

Notice of Health and Wellbeing Board

Date: Wednesday, 24 July 2019 at 9.00 am

Venue: Committee Suite, Civic Centre, Poole BH15 2RU



Membership:

Chairman:

Vice Chairman:

Cllr V Slade
Cllr L Dedman
Cllr S Moore
Cllr K Wilson
G Farrant
J Thurgood

J Ramsden
K Ryan
S Crowe
T Goodson
D Fleming
E Yafele

S Sandcraft
R Ramtohal
D Richardson
T Knight
L Bate
K Loftus

All Members of the Health and Wellbeing Board are summoned to attend this meeting to consider the items of business set out on the agenda below.

The press and public are welcome to attend.

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services or email democratic.services@bcpcouncil.gov.uk

Press enquiries should be directed to the Press Office: Tel: 01202 454668 or email press.office@bcpcouncil.gov.uk

This notice and all the papers mentioned within it are available at democracy.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

16 July 2019



Available online and
on the Mod.gov app



AGENDA

Items to be considered while the meeting is open to the public

1. Election of Chairman

To elect a Chairman for the 2019/20 Municipal year.

2. Election of Vice-Chairman

To elect a Vice-Chairman for the 2019/20 Municipal year.

3. Apologies

To receive any apologies for absence.

4. Declarations of Interest

Members of the Board are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. Declarations received will be reported at the meeting.

5. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution. Further information on the requirements for submitting these is available to view at the following link:-

<https://democracy.bcpccouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is 17 July 2019.

The deadline for the submission of a statement is 12.00 noon, 23 July 2019

The deadline for the submission of a petition is 12.00 noon, 23 July 2019

6. Health and Wellbeing Board

5 - 10

The Council at its meeting on 16 July 2019 will be asked to approve the establishment of the Health and Wellbeing Board for the BCP area taking account of the proposed business protocol, membership and terms of reference as set out at Appendix 1 and 2 to the report.

The Board is asked to review Appendix 1 and 2 of the report including the membership.

7. Better Care Fund - Planning for 2019/20

11 - 16

To update on progress in regards to implementing the Better Care Fund (BCF) for 2019-20.

8. Special Educational Needs and Disabilities (SEND)

17 - 22

In 2014, the Department for Education and Department of Health set out the duties of Local Authorities, health bodies, schools and colleges to provide for those with special educational needs under part 3 of the

Children and Families Act. This was later translated into a comprehensive Code of Practice in 2015.

This paper sets the framework for which the strategic and operational response to the Act and Code of Practice will be developed and delivered for children and young people across BCP and for the governance of that work.

9. Calendar of meetings and development of Forward Plan

To consider the timetable of meetings and development sessions for the Board in 2019/20 and to consider the development of the Forward Plan.

No other items of business can be considered unless the Chairman decides the matter is urgent for reasons that must be specified and recorded in the Minutes.