

Gloucestershire Health & Wellbeing Board

Tuesday 17 September 2019 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 - 6)	Andrea Clarke
4	Public Questions To answer any written 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 10 September 2019. 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 10 September 2019. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: andrea.clarke@gloucestershire.gov.uk).	Chairman
6	Healthy Weight (Pages 7 - 18)	Sue Weaver
7	Housing and Health (Pages 19 - 24)	Anne Brinkhoff
8	Annual Report of the Director of Public Health: Inclusive Growth (Pages 25 - 26)	Sarah Scott

	This report is to follow.	
9	NHS Long Term Plan The Board to receive a presentation.	Mary Hutton
10	Better Care Fund Plan 2019/2020 (Pages 27 - 70) The Board's sign off is required for the 19/20 Better Care Fund Plan, due to be submitted to NHS England by 27th September.	Jenny Cooper
11	Response to the Advancing our health: prevention in the 2020s Green Paper Consultation (Pages 71 - 78) The consultation closes at 11:59pm on 14 October 2019.	Sarah Scott
INFORMATION ITEM		
12	New Strategies and Plans The Director of Public Health to give a verbal update on current work.	Sarah Scott

Membership – *Ingrid Barker (Gloucestershire Care Services NHS Trust and 2Gether NHS Foundation Trust), Wayne Bowcock (Chief Fire Officer), Chris Brierley (Representing Police and Crime Commissioner), Mary Hutton (Gloucestershire Clinical Commissioning Group), Deborah Lee (Gloucestershire Hospitals NHS Foundation Trust), Bob Lloyd-Smith (Healthwatch Gloucestershire), ACC Julian Moss (Representing Chief Constable), Rachel Pearce (NHS England), 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), Cllr Jennie Watkins (District Representative) and Margaret Willcox OBE (Director of Adult Services) Cllr Richard Boyles, Cllr Tim Harman, Cllr Kathy Williams and Cllr Roger Wilson (Chairman)*

- (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.

