

Notice of Health and Wellbeing Board

Date: Thursday, 18 March 2021 at 10.00 am

Venue: Virtual Meeting



Membership:

Chairman:

Cllr N Greene BCP Portfolio Holder

Vice-Chairman:

T Goodson	NHS Dorset Clinical Commissioning Group
Cllr K Rampton	BCP Portfolio Holder
Cllr M White	BCP Portfolio Holder
Cllr B Dove	BCP Lead Member
Graham Farrant	Chief Executive (BCP Council)
Jan Thurgood	Corporate Director, Adult Social Care (BCP Council)
Kate Ryan	Corporate Director, Environment and Community (BCP Council)
Elaine Redding	Corporate Director, (interim) Children's Services (BCP Council)
Sam Crowe	Director, Public Health (BCP Council)
D Fleming	University Hospitals Dorset NHS Foundation Trust
E Yafele	Dorset Healthcare Foundation
S Sandcraft	NHS Dorset Clinical Commissioning Group
Richard Jenkinson	NHS Dorset Clinical Commissioning Group
Mufeed Niman	NHS Dorset Clinical Commissioning Group
Simon Watkins	NHS Dorset Clinical Commissioning Group
Louise Bate	Healthwatch
Karen Loftus	Community Action Network - Bournemouth, Christchurch & Poole
Seth Why	Dorset and Wiltshire Fire and Rescue Service
James Vaughan	Dorset Police
Sian Thomas	Education Representative

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 view the live stream of this meeting at the following link: <https://democracy.bcpccouncil.gov.uk/ieListDocuments.aspx?MId=4579>

If you would like any further information on the items to be considered at the meeting please contact: Democratic Services by email at democratic.services@bcpcouncil.gov.uk
Press enquiries should be directed to the Press Office: by email at press.office@bcpcouncil.gov.uk

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

GRAHAM FARRANT
CHIEF EXECUTIVE

10 March 2021



Maintaining and promoting high standards of conduct

Declaring interests at meetings

Familiarise yourself with the Councillor Code of Conduct which can be found in Part 6 of the Council's Constitution.

Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests

Do any matters being discussed at the meeting relate to your registered interests?

Disclosable Pecuniary Interest

Yes

Declare the nature of the interest

Do NOT participate in the item at the meeting. Do NOT speak or vote on the item EXCEPT where you hold a dispensation

You are advised to leave the room during the debate

Local Interest

Yes

Declare the nature of the interest

Applying the bias and pre-determination tests means you may need to refrain from speaking and voting

You may also need to leave the meeting. Please seek advice from the Monitoring Officer

No

Do you have a personal interest in the matter?

Yes

Consider the bias and pre-determination tests

You may need to refrain from speaking & voting

You may also need to leave the meeting. Please seek advice

No

You can take part in the meeting speak and vote

What are the principles of bias and pre-determination and how do they affect my participation in the meeting?

Bias and predetermination are common law concepts. If they affect you, your participation in the meeting may call into question the decision arrived at on the item.

Bias Test

In all the circumstances, would it lead a fair minded and informed observer to conclude that there was a real possibility or a real danger that the decision maker was biased?

Predetermination Test

At the time of making the decision, did the decision maker have a closed mind?

If a councillor appears to be biased or to have predetermined their decision, they must NOT participate in the meeting.

For more information or advice please contact the Monitoring Officer
(susan.zeiss@bcpcouncil.gov.uk)

Selflessness

Councillors should act solely in terms of the public interest

Integrity

Councillors must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships

Objectivity

Councillors must act and take decisions impartially, fairly and on merit, using the best evidence and without discrimination or bias

Accountability

Councillors are accountable to the public for their decisions and actions and must submit themselves to the scrutiny necessary to ensure this

Openness

Councillors should act and take decisions in an open and transparent manner. Information should not be withheld from the public unless there are clear and lawful reasons for so doing

Honesty & Integrity

Councillors should act with honesty and integrity and should not place themselves in situations where their honesty and integrity may be questioned

Leadership

Councillors should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs

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. Declarations of Interests

Board Members are requested to declare any interests on items included in this agenda. Please refer to the workflow on the preceding page for guidance.

Declarations received will be reported at the meeting.

4. Public Issues

To receive any public questions, statements or petitions submitted in accordance with the Constitution, which is available to view at the following link:

<https://democracy.bcpccouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Info=1&bcr=1>

The deadline for the submission of a public question is 4 clear working days before the meeting.

The deadline for the submission of a public statement is midday the working day before the meeting.

The deadline for the submission of a petition is 10 working days before the meeting.

5. Confirmation of Minutes and action sheet

5 - 18

To confirm and sign as a correct record the minutes of the Meeting held on 3 December 2020.

The Board is also asked to consider the action sheet.

6. Eliminating Food Insecurity - Update from Access to Food partnership

19 - 46

This report provides an update on the work of the Access to Food Partnership, which helps to support residents experiencing food insecurity across Bournemouth, Christchurch and Poole. It shares the Partnership's vision, strategy and desired outcomes in order to seek advice and constructive feedback from the Health & Wellbeing Board. Whilst this issue existed pre Covid, the report highlights how the scale of the problem has been exacerbated due to the pandemic. The Partnership wishes to discuss how it can better engage and connect with the Board as part of the wider

systems approach and work on this priority theme.

7. Refresh of the Local Outbreak Management Plan

47 - 50

The Board will receive an update on the above.

8. Development Session 21 January 2021 - outcomes and action

51 - 88

The BCP Health and Wellbeing Board held a Development Session on 21 January 2021 which included the development of the following:

- (a) BCP Local Plan.
- (b) Housing Strategy.

A copy of the presentations given at the development session is attached at Appendix 1.

At the Development Session, partners commented on the above and a summary of the issues raised on each document is detailed below. This report recommends that the Board notes and approves the outcomes from the Development Session and agrees actions for inclusion in the Board's Forward Plan.

9. Forward Plan

89 - 92

The Board is asked to consider and agree the latest version of the Forward Plan.