

Gloucestershire Health & Wellbeing Board

Tuesday 17 January 2023 at 10.00 am

Council Chamber - Shire Hall, Gloucester



AGENDA

1	Chairperson To appoint a Chairperson for the meeting	Jo Moore
2	Apologies for absence To note any apologies for absence	Jo Moore
3	Declarations of interest Members to advise of any declarations of interest on matters for discussion at the meeting.	Chair
4	Public Questions To consider any written questions from members of the public about matters within the powers and duties of the Board. Written questions to be marked for the attention of the Chair of the Gloucestershire Health and Wellbeing Board and submitted by 10.00am four clear working days before the date of the meeting. The deadline for submitting questions for consideration at the meeting on 17 January 2023 was 10.00am on Tuesday 10 January 2023. Please submit any written questions to: jo.moore@gloucestershire.gov.uk	Chair
5	Member Questions To consider any written questions from members about matters within the powers and duties of the Board. Written questions to be marked for the attention of the Chair of the Gloucestershire Health and Wellbeing Board and submitted by 10.00am	Chair

	<p>four clear working days before the date of the meeting. The deadline for submitting questions for consideration at the meeting on 17 January 2023 was 10.00am on Tuesday 10 January 2023.</p> <p>Please submit any written questions to: jo.moore@gloucestershire.gov.uk</p>	
6	<p>One Gloucestershire Interim Integrated Care Strategy (Pages 1 - 48)</p> <p>To note the One Gloucestershire Interim Integrated Care Strategy agreed by the Gloucestershire Health and Wellbeing Partnership on 22 December 2022 (attached)</p>	Chair
7	<p>Draft Terms of Reference</p> <p>The Board to consider revised terms of reference, drafted in response to the establishment of the Health and Wellbeing Partnership in 2022.</p>	Siobhan Farmer Director of Public Health (GCC)
8	<p>Integrated Care Board (ICB) Joint Forward Plan (Pages 49 - 64)</p> <p>A presentation on the proposed approach to publishing the NHS Gloucestershire Integrated Care Board (ICB) 5-year Joint Forward Plan (JFP)</p>	NHS Gloucestershire
9	<p>Future Meetings</p> <p>To consider proposed changes to the dates and arrangements of future Health and Wellbeing Board meetings.</p>	Chair

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), Professor Mark Pietroni (Gloucestershire Hospitals Trust GHT), Chief Sup Jane Probert (Representing Chief Constable), David Owen (GCC/GFirstLEP), Rachel Pearce (NHS England), Angela Potter (Gloucestershire Health and Care NHS Foundation Trust), Nikki Richardson (Healthwatch Gloucestershire), Nathaniel Hooton (Assistant Chief Fire Officer), Ruth Saunders (Gloucester City Council), Professor Sarah Scott (Executive Director of Adult Social Care, Wellbeing and Communities), Chris Spencer (Executive Director of Children's Services), Peter Tonge (Tewkesbury Borough Council), Rob Weaver (Cotswold District Council), Peter Williams (Forest of Dean District Council) Cllr Carole Allaway-Martin (Chair), Cllr Stephen Davies 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.

