

Gloucestershire Health & Wellbeing Board

Tuesday 21 July 2020 at 10.00 am

Please note: In response to Covid-19 Emergency Guidelines, this meeting will be held remotely and can be viewed on the County Council website by going to the following link:

www.gloucestershire.gov.uk



AGENDA

1	Election of Chairperson	Andrea Clarke
2	Election of Vice Chairperson	Chairperson
3	Apologies for absence	Andrea Clarke
4	One minute's silence in memory of those lost during the pandemic	Chairperson
5	Declarations of interest Please see note (a) at the end of the agenda.	
6	Minutes of the previous meeting (Pages 1 - 4)	Andrea Clarke
7	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 14 July 2020. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: andrea.clarke@gloucestershire.gov.uk).	Chairperson
8	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 14 July 2020. Please send questions to the Chief Executive marked for the attention of Andrea Clarke (email: andrea.clarke@gloucestershire.gov.uk).	Chairperson

9	Covid-19 reset and Health Inequalities (Pages 5 - 82) The Board to give particular consideration to: - <ul style="list-style-type: none"> ➤ the impact of the coronavirus on health inequalities ➤ the role of anchor institutions ➤ the role of the Board in this work 	Sarah Scott
10	Local Outbreak Management Plan (LOMP) (Pages 83 - 146)	Siobhan Farmer
11	Agreement of the Gloucestershire Health and Wellbeing Strategy (Pages 147 - 170)	Sarah Scott
12	Child Friendly Gloucestershire - Update (Pages 171 - 196)	Andy Dempsey, Dame Janet Trotter

Membership – *Mark Astle (Representing Chief Fire Officer), Chris Brierley (Representing Police and Crime Commissioner), Anne Brinkhoff (Gloucester City Council), Keith Gerrard (Stroud District Council), Christine Gore (Cotswold District Council), Mary Hutton (Gloucestershire Clinical Commissioning Group), ACC Rhiannon Kirk (Representing the Chief Constable), Darren Knight (Cheltenham Borough Council), Deborah Lee (Gloucestershire Hospitals NHS Foundation Trust), David Owen (GFirstLEP), Rachel Pearce (NHS England), Dr Teresa Pietroni (Primary Care), Angela Potter (Gloucestershire Health and Care NHS Foundation Trust), Nikki Richardson (Healthwatch Gloucestershire), Sarah Scott (Director of Public Health), Dr Andy Seymour (Gloucestershire Clinical Commissioning Group), Chris Spencer (Director of Children's Services), Rob Weaver (Tewkesbury Borough Council), Margaret Willcox OBE (Director of Adult Services) and Peter Williams (Forest of Dean District Council) Cllr Richard Boyles, Cllr Tim Harman, Cllr Carole Allaway Martin and Cllr Kathy Williams*

- (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:
 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.

