

Notice of Health and Wellbeing Board

Date: Thursday, 20 July 2023 at 1.30 pm

Venue: HMS Phoebe, BCP Civic Centre, Bournemouth BH2 6DY



Membership:

Chair: to be elected

Vice-Chair: to be elected

Cllr D Brown	Portfolio Holder for Health and Wellbeing
Cllr R Burton	Portfolio Holder for Children and Young People
Cllr K Wilson	Portfolio Holder for Housing and Regulatory Services
Graham Farrant	Chief Executive (BCP Council)
Jess Gibbons	Chief Operations Officer, BCP Council
Cathi Hadley	Corporate Director - Childrens Services, BCP Council
Phil Hornsby	Director ASC Commissioning
Sam Crowe	Director, Public Health (BCP Council)
Patricia Miller	NHS Dorset
Siobhan Harrington	University Hospitals Dorset NHS Foundation Trust
Dawn Dawson	Dorset Healthcare Foundation Trust
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
Mark Callaghan	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 view the live stream of this meeting at the following link:

<https://democracy.bcpCouncil.gov.uk/ieListDocuments.aspx?MIId=5703>

If you would like any further information on the items to be considered at the meeting please contact: Louise Smith, 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

12 July 2023

**DEBATE
NOT HATE**



Available online and
on the Mod.gov app

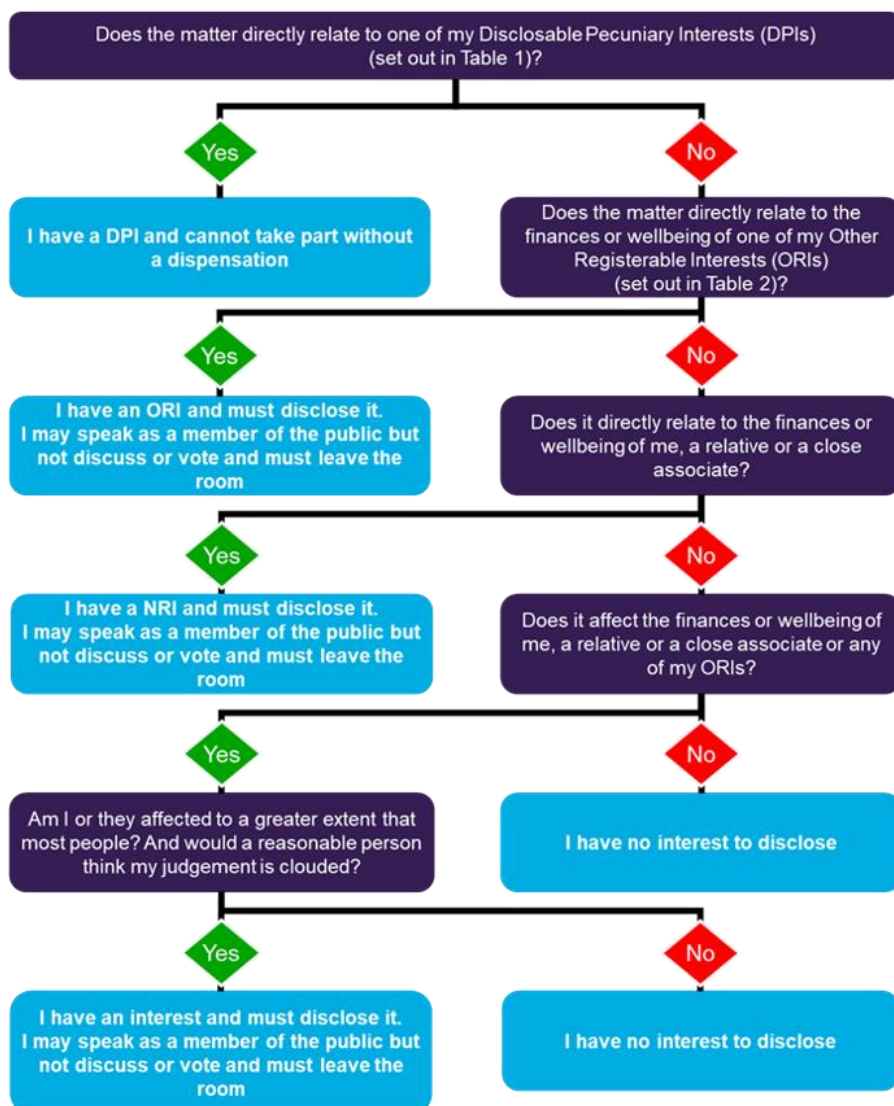


Maintaining and promoting high standards of conduct

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



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 Councillors.

2. **Substitute Members**

To receive information on any changes in the membership of the Committee.

Note – When a member of a Committee is unable to attend a meeting of a Committee or Sub-Committee, the relevant Political Group Leader (or their nominated representative) may, by notice to the Monitoring Officer (or their nominated representative) prior to the meeting, appoint a substitute member from within the same Political Group. The contact details on the front of this agenda should be used for notifications.

3. **Election of Chair**

To elect the Chair of the BCP Health and Wellbeing Board for the 2023/24 Municipal Year.

4. **Election of Vice Chair**

To elect the Vice Chair of the BCP Health and Wellbeing Board for the 2023/24 Municipal Year

5. **Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the Meeting held on 23 February 2023.

5 - 10

6. **Declarations of Interests**

Councillors 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.

7. **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.

8. Joint Forward Plan 2023- 2028: Making Dorset the healthiest place to live	11 - 110
<p>This report provides members with an overview of the Dorset Integrated Care Board Joint Forward Plan 2023-2028 which was developed with partners from across the health and care system in Dorset.</p> <p>The plans sets out five pillars which the ICB will focus on and how through these it will support the delivery of the Integrated Care Partnership Strategy and the Health and Wellbeing Strategies.</p>	
9. Adult Social Care CQC Assurance	111 - 116
<p>The Health and Care Act 2022 creates a new duty for the Care Quality Commission to review local authorities' performance in discharging their adult social care functions under the Care Act 2014.</p> <p>This report sets out the work that has been undertaken to date and further work that is planned to ensure the Council is best placed to achieve a positive outcome from any review of the Council's services.</p>	
10. Better Care Fund 2023-25	117 - 156
<p>This report provides an overview of the content of the Better Care Fund (BCF) plan for 2023-25.</p> <p>The BCF is a key delivery vehicle in providing person centred integrated care with health, social care, housing and other public services, which is fundamental to having a strong and sustainable health and care system. National planning guidance was released in April 2023 advising that plans needed to be completed and submitted for national assurance by NHS England by 28th June 2023. The plan needs to be jointly agreed and signed off by the Health and Wellbeing Board as one of the planning requirements and so the draft planning document has been submitted to meet the deadline but is pending Board approval.</p>	
11. Pharmaceutical Needs Assessment: Supplementary statement	157 - 164
<p>To update on changes since the Pharmaceutical Needs Assessment (PNA) was published in October 2022.</p>	
12. Review of Membership of the Board	165 - 166
<p>To consider the Membership of the BCP Health and Wellbeing Board.</p>	
13. Forward Plan and development session	167 - 172
<p>To consider the development of the BCP Health and Wellbeing Board's Forward Plan and a future development session.</p>	

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.