

# Notice of Health and Wellbeing Board

Date: Monday, 21 October 2024 at 2.00 pm

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



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## Membership:

**Chair:** Cllr D Brown, Portfolio Holder for Health and Wellbeing

**Vice-Chair:** Patricia Miller, NHS Dorset

Cllr R Burton	Portfolio Holder for Children, Young People, Education and Skills
Cllr K Wilson	Portfolio Holder for Housing and Regulatory Services
Cllr S Moore	Portfolio Holder for Communities and Partnerships
Graham Farrant	Chief Executive, BCP Council
Jillian Kay	Corporate Director for Wellbeing, BCP Council
Cathi Hadley	Corporate Director - Children's Services, BCP Council
Sam Crowe	Director, Public Health, BCP Council
Glynn Barton	Chief Operations Officer, BCP Council
Matthew Bryant	Dorset HealthCare University NHS Foundation Trust
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
Siobhan Harrington	University Hospitals Dorset NHS Foundation Trust

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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=5969>

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

11 October 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](mailto: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. Confirmation of Minutes

To confirm and sign as a correct record the minutes of the Meeting held on 15 July 2024.

7 - 14

## 4. 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.

## 5. 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:-

[BCP Council Constitution - Part 4 - Procedure Rules](#)

The deadline for the submission of public questions is midday on 15 October 2024 (3 clear working days before the meeting).

The deadline for the submission of a statement is midday on 18 October 2024 (the working day before the meeting).

The deadline for the submission of a petition is 4 October 2024 (10 working days before the meeting).

## 6. Working together to build an Age Friendly Community for all: State of Ageing report in Bournemouth, Christchurch and Poole

15 - 24

This report provides an update on BCP's Age Friendly Communities partnership and highlights the key takeaways from the new State of Ageing report for BCP.

This partnership has grown into a thriving collaborative network, with a breadth of partners working together to empower people to age well, feel part of their local communities and build community resilience. With the

help of external funding, the partnership is now in its third year and is well established with a local action plan and sharing best practice through the UK national steering group.

The State of Ageing report brings together a range of data sources to provide a detailed picture of older people and their experience of ageing in Bournemouth, Christchurch and Poole. This report aims to provide data-driven insights to guide policy and interventions; and encourage proactive measures across the integrated care system to improve the quality of life of our local older population.

## **7. Integrated Neighbourhood Teams**

25 - 50

The report provides an update on the Integrated Neighbourhood Teams (INT) Transformation Programme.

It covers, the ambition, programme scope, INT footprints, approach to measurement, progress to date and an update on the community engagement workstream.

## **8. Better Care Fund 2024-2025 Quarter 1 Report:**

51 - 54

This report provides an overview of the Quarter 1 Report of the Better Care Fund (BCF) for 2024-25.

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.

The report is a part of the requirements set by the Better Care Fund 2023-25 Policy Framework. The report needs to be jointly agreed and signed off by the Health and Wellbeing Board as one of the planning requirements.

## **9. Refreshing the Strategy**

55 - 70

This paper proposes a simple process for developing and agreeing a refreshed Health and Wellbeing Strategy, following the workshop held earlier in the year.

It also proposes a workshop for the place-based partnership to consider which programmes should be prioritised, to deliver against the main strategy themes.

## **10. Update from Place based Partnership**

To receive a verbal update regarding the place based partnership.

## **11. Access to services principles: Poverty Truth Commission**

71 - 86

BCP Council was the first area in the south to host a Poverty Truth Commission, which ran from 2021 to 2023. One of the starting points for Commissions is 'nothing about us, without us, is for us'. This means that lasting change in improving social justice only happens when people experiencing struggle take part fully in generating that change. One of the themes the BCP Council commission focused on was 'Humanising the Process'. This was a recognition that often people with complex struggles including poverty find it difficult to access the support they need from



public services. Barriers include not being listened to, or being passed between services. Sometimes appointments are made at times that make it difficult for people to attend. There is often a lack of flexibility in working with the person.

The Board is asked to consider adopting a set of principles developed by the national Poverty Truth Commission Network, based on experiences from many Commissions, design to help improve the planning and deliver of public services.

## **12. Work Plan**

87 - 90

To consider the Board's work 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.