

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**
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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.



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GLOUCESTERSHIRE HEALTH AND WELLBEING PARTNERSHIP

Minutes of the Gloucestershire Health and Wellbeing Partnership meeting held on Thursday 22 December 2022 at Shire Hall, Gloucester.

PRESENT

- Cllr Carole Allaway-Martin
- Mary Hutton
- Kate Tucker (deputising for Charlie Sharp)
- Bronwyn Barnes (deputising for Helen Edwards)
- Keith Vardy (deputising for Sarah Scott)
- Keith Gerrard (deputising for Kathy O’Leary)
- Chris Spencer
- Gail Pasquall
- Tracy Clark
- Chris Brown
- Riki Moody
- Andrew Hughes (deputising for Mark Walkingshaw)
- Guy Stenson
- Siobhan Farmer
- Matt Lennard
- Andy Seymour (deputising for Olesya Atkinson)

1. APOLOGIES

Cllr Carole Allaway-Martin, Chair of the Gloucestershire Health and Wellbeing Partnership, opened the meeting and thanked everyone for attending.

Confirming that the meeting was quorate, Cllr Allaway-Martin explained that the purpose of the meeting was to agree the Interim Gloucestershire Health and Wellbeing Partnership Strategy for publication.

The following apologies were noted at the meeting.

- Kathy O’Leary
- Sarah Scott
- Olesya Atkinson
- Gill Morgan
- Darren Knight
- Helen Edwards
- Charles Sharp
- Angela Potter
- Alistair Cunningham
- Mark Pietroni
- Des Gorman
- Peter Williams
- Nikki Richardson
- Mark Walkingshaw
- Barbara Prianty

Please refer to the meeting attendance list for details of substitutions.

2. DECLARATIONS OF INTEREST

No declarations of interest were reported at the meeting.

3. ONE GLOUCESTERSHIRE HEALTH AND WELLBEING PARTNERSHIP INTERIM INTEGRATED CARE STRATEGY

Under the Health and Care Act 2022, the Gloucestershire Integrated Care System was established as a legal entity as the One Gloucestershire Health & Wellbeing Partnership in July 2022. As amended by the Act, a requirement of the Local Government and Public Involvement in Health Act, (2007), requires Integrated Care Partnerships to write an Integrated Care Strategy, ('the Strategy'), setting out the direction of how the Gloucestershire Integrated Care System and partner organisations, (NHS, social care, public health and other public, voluntary and community sector organisations), can work together to deliver more joined-up, preventative, and person-centred care, and ensure the people of Gloucestershire live happy and healthy lives.

Siobhan Farmer, Director of Public Health at Gloucestershire County Council, introduced the report by thanking everyone involved in the development of the strategy and for their contributions to this extensive piece of work. The Director of Public Health clarified that, subject to formal agreement at today's meeting, the strategy would provide the foundation for the partnership to continue its work and move forward.

Reflecting on the extensive engagement undertaken in the past year, including invaluable contributions from both partners and wider stakeholders, it was confirmed that the strategy had taken into account all of the feedback, including the significant challenges presented to the Gloucestershire Integrated Care System in recent months.

The strategy was considered a good starting point from which to move forward, and one that would, inevitably, evolve over time, taking into account any necessary changes in response to new and updated statutory guidance. Current guidance states that 2022 to 2023 will be a transition period during which the Interim Strategy will be refreshed as the work of the partnership develops and matures and in response to subsequent outcomes from public and/or stakeholder engagement activities.

Referring to the ambitions set out as 3 pillars of work within the strategy, (ambitions for the forthcoming 12 month and 5 year periods), and the 3 unifying themes of Employment, Smoking and Blood Pressure, it was explained that, whilst the themes had not necessarily been agreed by everyone, they were, however, areas of work that represented an agreed call for action. The next stage of progressing the strategy, therefore, building on from development meetings held on 20 October and 25 November 2022, would be how the partnership intended to commit to the work identified as the unifying themes.

Seeking comments from those in attendance at the meeting, Cllr Carole Allaway-Martin commended everyone for their invaluable contributions to developing the Strategy and advised that the real work would commence in the New Year. Any actions identified at development meetings held in October and November would be picked up and worked on at the first formal meeting of the Partnership in January. She stated that the strategy was an organic document and would inevitably look considerably different to that considered at today's meeting.

Mary Hutton, Chief Executive of the Gloucestershire Integrated Care Board, commended the strategy and welcomed the decision to reflect the direction of work as 1 and 3 year ambition periods. The next challenge would be how to achieve the ambitions going forward. Noting the intense pressures placed on the Integrated Care System in recent weeks, the Chief Executive stressed the importance of not only concentrating on current challenges, but also the need to focus on long term issues, including the need to address any inequalities within the system and the importance of providing reassurances to the people of Gloucestershire that they would receive necessary and appropriate care, when required. It was agreed that the work during the transition period would be crucial.

Gail Pasquall, partner representative from the Integrated Locality Partnership (Cheltenham), supported Mary's comments, expressing specific concern about older and ethnic groups becoming increasingly anxious about personal health issues and the quality of care they received. Reflecting on the number of schemes available to provide support during the current period of economic uncertainty and challenge, Gail highlighted how many people were unaware of the help available to them and how important it was to seek out what really mattered to them, as individuals. Commending using a joined up approach to addressing inequalities, Gail also expressed an interest in the unifying theme of employment, with particular reference to recruitment and retention.

Matt Lennard, partner representative from the Voluntary Care Sector Alliance, expressed his appreciation for involving the VSCA in the development stages of the Strategy and said that this had made a huge difference. He added that, although the unifying themes were not entirely relevant to the VSCA, he acknowledged that the work to improve and address the issues was important. Siobhan Farmer, Director of Public Health, reassured members that, in addition to the work relating to the 3 unifying themes, a significant amount of other work would be addressed.

Having considered the comments made at the meeting, Cllr Carole Allaway-Martin sought the agreement of those present that the Interim Strategy be accepted.

A vote was taken and, with the unanimous agreement of all representatives at the meeting, the Interim Strategy was agreed for publication as the Gloucestershire Health and Wellbeing Partnership Strategy.

4. FUTURE MEETINGS

Siobhan Farmer, Director of Public Health at Gloucestershire County Council, outlined proposals relating to the membership and meeting arrangements of the Gloucestershire Health and Wellbeing Partnership, (HWBP), in relation to the work of the existing Gloucestershire Health and Wellbeing Board (HWBB).

It was explained that, given the statutory requirement to establish a Health and Wellbeing Partnership in July 2022, it had been agreed from the outset to continue the work of the Health and Wellbeing Board until such time that a review of the membership and terms of reference for both bodies could be made.

Given the similarities that exist between the remit and membership of the Partnership (HWBP), and the Board (HWBB), the Director of Public Health confirmed that work was currently underway to align the two groups, without the need to relinquish the good work that existed prior to the establishment of the HWBP.

Pending agreement by the Gloucestershire County Council's Constitution Committee on 16 January 2023, the proposals to be considered in more depth at the HWBB and HWBP meetings on 17 January 2023, with the intention that the HWBB meet at 10am, followed by a HWBP (public) meeting at 1.30pm. A short (non-public) HWBP meeting to be held immediately after the public meeting. In addition, a non-public HWBP Strategy development meeting would be held in February.

It was noted that, in order to achieve better outcomes and to avoid the possible duplication of work, the proposals might involve slight changes to the membership and terms of reference of the HWBB. It was also noted that the dates of the HWBB and HWBP scheduled meetings in 2023 might be subject to change for the March, May and September meetings but that the meetings scheduled for 17 January 2023 would stand.

When agreed, the dates of meetings to be made public and shared with members.

CHAIRPERSON

Meeting concluded at 11.35am

Minutes subject to their acceptance as a correct record at the next meeting

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