

## Gloucestershire Health & Wellbeing Board

Tuesday 30 July 2024 at 1.30 pm

Council Chamber - Shire Hall, Gloucester

<b>1</b>	<b>Apologies for absence</b> To note any apologies for absence	Jo Moore
<b>2</b>	<b>Appointment of Chair and Vice Chair</b> To seek nominations and agree the following annual appointments: -  1. Chair of the Health and Wellbeing Board (currently, Cllr Carole Allaway-Martin)  2. Vice Chair of the Health and Wellbeing Board (currently, Dame Gill Morgan)	Jo Moore
<b>3</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>4</b>	<b>Minutes of the previous meeting</b> To confirm and agree the minutes of the Health and Wellbeing Board meeting held on 19 March 2024 and to review any outstanding actions.	Chair
<b>5</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 30 July 2024 is 10.00am on Tuesday 23 July 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>Member Questions</b>	Chair

	<p>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 30 July 2024 is 10.00am on Tuesday 23 July 2024.</p> <p>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></p>	
<b>7</b>	<p><b>Better Care Fund 2024-25</b></p> <p>A verbal update on the Gloucestershire Better Care Fund Plan 2024/25</p> <p>It is a statutory requirement for the Health and Wellbeing Board to sign off the Better Care Fund Plan for the local area and to provide governance on the pooled fund.</p>	Chair
<b>8</b>	<p><b>One Plan for all Children and Young People in Gloucestershire</b></p> <p>A presentation on the <b>One Plan for all Children and Young People in Gloucestershire</b>.</p> <p>The Board to note the background to the Plan, with an opportunity to comment on the overarching document and associated plans with a focus on Starting Well, Growing Well and Being Well. The item links to the Best Start in Life Priority of the Gloucestershire Joint Health and Wellbeing Strategy.</p>	Ann James Julie Miles and Tracy Clark
<b>9</b>	<p><b>Gloucestershire Health Protection Assurance Report</b></p> <p>A presentation on the Gloucestershire Annual Health Protection Assurance Report.</p> <p>The Director of Public Health (DPH) has a statutory responsibility to ensure adequate health protection arrangements are in place for the county. The annual report provides an update on the ongoing health protection work provided by the local authority in relation to the health and care system for Gloucestershire.</p>	Katie Hopgood
<b>10</b>	<p><b>Gloucestershire Joint Health and Wellbeing Strategy Review</b></p> <p>An update on the mid-point review of the 10-year Joint Health and Wellbeing Strategy.</p> <p>The Gloucestershire Health and Wellbeing Board is responsible for overseeing the development and delivery of the Gloucestershire Joint Health and Wellbeing Strategy.</p> <p>To view the published version of the Strategy on the Gloucestershire County Council website, please refer to the link <a href="#">here</a>.</p>	Claire Procter Katie Emsley
<b>11</b>	<p><b>Future meetings</b></p>	Chair

To note the dates of meetings scheduled in 2024

Health and Wellbeing Partnership Meeting – 24 Sept 2024  
Health and Wellbeing Board/Partnership Meetings – 26 Nov 2024

There will be a short break at the close of this meeting before the commencement of the Gloucestershire Health and Wellbeing Partnership meeting.

**Membership** – *Mary Hutton (NHS Gloucestershire), Professor Sarah Scott (Executive Director of Adult Social Care, Wellbeing and Communities), Siobhan Farmer, (Director of Public Health), Ann James, Executive Director of Children’s Services), Tracey Birkinshaw, (Cheltenham Borough Council), Angela Claridge, (Cotswold District Council), Nigel Brinn (Forest of Dean District Council), Ruth Saunders (Gloucester City Council), Keith Gerrard, (Stroud District Council), Alistair Cunningham (Tewkesbury BC), Des Gorman, (Gloucestershire Health and Care NHS Foundation Trust), Dr Ananthakrishnan Raghuram (Raghu) MBE (ICB), Lucy White (Healthwatch Gloucestershire), Mark Cooke (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, Bronwyn Barnes, Chris Brown, Guy Stenson, Emma Keating-Clarke, Tracy Clark, Andrea Holder, Chris Witham (NHS Gloucestershire), Barbara Piranty, 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 Emma McDonald (Gloucestershire Constabulary), Nick Evans, (Deputy Police and Crime Commissioner), 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. 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.



