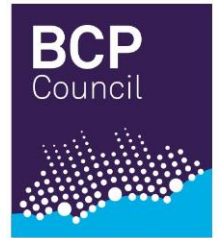


# Notice of Health and Wellbeing Board



Date: Monday, 18 December 2023 at 10.00 am

Venue: Committee Room, First Floor, BCP Civic Centre Annex, St Stephen's Rd, Bournemouth BH2 6LL

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## Membership:

### Chair:

Cllr D Brown Portfolio Holder for Health and Wellbeing

### Vice-Chair:

To be elected

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
Betty Butlin	Director of Adult Social Care
Jillian Kay	Corporate Director for Wellbeing
Sam Crowe	Director, Public Health (BCP Council)
Matthew Bryant	Dorset HealthCare University NHS Foundation Trust
Patricia Miller	NHS Dorset
Heather Dixey	Dorset Police
Dawn Dawson	Dorset Healthcare Foundation Trust
Louise Bate	Healthwatch
Karen Loftus	Community Action Network Bournemouth, Christchurch and Poole
Marc House	Dorset & Wiltshire Fire and Rescue Service
David Freeman	NHS Dorset

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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=5811>

If you would like any further information on the items to be considered at the meeting please contact: Louise Smith, [louise.smith@bcpcouncil.gov.uk](mailto:louise.smith@bcpcouncil.gov.uk) or email [democratic.services@bcpcouncil.gov.uk](mailto:democratic.services@bcpcouncil.gov.uk)

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

This notice and all the papers mentioned within it are available at [democracy.bcpCouncil.gov.uk](https://democracy.bcpCouncil.gov.uk)

GRAHAM FARRANT  
CHIEF EXECUTIVE

8 December 2023

**DEBATE  
NOT HATE**



Available online and  
on the Mod.gov app

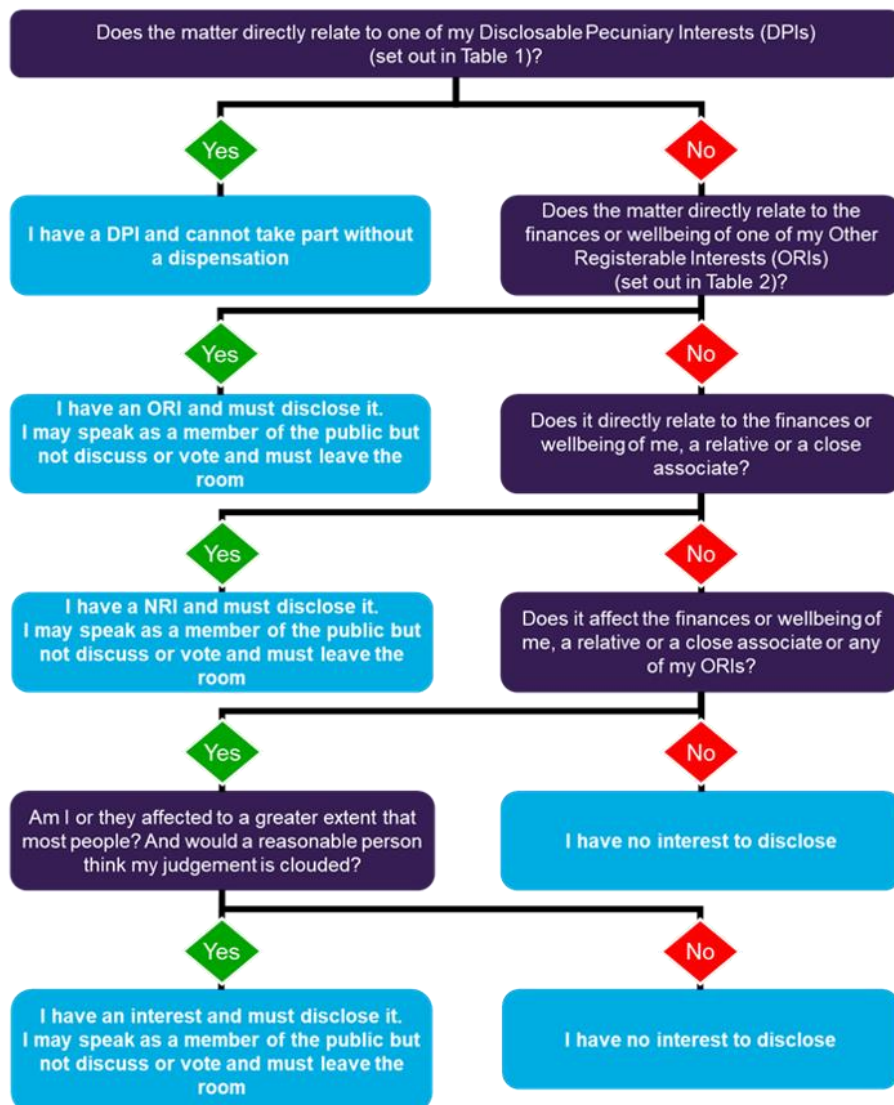


## Maintaining and promoting high standards of conduct

### 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  
(richard.jones2@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 Vice Chair

To elect a Vice Chair for the BCP Health and Wellbeing Board for the remainder of the 2023-24 Municipal Year.

## 4. Confirmation of Minutes

To confirm and sign as a correct record the minutes of the Meeting held on 20<sup>th</sup> July 2023.

7 - 12

## 5. 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.

## 6. 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.bcpCouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is 3 clear working days before the meeting.

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

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

<b>7. Dorset and Bournemouth, Christchurch &amp; Poole (BCP) Safeguarding Adults Boards Annual Report 2022-2023</b>	13 - 40
<p>It is a statutory requirement for the DBCP Safeguarding Adults Boards (SAB) to publish an Annual Report each year and to present that report to the Council's Health &amp; Wellbeing Board. Many Councils also request that the report is presented to Scrutiny as the report enables a discussion on the work of the Safeguarding Adults Board.</p> <p>The attached report is for the year April 2022 to March 2023. The report was agreed at the September meeting of the Safeguarding Adults Boards (SABs).</p> <p>The DBCP Boards have successfully worked together with joint meetings over the year</p> <p>One Annual Report for both Dorset and BCP SABs has been published. Throughout this year we have delivered against all of our priorities which are set out in the annual work plan; this Annual Report summarises what the Board has achieved.</p>	
<b>8. NHS Health Checks Update</b>	41 - 50
<p>This report sets out progress on the NHS Health Check (NHS HC) refresh programme. The report summarises:</p> <ul style="list-style-type: none"><li>• Our programme changes for 2023/24</li><li>• Mobilisation and implementation of the new universal and targeted models</li><li>• Performance Quarter One and Two for primary care and LiveWell Dorset</li><li>• Challenges.</li></ul> <p>Overall there has been an increase in the invitations and number of checks delivered, especially in more deprived areas in line with the Director of Public Health report recommendations.</p>	
<b>9. Forward Plan</b>	
<p>To be considered in the planned 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.