

## Gloucestershire Health & Wellbeing Board Meeting

The Gloucestershire Health and Wellbeing Partnership Meeting will follow this meeting (after a short break)

**Tuesday 28 March 2023 at 1.30 pm**

**Council Chamber - Shire Hall, Gloucester**



## AGENDA

<b>1</b>	<b>Apologies for absence</b>  To note any apologies for absence	Chair
<b>2</b>	<b>Declarations of interest</b>  To confirm any declarations of interest on matters being discussed at the meeting.  Please see note (a) on the cover sheet of the agenda.	Chair
<b>3</b>	<b>Minutes of the previous meeting</b> (Pages 1 - 6)  To note and agree the minutes of the Health and Wellbeing Board meeting held on 17 January 2023	Chair
<b>4</b>	<b>Public Questions</b>  To consider any written public questions about matters within the powers and duties of the Board. The deadline for the receipt of written questions for the meeting on 28 March 2023 is 10.00am on Tuesday 21 March 2023  Please send any questions marked for the attention of the Chief Executive to Jo Moore at email address: <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a>	Chair

5	<p><b>Member Questions</b></p> <p>To consider 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 28 March 2023 is 10.00am on Tuesday 21 March 2023</p> <p>Please send any questions marked for the attention of the Chief Executive to Jo Moore at email address:  <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a></p>	Chair
6	<p><b>Gloucestershire Integrated Care Board (ICB) Joint Forward Plan</b></p> <p>An update on development of the NHS Gloucestershire Integrated Care Board (ICB) 5-year Joint Forward Plan (JFP).</p>	<p>Dan Corfield</p> <p>NHS Gloucestershire</p>
7	<p><b>Terms of Reference</b> (Pages 7 - 24)</p> <p>To consider revised Terms of Reference for the Gloucestershire Health and Wellbeing Board and Health and Wellbeing Partnership.</p>	<p>Siobhan Farmer</p> <p>Gloucestershire County Council</p>
8	<p><b>Best Start in Life and Early Years Strategy</b></p> <p>To review (undertake a deep dive) the Early Years Strategy.</p>	<p>Beth Bennett-Britton</p> <p>Sarah Hylton</p>
9	<p><b>Health and Wellbeing Board Priority Planning 2023/24</b></p> <p>To agree Health and Wellbeing Board Deep Dive items 2023/24</p>	<p>Siobhan Farmer</p> <p>Gloucestershire County Council</p>

**Membership** – Cllr Carole Allaway-Martin (Chair), Cllr Stephen Davies, Cllr Kathy Williams, Mary Hutton (NHS Gloucestershire), Professor Sarah Scott (Executive Director of Adult Social Care, Wellbeing and Communities), Siobhan Farmer, Chris Spencer (Executive Director of Children's Services), Deborah Lee (Gloucestershire Hospitals NHS Foundation Trust), Angela Potter (Gloucestershire Health and Care NHS Foundation Trust), Darren Knight (Cheltenham Borough Council), Angela Calridge, (Cotswold District Council); Peter Williams (Forest of Dean District Council), Keith Gerrard (Stroud District Council), Alistair Cunningham OBE (Tewkesbury BC), Nikki Richardson (Healthwatch Gloucestershire), Peter Tonge (Tewkesbury Borough Council), Ruth Saunders (Gloucester City Council), Rachel Pearce (NHS England), Nick Evans (Deputy Police and Crime Commissioner), Chief Sup Jane Probert (Gloucestershire Police); Dr Bob Hodges (Primary Care), Dame Gill Morgan (NHS Gloucestershire), Professor Mark Pietroni (NHS Gloucestershire), Mark Walkingshaw, Chris Witham (NHS



*Gloucestershire), Tom Beasley (Active Gloucestershire), Matt Lennard (Gloucestershire VCS Alliance), Riki Moody (GCPA), Nathaniel Hooton (Gloucestershire Fire and Rescue Service) and Sarah Danson (GFirst LEP)*

- (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.

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](mailto: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: Joanne Moore, Senior Democratic Services Adviser  
☎:01452 324196/email: [jo.moore@gloucestershire.gov.uk](mailto:jo.moore@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.

