

# Health and Wellbeing Board Agenda



**NHS**  
Bristol, North Somerset  
and South Gloucestershire  
Integrated Care Board

**Date:** Wednesday, 25 October 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

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**Date:** Tuesday, 17 October 2023



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# Agenda

## 1. Welcome, Introductions and Safety Information

2.30 pm

(Pages 5 - 7)

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.

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 Thursday 13th July 2023

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

(Pages 8 - 15)

## 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](mailto: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 19<sup>th</sup> October 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 Tuesday 24<sup>th</sup> October 2023.**

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| <b>6. Care Quality Commission Assessment Framework (Verbal Report) - Mette Jakobsen, Bristol City Council</b> | <b>2.40 pm</b>                               |
| <b>7. Integrated Care Partnership Update (Verbal) - Councillor Helen Holland</b>                              | <b>2.50 pm</b>                               |
| <b>8. Locality Partnership Update - Integrated Care Board</b>   | <b>3.00 pm</b><br><b>(Pages 16 - 32)</b>     |
| <b>9. JSNA Annual Report - Tracy Mathews (Author), Carol Slater, Bristol City Council (To Present Report)</b> | <b>3.30 pm</b><br><br><b>(Pages 33 - 42)</b> |
| <b>10. HWBB Mid-Year Report - Mark Allen-Richardson, Bristol City Council</b>                                 | <b>4.00 pm</b><br><br><b>(Pages 43 - 48)</b> |
| <b>11. HWBB Strategy 2023 Update - 2023 Update - Mark Allen-Richardson, Bristol City Council</b>              | <b>4.10 pm</b><br><br><b>(Pages 49 - 54)</b> |
| <b>12. One City Many Communities (Verbal Report) - Penny Germon, Bristol City Council</b>                     | <b>4.20 pm</b>                               |
| <b>13. Healthwatch Consultation (Verbal Report)</b>   | <b>4.30 pm</b>                               |
| <b>14. Health and Well Being Board Forward Plan (For Information)</b><br>To note the HWBB Forward Plan.       | <b>(Page 55)</b>                             |



## 15. Date of Next Meeting

The date of the next formal Board Meeting of the Health and Well Being Board is 2.30pm on Thursday 14<sup>th</sup> December 2023 in the Bordeaux Room, City Hall, College Green, Bristol.

