

Gloucestershire Health & Wellbeing Board Meeting

Tuesday 28 November 2023 at 1.30 pm

Council Chamber - Shire Hall, Gloucester

1	Apologies for absence To note any apologies for absence	Democratic Services Officer
2	Declarations of interest 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
3	Minutes of the previous meeting (Pages 1 - 8) To confirm the minutes of the Health and Wellbeing Board meeting held on 25 July 2023	Chair
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 28 November 2023 is 10.00am on 21 November 2023 Please send any questions marked for the attention of the Chief Executive to Jo Moore at email address: jo.moore@gloucestershire.gov.uk	Chair
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 28 November 2023 is 10.00am on 21 November 2023. Please send any questions marked for the attention of the Chief Executive to Jo Moore at email address: jo.moore@gloucestershire.gov.uk	Chair



6	<p>Director of Public Health Report 2023: Just Another Drop: The Ripple Effect of Alcohol (Pages 9 - 30)</p> <p>A presentation on the Director of Public Health Annual Report 2023 (alcohol).</p> <p>To view the report, please visit the Gloucestershire County Council website at the link here</p>	Helen Flitton
7	<p>Health and Wellbeing Board Priorities Annual Update 2023 (Pages 31 - 76)</p> <p>An update on the progress of the 7 Health and Wellbeing Strategy priorities.</p>	Zoe Clifford
8	<p>Future Meetings</p> <p>Health and Wellbeing Partnership Meeting – 30 Jan 2024 Health and Wellbeing Board/Partnership Meetings – 19 Mar 2024 Health and Wellbeing Partnership Meeting – 07 May 2024 Health and Wellbeing Board/Partnership Meetings – 30 July 2024 Health and Wellbeing Partnership Meetings – 24 Sept 2024 Health and Wellbeing Board/Partnership Meetings – 26 Nov 2024</p>	Chair

Membership – Mary Hutton (NHS Gloucestershire), Professor Sarah Scott (Executive Director of Adult Social Care, Wellbeing and Communities), Siobhan Farmer, Emma Keating-Clarke, Tracey Birkinshaw, Nigel Brinn, Angela Potter (Gloucestershire Health and Care NHS Foundation Trust), Keith Gerrard (Stroud District Council), Alistair Cunningham (Tewkesbury BC), Nikki Richardson (Healthwatch Gloucestershire), Peter Tonge (Tewkesbury Borough Council), Ruth Saunders (Gloucester City Council), Nigel Brinn (FODDC), Angela Claridge, CDC, Rachel Pearce (NHS England), Nick Evans (Deputy Police and Crime Commissioner), Dr Bob Hodges (Primary Care), Dame Gill Morgan (NHS Gloucestershire), Professor Mark Pietroni (NHS Gloucestershire), Mark Walkingshaw, Olesya Atkinson, Gail Pasquall, Andrea Holder, Chris Witham (NHS Gloucestershire), Barbara Piranty, Guy Stenson, Chris Brown, Tracy Clark, Gemma Artz, Dr Charles Sharp, Tom Beasley (Active Gloucestershire), Matt Lennard (Gloucestershire VCS Alliance), Riki Moody (GCPA), Nathaniel Hooton (Gloucestershire Fire and Rescue Service), Chief Sup Jane Probert (Gloucestershire Constabulary), Sarah Danson (GFirst LEP) Cllr Carole Allaway-Martin (Chair), Cllr Stephen Davies and Cllr Stephan Fifield

- (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.

