

# Health and Wellbeing Board Agenda



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

**Date:** Wednesday, 28 February 2024

**Time:** 2.30 pm

**Venue:** Bordeaux Room, City Hall, College Green,  
Bristol

**Issued by:** Jeremy Livitt, Democratic Services

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**Date:** Friday, 16 February 2024



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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 Meeting held on 14th December 2023

To agree the minutes of the previous 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](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 22<sup>nd</sup> February 2024.**

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 27<sup>th</sup> February 2024.**

**Members of the press and public who plan to attend a public meeting at City Hall are advised that you will be required to sign in when you arrive and you will be issued with a visitor pass which you will need to display at all times.**

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|--|-------------------------|
| <b>6. Integrated Care Partnership Update (Verbal) - Councillor Helen Holland</b>   | <b>2.35 pm</b>          |
| <b>7. University Hospitals Bristol, Weston NHS Trust and North Bristol NHS Trust moving to "Group Model" - Verbal - Rebecca Dunn, UHBW</b> | <b>2.40 pm</b>          |
| <b>8. CQC Assurance Update (Verbal) - Hugh Evans, Bristol City Council</b>   | <b>2.50 pm</b>          |
| <b>9. BNSSG All Age Mental Health Strategy - Julia Campbell, ICB - Papers Attached</b>   | <b>3.00 pm</b>          |
|  | <b>(Pages 15 - 36)</b>  |
| <b>10. Joint Forward Plan - Cintia Faria, ICB - Paper Attached</b>   | <b>3.30 pm</b>          |
|  | <b>(Pages 37 - 39)</b>  |
| <b>11. Health Protection Annual Report - Jessica Horner and Ashley Bryant, Bristol City Council - Papers Attached</b>                      | <b>4.00 pm</b>          |
|  | <b>(Pages 40 - 103)</b> |
| <b>12. Any Other Business - Local Food Fund and Tobacco Control Work Verbal Updates - Mark Allen-Richardson</b>                            | <b>4.30 pm</b>          |



### **13. Health and Well Being Board Forward Plan - FOR INFORMATION**

To note the HWBB Forward Plan.

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### **14. Date of Next Meeting**

The next Board meeting is provisionally scheduled to be held at 2.30pm on Wednesday 26<sup>th</sup> June 2024 in the Bordeaux Room, City Hall, College Green, Bristol.

