

Health and Wellbeing Board Agenda



BRISTOL CCG

Date: Wednesday, 7 September 2022

Time: 2.30 pm

Venue: A Committee Room - City Hall, College Green,
Bristol, BS1 5TR

Issued by: Jeremy Livitt, Democratic Services

City Hall College Green Bristol BS1 5TR

E-mail: democratic.services@bristol.gov.uk

Date: Tuesday, 30 August 2022



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Agenda

1. Welcome, Introductions and Safety Information

2.30 pm

Please note: if the alarm sounds during the meeting, everyone should please exit the building via the way they came in, via the main entrance lobby area, and then the front ramp. Please then assemble on the paved area between the side entrance of the cathedral and the roundabout at the Deanery Road end of the building.

(Pages 5 - 7)

If the front entrance cannot be used, alternative exits are available via staircases 2 and 3 to the left and right of the Council Chamber. These exit to the rear of the building. The lifts are not to be used. Then please make your way to the assembly point at the front of the building. Please do not return to the building until instructed to do so by the fire warden(s).

2. Apologies for Absence and Substitutions

3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Minutes of Previous Meeting held on 23rd June 2022

To agree the minutes of the previous Board meeting as a correct record.

(Pages 8 - 14)

5. Public Forum

Up to 30 minutes is allowed for this item.

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to democratic.services@bristol.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the



meeting. For this meeting, this means that your question(s) must be received in this office at the latest **by 5pm on Thursday 1st September 2022.**

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest **by 12 Noon on Tuesday 6th September 2022.**

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| 6. Health and Well Being Board Forward Plan - Mark Allen | 2.35 pm |
| To note the HWBB Forward Plan. | (Page 15) |
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| 7. Home First Discharge To Assess Transformation Programme - Rosanna James, Alissa Davies and Stephen Beet | 2.40 pm |
| | (Pages 16 - 19) |
| 8. Locality Partnerships Ageing Well Updates - Locality Partnerships - South, North + West, Inner City and East (ICE) - ICE to follow | 3.10 pm |
| | (Pages 20 - 23) |
| 9. JNSA Annual Report and Health Profiles - Tracy Mathews | 3.30 pm |
| | (Pages 24 - 46) |
| 10. "Have Your Say" Engagement Exercise - Integrated Care Board | 3.45 pm |
| | (Pages 47 - 49) |
| 11. ICS Strategy - Gemma Self, Charlie Kenward and Viv Harrison | 3.50 pm |
| | (Pages 50 - 54) |
| 12. The Bristol VCSE Sector's City Wide Strategic Action Plan - Chiara Lodi and Sado Jirde (Black South West Network) | 4.15 pm |
| | (Pages 55 - 57) |
| 13. Better Care Fund - Richard Halls and Stephen Beet | 4.50 pm |
| | (Pages 58 - 60) |
| 14. Date of Next Meeting | |

The next meeting is scheduled for 2.30pm on Thursday 24th November 2022 in the Bordeaux Room, City Hall, College Green, Bristol.

