

Notice of Health and Wellbeing Board

Date: Monday, 6 October 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

Aidan Dunn	Chief Executive
Rob Carroll	Director of Public Health
Peter Browning	Dorset Police
Brad Stevens	Dorset & Wiltshire Fire and Rescue Service
Glynn Barton	Chief Operations Officer
Cllr R Burton	Portfolio Holder for Children and Young People
Cllr K Wilson	Portfolio Holder for Housing and Regulatory Services
Cathi Hadley	Corporate Director – Children's Services
Matthew Bryant	Dorset HealthCare University NHS Foundation Trust
Dawn Dawson	Dorset Healthcare Foundation Trust
Louise Bate	Healthwatch
Karen Loftus	Community Action Network Bournemouth, Christchurch and Poole
Betty Butlin	Director of Adult Social Care
Siobhan Harrington	University Hospitals Dorset NHS Foundation Trust
Cllr S Moore	Portfolio Holder for Communities

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=6207>

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

AIDAN DUNN
CHIEF EXECUTIVE

26 September 2025

**DEBATE
NOT HATE**



Available online and
on the Mod.gov app

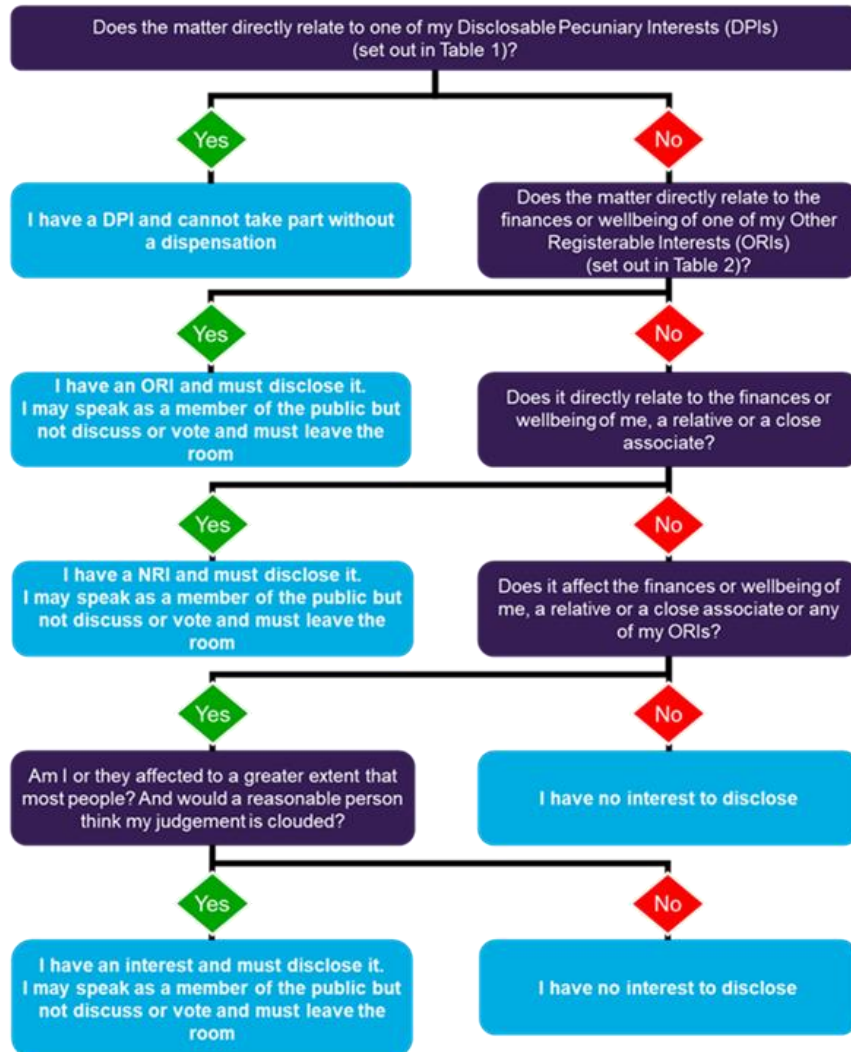


Maintaining and promoting high standards of conduct

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

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 9 June 2025.

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:-

<https://democracy.bcpCouncil.gov.uk/documents/s2305/Public%20Items%20-%20Meeting%20Procedure%20Rules.pdf>

The deadline for the submission of public questions is 12:00 noon on Tuesday 30 September.

The deadline for the submission of a statement is 12.00 noon on Friday 3 October 2025.

The deadline for the submission of a petition is Friday 19 September 2025.

ITEMS OF BUSINESS

6. Bournemouth, Christchurch & Poole (BCP) Safeguarding Adults Board Annual Report 2024-2025

15 - 56

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 2024 to March 2025. 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.

We publish 2 separate Annual Reports, one for each of the Boards as they are separately constituted. Throughout 24-25, 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. BCP Safeguarding Children Partnership Annual Report 2024/2025

57 - 102

This report for the period April 2024-March 2025 sets out that since the dissolution of the 'Pan-Dorset Safeguarding Children Partnership', the new BCP Safeguarding Children Partnership has focussed on implementing new arrangements to fulfil the statutory responsibilities of the three statutory safeguarding partners who have joint responsibility and accountability for the multi-agency safeguarding arrangements in the BCP geographical area. The three statutory safeguarding partners are BCP Council, NHS Dorset ICB and Dorset Police. Within this period of significant change, partners have maintained a focus on safeguarding children and through the new arrangements have gained insights on the effectiveness of how well partners work together to safeguard local children and young people, and areas to be developed. Full details of the multi-agency safeguarding arrangements can be seen [here](#).

The report provides an account of:

- What we have done as part of our local arrangements, including any child safeguarding practice review
- Impact of learning from local and national reviews
- How we have applied independent scrutiny to review and challenge our safeguarding practice
- How education partners are engaged with
- Future improvements that can be made as to the effectiveness of local safeguarding arrangements.

This report will be submitted to the [Child Safeguarding Practice Review Panel](#) by 30 September 2025 and will be published on the BCP Safeguarding Children Partnership website.

8. Better Care Fund 2025-2026 Quarter 1 Report:

103 - 106

This report provides an overview of the Quarter 1 Report of the Better Care Fund (BCF) for 2025-26.

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 maintaining a strong and sustainable health and care system.

The report is a part of the requirements set by the Better Care Fund 2025-26 Policy Framework. The report must be jointly agreed and signed off by the Health and Wellbeing Board as one of the planning requirements.

9. Pharmaceutical Needs Assessment

107 - 224

The Bournemouth, Christchurch and Poole (BCP) Health and Wellbeing Board, and the Dorset Health and Wellbeing Board, are both required to publish a

Pharmaceutical Needs Assessment (PNA) every three years. A new PNA has been developed as a single document covering both areas as agreed during transition and is scheduled for publication in October 2025.

The Steering Group reviewed current population needs, future population growth, and current pharmaceutical services. They concluded that, although there have been changes since the last PNA, these are unlikely to significantly affect access to, or the provision of, pharmaceutical services. Therefore, no gaps in pharmaceutical service provision have been identified.

The Steering Group now seeks approval from the Health and Wellbeing Board to proceed with publication of the new PNA.

A statutory consultation was carried out to support the development of the PNA. Consultation responses were considered, and where appropriate, amendments were made to the PNA (see Appendix 1).

10. BCP Health and Wellbeing Board Strategy (Draft)

225 - 242

This report and associated documents provides;

- An update on the progress towards the development of the Health and Wellbeing Board Strategy for the Bournemouth, Christchurch and Poole area
- A draft strategy for comments and considerations from the Board
- Proposals for further stakeholder engagement on the strategy prior to finalisation

11. Work Plan

243 - 246

To consider the Board's Work Plan.

12. Dates of future meetings

For the Board to note the dates of future meetings as follows:

- 12 January 2026 at 2.00pm
- 9 March 2026 at 2.00pm

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.