

# Health and Wellbeing Board Agenda



BRISTOL CCG

**Date:** Wednesday, 28 July 2021

**Time:** 2.30 pm

**Venue:** The Council Chamber - City Hall, College Green, Bristol, BS1 5TR

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

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**Date:** Tuesday, 20 July 2021



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# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 5 - 7)

## 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 Thursday 18th March 2021

To agree the minutes of the above 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> July 2021**

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> July 2021**.

Members of the public who wish to present their public forum statement, question or petition at the meeting must register their interest by giving at least two clear working days' notice prior to the meeting **by 2pm on Monday**



26<sup>th</sup> July 2021.

**PLEASE NOTE THAT IN ACCORDANCE WITH THE NEW STANDING ORDERS AGREED BY BRISTOL CITY COUNCIL, YOU MUST SUBMIT EITHER A STATEMENT, PETITION OR QUESTION TO ACCOMPANY YOUR REGISTER TO SPEAK.**

In accordance with previous practice, please note that you may only be allowed 1 minute subject to the number of requests received for the meeting.

- |  |                          |
|--|--------------------------|
| <b>6. Forward Plan</b>   | <b>2.45 pm</b>           |
| To note the Forward Plan for the meeting.  |                          |
| <b>7. COVID-19 Update - Verbal Report From Sally Hogg</b>  | <b>2.50 pm</b>           |
| <b>8. Community Mental Health Framework - Victoria Bleazard, Steve Rea, Rhian Loughlin and Lindsay Gee</b> | <b>3.05 pm</b>           |
|  | <b>(Pages 15 - 101)</b>  |
| <b>9. All Age Carers Strategy</b>  | <b>3.35 pm</b>           |
|  | <b>(Pages 102 - 107)</b> |
| <b>10. Building Rights Report - Hugh Evans and Stephen Beet</b>  | <b>3.55 pm</b>           |
|  | <b>(Pages 108 - 138)</b> |
| <b>11. Health Protection Report - Katie Porter, Consultant in Public Health</b>                            | <b>4.15 pm</b>           |
|  | <b>(Pages 139 - 171)</b> |
| <b>12. Healthier Together Memo of Understanding - Hugh Evans and Nicola Knowles - Presentation</b>         | <b>4.35 pm</b>           |
| <b>13. Any Other Business</b>  | <b>4.50 pm</b>           |
| (1) Link House, commended by the WHO   |                          |
| (2) City Funds Well Being Grant Decision   |                          |



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

The next formal Board meeting is scheduled to be held at 2.30pm on Wednesday 20<sup>th</sup> October 2021 in a Committee Room in the City Hall, College Green, Bristol.

