

Health and Wellbeing Board Agenda



NHS
Bristol, North Somerset
and South Gloucestershire
Integrated Care Board

Date: Thursday, 12 January 2023

Time: 2.30 pm

Venue: Bordeaux 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: Wednesday, 4 January 2023



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Agenda

1. Welcome, Introductions and Safety Information

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 Formal Board Meeting held on 24th November 2022.

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

(Pages 8 - 18)

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 4.30pm on Friday 6th January 2023.**

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 Wednesday 11th January 2023.**

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| 6. Health and Well Being Board Forward Plan | 3.40 pm |
| To note the HWBB Forward Plan. | (Page 19) |
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| 7. Winter Bulletin Highlights - Verbal Update (Mark Allen) | 2.50 pm |
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| 8. Health Protection Annual Report - Monica Koo and Julie Northcott | 2.55 pm |
| | (Pages 20 - 27) |
| 9. Domestic Abuse and Sexual Violence in Bristol - Lizzie Henden and Sue Moss | 3.25 pm |
| | (Pages 28 - 30) |
| 10. Special Education Needs and Disabilities Update - Richard Hanks, Education | 3.55 pm |
| | (Pages 31 - 33) |
| 11. Integrated Care Partnership - Councillor Helen Holland (Verbal Update) | 4.25 pm |
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| 12. Better Care Discharge Fund Update - Stephen Beet (To Follow) | 4.30 pm |
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| 13. Any Other Business - One City Plan Refresh - Mark Allen - Verbal Update | 4.45 pm |

14. Date of Next Meeting

The next meeting is scheduled to be held at 2.30pm on Thursday 23rd March 2023 in the Bordeaux Room, City Hall, College Green, Bristol.



