

Notice of Health and Wellbeing Board

Date: Wednesday, 25 September 2019 at 9.00 am

Venue: Council Chamber Poole, Civic Centre, Poole BH15 2RU



Membership:

Chairman:

Cllr V Slade Leader of the Council (BCP Council)

Vice-Chairman:

T Goodson	NHS Dorset Clinical Commissioning Group
Cllr L Dedman	Portfolio Holder for Adults and Health (BCP Council)
Cllr S Moore	Portfolio Holder for Children and Families (BCP Council)
Cllr K Wilson	Portfolio Holder for Housing (BCP Council)
G Farrant	Chief Executive (BCP Council)
J Thurgood	Corporate Director, Adult Social Care (BCP Council)
J Ramsden	Corporate Director, Children's Services (BCP Council)
K Ryan	Corporate Director, Environment and Community (BCP Council)
S Crowe	Director, Public Health (BCP Council)
D Fleming	NHS Poole Hospital and Royal Bournemouth and Christchurch Hospital
E Yafele	Dorset Healthcare Foundation
S Sandcraft	NHS Dorset Clinical Commissioning Group
R Ramtohal	NHS Dorset Clinical Commissioning Group
D Richardson	NHS Dorset Clinical Commissioning Group
T Knight	NHS Dorset Clinical Commissioning Group
L Bate	Healthwatch
K Loftus	Bournemouth and Poole Voluntary Services Councils
S Why	Dorset and Wiltshire Fire and Rescue Service
J Vaughan	Dorset Police

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: Samineh Richardson or email Samineh.richardson@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

17 September 2019



Available online and
on the Mod.gov app



AGENDA

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

- | | |
|---|---------------------------------------|
| 1. Apologies
To receive any apologies for absence from Board Members. | |
| 2. Substitute Members
To receive information on any changes in the membership of the Board. | |
| 3. Confirmation of Minutes

a) To confirm and sign as a correct record the minutes of the Meeting held on 24 July 2019.

b) To note and comment as required on the action sheet which tracks decisions, actions and outcomes arising from previous meetings of the Board. |

5 - 10

10 - 12 |
| 4. Declarations of Interests
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 Wednesday 18 September 2019
A statement is 12.00 noon, Tuesday 24 September 2019
A petition is 12.00 noon, Tuesday 24 September 2019. | |
| 6. Our Dorset - Looking Forward
To agree the narrative, themes and ambitions of the draft plan for the Integrated Care System. | 13 - 76 |
| 7. The Better Care Fund - Planning for 2019/2020
To comment on and approve the Better Care Fund Plan prior to it going through NHS I and NHS England for a national assurance process. | 77 - 96 |
| 8. Special Educational Needs and Disabilities (SEND) - Quarterly Update | 97 - 100 |

To provide an update on the recommendations presented to the Board at their meeting on 24 July 2019.

9. Pharmacy Applications

To consider two pharmacy applications to NHS England as a statutory consultee.

10. Forward Plan

For the board to receive an update on the development of the Forward Plan.

11. Future Meeting Dates

For Board members to note the meeting dates of the Board, as listed below:

30 January 2020 – 10am - 12 noon

26 March 2020 – 10am - 12 noon

17 June 2020 – 10am - 12 noon

Development Sessions:

28 November 2019 – 10am - 12 noon

27 February 2020 – 10am - 12 noon

101 - 104

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.