

Gloucestershire Health and Wellbeing Partnership

Tuesday 17 January 2023 at 1.30 pm

Council Chamber - Shire Hall, Gloucester



AGENDA

1	Apologies To note any apologies for absence	Chair
2	Declarations of Interest To advise of any declarations of interest relating to matters for discussion at the meeting.	Chair
3	Minutes (Pages 1 - 6) To agree and confirm the minutes of the meeting held on 22 December 2022 (attached).	Chair
4	Appointment of Vice-Chair To seek nominations for the appointment of Vice-Chair. Members will be invited to make nominations before taking a vote on each of the nominees. The nominee with the majority of votes will be appointed Vice Chair for a period of one year.	Chair
5	Public Questions To consider any written questions from members of the public about matters within the powers and duties of the Partnership. Written questions to be marked for the attention of the Chair of the Gloucestershire Health and Wellbeing Partnership 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 is 10.00am on Tuesday 10 January 2023. Please submit any written questions to: jo.moore@gloucestershire.gov.uk	Chair

INFORMATION ITEMS		
6	<p>Health and Wellbeing Board relationship with the Health and Wellbeing Partnership</p> <p>To consider proposals for a new model of working, (aligning the work of the Health and Wellbeing Board with the statutory requirements of the Health and Wellbeing Partnership).</p> <p>To note proposed changes to the terms of reference for the Health and Wellbeing Board.</p>	<p>Siobhan Farmer</p> <p>Director of Public Health (GCC)</p>
7	<p>Unifying Themes</p> <p>To recap and expand on the unifying themes set out in the Health and Wellbeing Partnership Interim Integrated Care Strategy.</p> <p>For 2023, the three unifying themes are Employment, Smoking and Blood Pressure.</p>	<p>Siobhan Farmer</p> <p>Director of Public Health (GCC)</p>
8	<p>Future meetings</p> <p>To note and agree the following changes to the dates of partnership meetings in 2023:</p> <p>21 Mar (1.30pm) amended to 28 March (1.30pm) 09 May (1.30pm) amended to 30 May (1.30pm) 25 Jul* (1.30pm) *no change 19 Sep (1.30pm) amended to 26 Sept (1.30pm) 07 Nov (1.30pm) amended to 28 Nov (1.30pm)</p>	<p>Chair</p>

- (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.

