

Notice of Health and Wellbeing Board

Date: Monday, 13 January 2025 at 2.00 pm

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



Membership:

Chair:

Cllr D Brown Portfolio Holder for Health and Wellbeing

Vice-Chair:

Patricia Miller	NHS Dorset
Cllr R Burton	Portfolio Holder for Children and Young People
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
Cathi Hadley	Corporate Director - Childrens Services, BCP Council
Sam Crowe	Director, Public Health (BCP Council)
Glynn Barton	Chief Operations Officer BCP Council
Betty Butlin	Director of Adult Social Care
Matthew Bryant	Dorset HealthCare University NHS Foundation Trust
Heather Dixey	Dorset Police
Dawn Dawson	Dorset Healthcare Foundation Trust
David Freeman	NHS Dorset
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

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=5970>

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

3 January 2025

**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. 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.

4. 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 midday on Tuesday 7 January 2025 [three clear working days before the meeting].

The deadline for the submission of a statement is midday on Friday 10 January 2025 [the working day before the meeting].

The deadline for the submission of a petition is Friday 27 December 2024 {10 working days before the meeting}.

ITEMS OF BUSINESS

5. Community Action Network

To receive a presentation informing the Board of the work of Community Action Network (CAN).

6. Bournemouth, Christchurch & Poole (BCP) Safeguarding Adults Boards Annual Report 2023-2024

The BCP Safeguarding Adults Board (SAB) publishes an Annual Report each year and is required, as set out in the Care Act 2014, to present this to

the Council's Health & 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.

The attached report is for the year April 2023 to March 2024. The report was agreed at the September meeting of the BCP Safeguarding Adults Board (SAB).

The BCP SAB has successfully worked together with the Dorset SAB with joint meetings over the year.

This year we have published 2 separate Annual Reports, one for each of the Boards as they are separately constituted. Throughout 23-24 The BCP SAB has delivered against all priorities which are set out in the annual work plan; this Annual Report summarises what the Board has achieved.

7. Joint Strategic Needs Assessment (JSNA) Update

35 - 40

Each Health and Wellbeing Board must have a process for Joint Strategic Needs Assessment. The Local Government and Public Involvement in Health Act (2007) sets out the role and responsibility of the Health and Wellbeing Board for this work. The current JSNA process is co-ordinated by Public Health Dorset and involves annual strategic narrative updates alongside deep dives into specific topic and cohort areas. As the Public Health Dorset service will be disaggregated into two public health teams on the 1st April 2025, system discussions will be held to review how this responsibility is best discharged going forwards.

This paper updates progress towards the development of a Children and Young People's Joint Strategic Needs Assessment, presenting the proposed contents and structure developed through scoping discussions.

8. Better Care Fund 2024-2025 Quarter 2 Report

41 - 80

This report provides an overview of the Quarter 2 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. Health and Well Being Strategy Update

81 - 90

To receive a presentation updating the Board on the results of a survey regarding the Strategy's refresh.

10. Forward Plan

91 - 94

To consider the Board's Forward Plan.

No other items of business can be considered unless the Chair decides the matter is urgent for reasons that must be specified and recorded in the Minutes.