

Notice of Health and Wellbeing Board



Date: Monday, 15 July 2024 at 2.30 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)
Betty Butlin	Director of Adult Social Care
Jillian Kay	Corporate Director for Wellbeing
Siobhan Harrington	Chief Executive, University Hospitals Dorset NHS Foundation Trust
Cathi Hadley	Corporate Director – Children's Services, BCP Council
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

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?MId=5968>

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 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

5 July 2024

**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
(janie.berry@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 24/25 Municipal Year.

4. **Election of Vice Chair**

To elect the Vice Chair of the BCP Health and Wellbeing Board for the 24/25 Municipal Year.

5. **Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the Meeting held on 5 February 2024.

7 - 12

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. 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 (not including the date of submission and the date of 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.

ITEMS OF BUSINESS

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| 8. Update on joint working in Health and Integrated Neighbourhood and Community Teams Programme | 13 - 26 |
| <p>This presentation provides an update to the Health and Wellbeing Board on the development of the federated model between Dorset Healthcare University NHS FT (DHC) and Dorset County Hospital NHS FT (DCH). Additionally, it provides an update on the Integrated Neighbourhood Teams Transformation Programme.</p> | |
| 9. Joint Forward Plan 2024/25 | 27 - 40 |
| <p>The purpose of this paper is to provide members with an updated on the refreshed Joint Five Year Forward Plan 2024/25.</p> | |
| 10. BCP Access to Food Partnership update: Working together to address food insecurity & improve wellbeing | 41 - 68 |
| <p>This report updates the Health and Wellbeing (HWB) Board on the work of BCP's Access to Food Partnership since October 2021. It has grown into a thriving collaborative network, with a breadth of partners, working together with place-based and strength-based approach to empower and build community resilience. The continued impact of the cost of living crisis has put significant pressure on frontline workers and food projects, but together they have shown strength in their ability to co-create new neighbourhood initiatives to respond to the evolving needs of local communities. The Partnership is now in the final year of its 3-year funding from the National Lottery Community Grant.</p> | |
| 11. Pharmaceutical Needs Assessment (PNA) | 69 - 74 |
| <p>Each Health and Wellbeing Board must publish a pharmaceutical needs assessment (PNA). There is legislation that sets out the process for this. Part of this is regular review, with a new PNA for the Dorset system due by October 2025.</p> <p>This paper kicks off this process, with key questions for the Board. A proposed timeline is set out for agreement, and the Board should consider if this requires any delegated authority to ensure delivery.</p> | |
| 12. Better Care Fund 2023-2025: Quarter 2 & 3, the End of Year Report 2023/24, 2024/25 Planning Template: | 75 - 138 |
| <p>This report provides an overview of Quarters 2 and 3, the End of Year 2023/24, and the 2024/25 planning template of the Better Care Fund (BCF) plan for 2023-25.</p> <p>The BCF is a key delivery vehicle in providing person centred integrated</p> | |

care with health, social care, housing, and other public services, which is fundamental to having a strong and sustainable health and care system.

The reports are a part of the planning required set by the Better Care Fund 2023-25 Policy Framework. The reports and plan need to be jointly agreed and signed off by the Health and Wellbeing Board as one of the planning requirements.

13. University Hospitals Dorset (UHD) Maternity update

139 - 144

To note this information only update regarding University Hospitals Dorset (UHD) Maternity services.

14. Forward Plan

145 - 148

For the Board to consider its Forward Plan.

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.