 April 2022. Please send any questions marked for the attention of the Chief Executive to Jo Moore at email address: jo.moore@gloucestershire.gov.uk	Cllr Carole Allaway-Martin
5	Member Questions To answer any written member questions about matters within the powers and duties of the Board. The deadline for the receipt of written questions for the meeting on 3 May 2022 was 10.00am on 26 April 2022. Please send any questions marked for the attention of the Chief Executive to Jo Moore at email address: jo.moore@gloucestershire.gov.uk	Cllr Carole Allaway-Martin
6	Draft Pharmaceutical Needs Assessment 2022-2025	Beth Smout

	<p>The Board to consider information on the Pharmaceutical Needs Assessment (Gloucestershire) 2022-25.</p> <p>Prior to publication, board members were asked to consider the draft consultation document for the Pharmaceutical Needs Assessment (Gloucestershire) 2022-25. The document was published as the formal consultation document on 26 April 2022. Please refer to the link here for details.</p>	Prevention, Wellbeing and Communities Hub
7	<p>Anchors Institute Update (Pages 11 - 18)</p> <p>An update on the work involved in securing Gloucestershire's Health and Wellbeing using an Anchor Institutions Approach, (large organisations who provide support to their local communities).</p>	Siobhan Farmer Gloucestershire County Council
8	<p>Social Isolation and Loneliness Update (Pages 19 - 24)</p> <p>An update on work relating to social isolation and loneliness (one of the priorities included in the Gloucestershire Health and Wellbeing Strategy).</p>	Zoe Clifford Gloucestershire County Council
9	<p>Gloucestershire Integrated Care System (ICS)</p> <p>A verbal update on the formation of a statutory Integrated Care System (ICS) for Gloucestershire, subject to the progression of the Health and Care Bill 2021-22.</p>	Ellen Rule Gloucestershire Clinical Commissioning Group
10	<p>Gloucestershire Integrated Care Partnership (ICP)</p> <p>The Board to receive a verbal update on the work of the Gloucestershire Integrated Care Partnership (ICP).</p> <p>To note the progress of the outcomes and activities considered at a joint workshop held between the Gloucestershire Health and Wellbeing Board (HWB) and the Integrated Care System Board in September 2021.</p>	Helen England Gloucestershire Clinical Commissioning Group
11	<p>Work Plan</p> <p>To suggest items for consideration at future meetings, including a review of the priorities included in the Gloucestershire Joint Health and Wellbeing Strategy 2020-30.</p> <ol style="list-style-type: none"> 1) Physical activity 2) Adverse childhood experiences (ACEs) 3) Mental wellbeing 4) Social isolation and loneliness 5) Healthy lifestyles 6) Early years and best start in life 7) Housing 	Cllr Carole Allaway-Martin

Membership – Nick Evans (Deputy Police and Crime Commissioner), Keith Gerrard (Stroud



District Council), Dr Bob Hodges (Primary Care), Mary Hutton (Gloucestershire Clinical Commissioning Group), Darren Knight (Cheltenham Borough Council), Deborah Lee (Gloucestershire Hospitals NHS Foundation Trust), Richard Ocone (Representing Chief Constable), 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**

Please note that photography, filming and audio recording of Council meetings is permitted subject to the Local Government Access to Information provisions. Please contact Democratic Services (tel 01452 324203) to make the necessary arrangements ahead of the meeting. If you are a member of the public and do not wish to be photographed or filmed please inform the Democratic Services Officer on duty at the meeting.

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.

