

Gloucestershire Health and Wellbeing Partnership

This meeting will follow the Gloucestershire Health and Wellbeing Board meeting. The Health and Wellbeing Board meeting commences at 1.30pm.

Tuesday 25 July 2023

Council Chamber - Shire Hall, Gloucester

1	Apologies To note any apologies for absence	Chair
2	Declarations of Interest Members to advise of any declarations of interest relating to items for consideration, (included on the agenda), for this meeting.	Chair
3	Minutes (Pages 1 - 4) To confirm and agree the minutes of the meeting held on 30 May 2023 (attached)	Chair
4	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 Tuesday 25 July 2023 is 10.00am on Tuesday 18 July 2023. Please submit any written questions to: jo.moore@gloucestershire.gov.uk	Chair
5	Forward Plan To note proposed items for discussion at future meetings (2023)	Chair
6	Exemplar Theme: Smoking A presentation on the second of three exemplar themes (smoking) selected by the Partnership as a key focus of work during 2023.	Tracy Marshall Katie Tucker Pete Willsher

7	<p>Creating One Workforce for One Gloucestershire</p> <p>Examples of current partnership working that contribute to the workforce ambitions of the County.</p>	Mandy Tuckey Dan Boon Riki Moody
8	<p>Exploring Additional Workforce Opportunities</p> <p>To consider opportunities to move forward the workforce ambitions set out by the Gloucestershire Integrated Care Strategy.</p> <p>Members are asked to identify the top three opportunities they feel will enable the county achieve its workforce ambitions.</p>	Mandy Quayle Tracey Cox
9	<p>Future meetings</p> <p>26 September 2023 28 November 2023 (preceded by Health and Wellbeing Board meeting) 23 January 2024 19 March 2024 (preceded by Health and Wellbeing Board meeting) 07 May 2024 30 July 2024 (preceded by Health and Wellbeing Board meeting) 17 September 2024 05 November 2024 (preceded by Health and Wellbeing Board meeting)</p>	Chair
10	<p>Slideshow Presentation Document - 25 July 2023 (Pages 5 - 28)</p> <p>Combined slideshow presentation document.</p>	Relating to individual agenda items

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



- (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@gloucstershire.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.

