

Notice of Health and Wellbeing Board



Date: Thursday, 14 October 2021 at 10.00 am

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

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)
Kate Ryan	Corporate Director, Environment and Community (BCP Council)
E Redding	Corporate Director, (interim) Children's Services (BCP Council)
D Vitty	Director of Adult Social Services
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 and Poole
Marc House	Dorset & Wiltshire Fire and Rescue Service
Scott Chilton	Dorset Police
Vacancy	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.bcpCouncil.gov.uk/ieListDocuments.aspx?MIId=5186>

If you would like any further information on the items to be considered at the meeting please contact: Karen Tompkins 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.bcpCouncil.gov.uk

GRAHAM FARRANT
CHIEF EXECUTIVE

6 October 2021



Available online and
on the Mod.gov app

Icons for the Mod.gov app, including the Apple App Store logo, the Google Play Store logo, and the Microsoft Store logo.

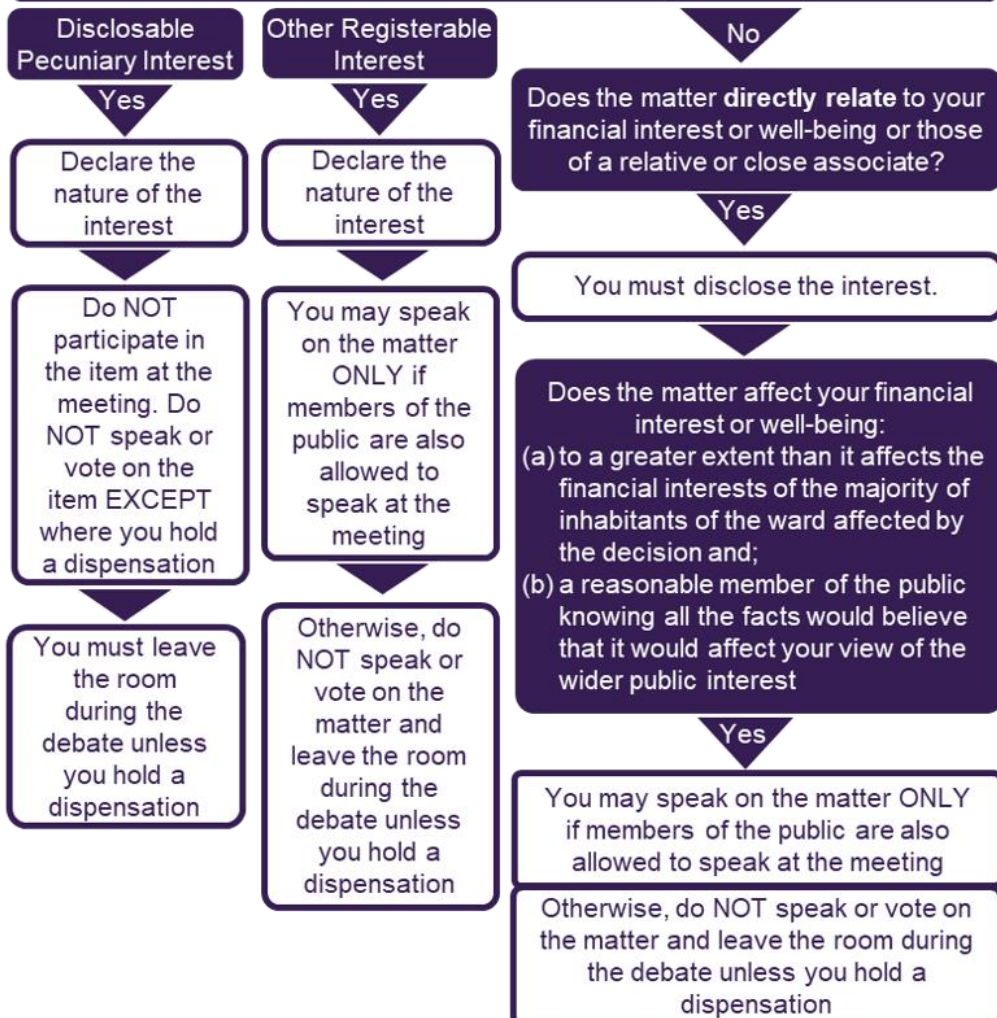
Maintaining and promoting high standards of conduct

Declaring interests at meetings

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

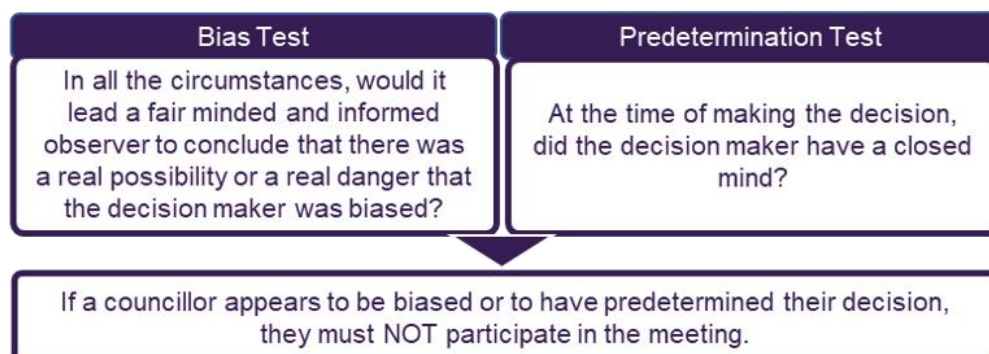
Before the meeting, read the agenda and reports to see if the matters to be discussed at the meeting concern your interests

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



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.



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 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.bcpCouncil.gov.uk/ieListMeetings.aspx?CommitteeID=151&Inf_o=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**

7 - 22

To confirm and sign as a correct record the minutes of the Meeting held on 17 June 2021.

The Board is also asked to consider the action sheet.

6. **Anchor Institutions**

The Board will be updated following the recent presentation from the Health Foundation.

7. **Eliminating Food Insecurity: Access to Food Partnership update**

23 - 48

This report provides an update on the work of the BCP Access to Food Partnership. There is much to celebrate in what the partnership has so far achieved, and local community partners are demonstrably helping families

to build more food resilience. However, the challenge is growing – although the BCP area has some outstanding food support, Sheffield University research suggests people seriously struggle to afford food in BCP, which attracted negative local press coverage. In addition, rising food and fuel prices combined with changes in universal credit going into the winter will mean more residents are likely to struggle with access to food. Therefore, the Board are asked to redouble their efforts to collaborate on communicating key messages around finding help within and across all statutory partners, and to invest in the continuation of the partnership beyond March 2022.

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| 8. Better Care Fund and Home First Programme Update | 49 - 60 |
| The Board is asked to consider the report on the above. | |
| 9. Hospital Discharge Programme Funding | 61 - 64 |
| At the June Health and Wellbeing Board the council and CCG committed to bring a full report on Hospital Discharge Programme (HDP) funding to the October Board. | |
| However, the reconciliation of the funding for April to September 2021 is not yet available therefore cannot be shared at this meeting. | |
| On 6 th September 2021 the Government confirmed, via a press release, the extension of the HDP funding for a further six months. The allocation for Dorset Integrated Care System is £8.889m. | |
| The Pan Dorset Home First Board continues to review options and service models to meet the significant challenge it faces in supporting people with a swift and safe discharge from hospital. There remains significant financial concern and workforce pressures despite the additional funding being made available. The Home First Board have engaged Impower as a strategic partner to assist in developing a plan to support the changes needed to improve our position. | |
| 10. Update on the Dementia Services Review | 65 - 76 |
| The Board is asked to consider the update on the Dementia Services Review. | |
| 11. Safeguarding Adults Board - Annual Report | 77 - 106 |
| The Board is asked to consider the Annual Report from the Safeguarding Adults Board. | |
| 12. Pharmaceutical Needs Assessment | 107 - 110 |
| The Board is asked to consider the report on the above. | |
| 13. Local Outbreak Management Plan | |
| The Board will be updated on the above and any recent developments. | |

14. Development Session Feedback - Understanding the role of Health and Wellbeing Boards in our developing ICS	111 - 116
The Board is asked to consider the report on the above.	
15. Forward Plan	117 - 120
The Board is asked to consider and agree the latest version of the Forward Plan and consider proposed development sessions.	

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.