

Gloucestershire Health & Wellbeing Board

Tuesday 6 November 2018 at 10.00 am

Cabinet Suite - Shire Hall, Gloucester



AGENDA

1	Apologies for absence	Andrea Clarke
2	Declarations of interest Please see note (a) at the end of the agenda.	
3	Minutes of the previous meeting (Pages 1 - 4)	Andrea Clarke
4	Public Questions To answer any written or oral questions about matters which are within the powers and duties of the Board. The closing date/time for receipt of written questions is 10.00am on 30 October 2018. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: andrea.clarke@gloucestershire.gov.uk).	Chairman
5	Members' Questions To answer any written members' questions about matters which are within the powers and duties of the Board. The closing date/time for the receipt of questions is 10.00am on 30 October 2018. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: andrea.clarke@gloucestershire.gov.uk).	Chairman
6	Annual Report of the Director of Public Health 2017/18 (Pages 5 - 42)	Sarah Scott
7	Self Harm Update (Pages 43 - 74)	Beth Bennett-Britton

8	<p>Proposal for loneliness/social isolation deep dive</p> <p>The Board to discuss whether to undertake a deep dive and how this could be structured.</p> <p>For information HMG A connected society: A strategy for tackling loneliness – laying the foundations for change is available at this link https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/750909/6.4882_DCMS_Loneliness_Strategy_web_Update.pdf</p>	Mary Hutton, Cllr Roger Wilson
9	<p>Air Quality and health deep dive (Pages 75 - 144)</p>	Dave McConalogue, Philip Williams
10	<p>Joint Health and Wellbeing Strategy (JHWBS) update (Pages 145 - 150)</p>	Zoe Clifford
INFORMATION ITEM		
11	<p>General Report on Activity on HWB matters in Gloucestershire (Pages 151 - 156)</p>	Mary Hutton

Membership – *Ingrid Barker (Gloucestershire Care Services NHS Trust), Chris Brierley (Representing Police and Crime Commissioner), Andy Hermiston (Deputy Chief Fire Officer), Mary Hutton (Gloucestershire Clinical Commissioning Group), Peter Lachecki (Gloucestershire Hospitals NHS Foundation Trust), ACC Julian Moss (Representing Chief Constable), Rachel Pearce (NHS England), Pat Pratley (Cheltenham Borough Council), Dr Hein Le Roux (Gloucestershire Clinical Commissioning Group), Sarah Scott (Director of Public Health), Dr Andy Seymour (Gloucestershire Clinical Commissioning Group), Chris Spencer (Director of Children's Services), PCC Martin Surl (Police and Crime Commissioner), Alan Thomas (Healthwatch Gloucestershire), Cllr Jennie Watkins (Leadership Gloucestershire) and Margaret Willcox OBE (Director of Adult Services) Cllr Richard Boyles, Cllr Tim Harman, Cllr Kathy Williams and Cllr Roger Wilson*

- (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 (Jane Burns Tel: 01452 328472 /fax: 01452 425149 e-mail: jane.burns@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:
Andrea Clarke, Senior Democratic Services Adviser
☎:01452 324203/e-mail: andrea.clarke@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.

