

Gloucestershire Health & Wellbeing Board

Tuesday 25 July 2023 at 1.30 pm

Council Chamber - Shire Hall, Gloucester

1	Apologies for absence To note any apologies for absence	Democratic Services Officer
2	Election of Chair To elect a Chairperson of the Board 2023-24. Nominations will be invited at the meeting.	Democratic Services Officer
3	Election of Vice-Chair To elect a Vice Chairperson of the Board 2023-24 Nominations will be invited at the meeting.	Democratic Services Officer
4	Declarations of interest To confirm any declarations of interest on matters being discussed at the meeting.	Chair
5	Minutes of the previous meeting (Pages 1 - 6) To confirm the minutes of the Health and Wellbeing Board meeting held on 28 March 2023 (attached).	Chair
6	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 Tuesday 25 July 2023 is 10.00am on Tuesday 18 July 2023. Please send any questions marked for the attention of the Chair of the Committee to Jo Moore at email address: jo.moore@gloucestershire.gov.uk	Chair

7	<p>Joint Strategic Needs Assessment Update (Pages 7 - 12)</p> <p>An update on the Joint Strategic Needs Assessment</p>	Katie Hopgood
8	<p>Pharmaceutical Needs Assessment Update</p> <p>A verbal update on the Pharmaceutical Needs Assessment (PNA) 2022-25.</p> <p>At the HWBB meeting on 3 May 2022, the Board was asked to consider the consultation document relating to the Pharmaceutical Needs Assessment (Gloucestershire) 2022-25. The document was published as the formal consultation document on 26 April 2022.</p>	Siobhan Farmer
9	<p>Healthy Lifestyles Priority - Weight (Pages 13 - 22)</p> <p>To discuss progress to date and provide examples of good practice on the Gloucestershire Healthy Lifestyles Priority (Weight).</p>	Sue Weaver
10	<p>Health and Wellbeing Board Endorsements (Pages 23 - 26)</p> <p>A summary of recent Health and Wellbeing Board Endorsements, including:</p> <ul style="list-style-type: none"> i. Joint Forward Plan ii. Annual Report iii. Better Care Fund 	Siobhan Farmer
11	<p>Next Steps</p> <p>To consider next steps in advance of the Health and Wellbeing Board meeting on 28 November 2023.</p>	Chair

Membership: Tom Beasley (Active Gloucestershire), Chris Brown (ILP FOD), Tracy Clark (ILP Tewkesbury Young Gloucestershire), Alistair Cunningham (Tewkesbury BC), Sarah Danson (GFirst LEP), Helen Edwards (ILP Stroud), Nick Evans (Deputy Police Crime Commissioner (OPCC)), Siobhan Farmer (GCC), Keith Gerrard (Stroud District Council), Andrew Grant (Forest of Dean), Dr Bob Hodges (Local Medical Committee), Mary Hutton (NHS Gloucestershire CEO ICB), Ann James (GCC), Darren Knight (Cheltenham Borough Council), Deborah Lee (Gloucestershire Hospitals NHS Foundation Trust), Matt Lennard (Gloucestershire VCS Alliance), Riki Moody (Independent Social Care Provider), Dame Gill Morgan (NHS Gloucestershire Chair ICB), Gail Pasquall (ILP Cheltenham), Rachel Pearce (NHS England), Professor Mark Pietroni (NHS Gloucestershire GHT), Barbara Piranty (ILP Cotswold), Angela Potter (Gloucestershire Health and Care NHS Foundation Trust), Nikki Richardson (Healthwatch Gloucestershire), Ruth Saunders (Gloucester City Council), Professor Sarah Scott (GCC), Guy Stenson (ILP Gloucester City), Mark Walkingshaw (NHS Gloucestershire ICB) Chris Witham (NHS Gloucestershire GHC) Cllr Carole Allaway-Martin (GCC), Angela Claridge, (Cotswold District Council), Olesya Atkinson, (Primary Care Network), Gemma Artz (Clinical Programme Groups), Charles Sharp (EACI Programme), Chief Sup Jane Probert, (Gloucestershire Constabulary), Nathaniel Hooton, (Gloucestershire Fire and Rescue Service), Andrea Holder, Lead Governor for Gloucestershire Hospitals NHS FT, Cllr Stephen Davies and Cllr Stephan Fifield.



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- (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: Jo Moore, Senior Democratic Services Adviser
☎:01452 324196/e-mail: 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.

