Please ask for: Antony Spouse
Telephone: 01482 613712
Fax: 01482 614804
Email: Antony.Spouse@hullcc.gov.uk
Text phone: 01482 300349
Date: Monday, 01 December 2025

Dear Sir/Madam,

Health and Well-Being Board

The next meeting of the **Health and Well-Being Board** will be held at **13:00** on **Tuesday, 09 December 2025** in **Conference Room 1**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,

Scrutiny Officer
for the Town Clerk

Hull Health and Well Being Board

To: **Board Members:**

Councillor Dad, Deputy Leader of the Council
Councillor Chambers, Portfolio for Adult Services and Public Health **(Board Chair)**, Hull City Council
Councillor Tock, Portfolio for Children's Services, Hull City Council
Councillor Hofman, Opposition Representative, Hull City Council
Councillor Wareing, Independent Representative, Hull City Council
Erica Daley, NHS Place Director for Hull, Humber and North Yorkshire ICB **(Deputy Chair)**
Ali Patey, Director of Public Health, Hull City Council
Pauline Turner, Executive Director of Children's, Young Peoples and Family Services, and Deputy Chief Executive, Hull City Council
Tracy Meyerhoff, Executive Director of Adult Social Care and Health, Hull City Council
Linsay Cunningham, Deputy Director of Strategy, North Lincolnshire and Goole Hospitals NHS Trust / Hull University Teaching Hospitals NHS Trust
Michele Moran, Chief Executive, Humber Teaching NHS Foundation Trust
Hull University Teaching Hospitals NHS Trust (Representative TBC)
Paul Hillary, Group Director of Finance and Resources, City Health Care Partnership
Dr Elizabeth Dobson, Hull Primary Care Network Representative
Carrie Duran, Healthwatch Hull
Tish Lamb, Hull Voice and Influence Partnership (Chief Executive, Cornerhouse Yorkshire)
Rachel McEvoy, Hull Schools Learning Partnership
Jonathan Evison, Humberside Police and Crime Commissioner for the Humberside Police Area

Co-opted Members:

Mark Nearney, Assistant Director, Neighbourhoods and Housing, Hull City Council
Dr Lucy Chiddick, Lead for Vulnerable Groups, Humber and North Yorkshire Integrated Care System (ICS) Representative

For Information:

Antony Spouse, Scrutiny Officer, Hull City Council (x5)

Health and Well-Being Board

13:00 on **Tuesday, 09 December 2025**

Conference Room 1

A G E N D A

PROCEDURAL ITEMS

1 Apologies

To receive apologies for those Members who are unable to attend the meeting.

2 Declarations of Interest

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)

3 Minutes of the Meeting held on the 7th of October 2025 **5 - 14**

To approve the minutes as a true and correct record.

STATUTORY ITEMS

DEVELOPMENT ITEMS

4	**Health and Wellbeing Board Development**	**15 - 22**

To enable the Board to discuss its role and how it would like to develop moving forward.

5 Neighbourhood Health and Integrated Neighbourhood Teams

To receive an update on recent developments and next steps.

6	**Adult Social Care 3-Year Plan**	**23 - 70**

To invite the Board to consider and endorse the 3 Year Plan.

EXEMPT ITEMS