

Health and Wellbeing Board Agenda



NHS
Bristol, North Somerset
and South Gloucestershire
Integrated Care Board

Date: Thursday, 23 May 2024

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: Wednesday, 15 May 2024



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Agenda

1. Confirmation of the Chair

Pending the Policy Committee Councillor appointments to the Health and Well Being Board, Board Members are requested to appoint a Board member to act as Chair for the duration of the meeting.

2. 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).

3. Apologies for Absence and Substitutions

4. 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.

5. Minutes of Previous Meeting held on Wednesday 28th February 2024

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

(Pages 8 - 15)

6. 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 17th May 2024.**

Petitions and Statements - Petitions and statements must be received two working days 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 21st May 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.

7. New Bristol City Council Governance Arrangements

Ian Hird, Policy Committee Co-ordinator (15 minutes)

(Pages 16 - 19)

8. Health and Wellbeing Board Performance Framework and Plan on a Page

Mark Allen-Richardson, Senior Public Health Specialist, Bristol City Council (20mins)

(Pages 20 - 26)

9. Good Food 2030 Update

Ped Asgarian, Feeding Bristol (15mins)

(Page 27)

10. Food Equality Action Plan Year 1

Elizabeth Le Breton, Bristol City Council and Sally Hogg Bristol City Council (30mins)

(Pages 28 - 29)

11. Integrated Care System-wide Population level approach to



weight

Emily Moseley and Sally Hogg, Bristol City Council (30mins)

(Pages 30 - 31)

12. Forward Plan - for information

(Page 32)

13. Date of Next Meeting

The next formal Board Meeting is provisionally scheduled for 2.30pm on Wednesday 31st July 2024 in the Bordeaux Room, City Hall, College Green, Bristol.

