

## Gloucestershire Health & Wellbeing Board

**Tuesday 19 March 2024 (to follow on from the Health and Wellbeing Partnership Meeting)**

**Council Chamber - Shire Hall, Gloucester**

<b>1</b>	<b>Apologies for absence</b> To note any apologies for absence	Chair
<b>2</b>	<b>Declarations of interest</b> 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
<b>3</b>	<b>Minutes of the previous meeting</b> (Pages 1 - 6) To confirm the minutes of the Health and Wellbeing Board meeting held on 28 November 2023.	Chair
<b>4</b>	<b>Public Questions</b> 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 19 March 2024 is 10.00am on Tuesday 12 March 2024.  Please send any questions marked for the attention of the Chief Executive to Jo Moore at email address: <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a>	Chair
<b>5</b>	<b>Member Questions</b> 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 Tuesday 19 March 2024 is 10.00am on Tuesday 12 March 2024  Please send any questions marked for the attention of the Chief Executive to Jo Moore at email address: <a href="mailto:jo.moore@gloucestershire.gov.uk">jo.moore@gloucestershire.gov.uk</a>	Chair
<b>6</b>	<b>Better Care Fund</b>	Chair

	A verbal update on the responsibilities of the Gloucestershire Health and Wellbeing Board in relation to the Better Care Fund.	
7	<p><b>One Gloucestershire Joint Forward Plan 2024-2029</b> (Pages 7 - 12)</p> <p>Presentation of the Draft One Gloucestershire Joint Forward Plan published by the Gloucestershire Integrated Care Board on behalf of the Gloucestershire Integrated Care System.</p>	Louise Holder
8	<p><b>Future Meetings</b></p> <p>To note the dates of future meetings.</p> <p>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** – Bronwyn Barnes, Tom Beasley (Active Gloucestershire), Tracey Birkinshaw (Cheltenham Borough Council), Emma Keating Clark (Stroud District Council), Martin Cooke (NHSE), Alistair Cunningham (Tewkesbury BC), Sarah Danson (GFirst LEP), Nick Evans (Deputy Police and Crime Commissioner), Siobhan Farmer, (Gloucestershire County Council), Keith Gerrard (Stroud District Council), Dr Bob Hodges (Primary Care), Mary Hutton (NHS Gloucestershire), Raghu Ananthakrishnan (Gloucestershire Hospitals NHS Foundation Trust), Matt Lennard (Gloucestershire VCS Alliance), Riki Moody (GCPA), Dame Gill Morgan (NHS Gloucestershire), Angela Potter (Gloucestershire Health and Care NHS Foundation Trust), Nikki Richardson (Healthwatch Gloucestershire), Ruth Saunders (Gloucester City Council), Sarah Scott (Executive Director of Adult Social Care, Wellbeing and Communities), Peter Tonge (Tewkesbury Borough Council), Mark Walkingshaw, Chris Witham (NHS Gloucestershire), Andrea Holder, 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. 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](mailto: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/email: [jo.moore@gloucestershire.gov.uk](mailto: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.

