

# Notice of Health and Wellbeing Board



Date: Monday, 12 January 2026 at 2.00 pm

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

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## Membership:

### Chairman:

Cllr D Brown Portfolio Holder for Health and Wellbeing

### Vice-Chairman:

To be elected

Aidan Dunn	Chief Executive
Laura Ambler	Corporate Director for Wellbeing
Rob Carroll	Director of Public Health
Peter Browning	Dorset Police
Marc House	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 for 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
David Freeman	NHS Dorset
Betty Butlin	Director of Adult Social Care
Siobhan Harrington	University Hospitals Dorset NHS Foundation Trust
Cllr S Moore	Portfolio Holder for Communities

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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?MId=6208>

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)

AIDAN DUNN  
CHIEF EXECUTIVE

2 January 2026

**DEBATE  
NOT HATE**



Available online and  
on the Mod.gov app

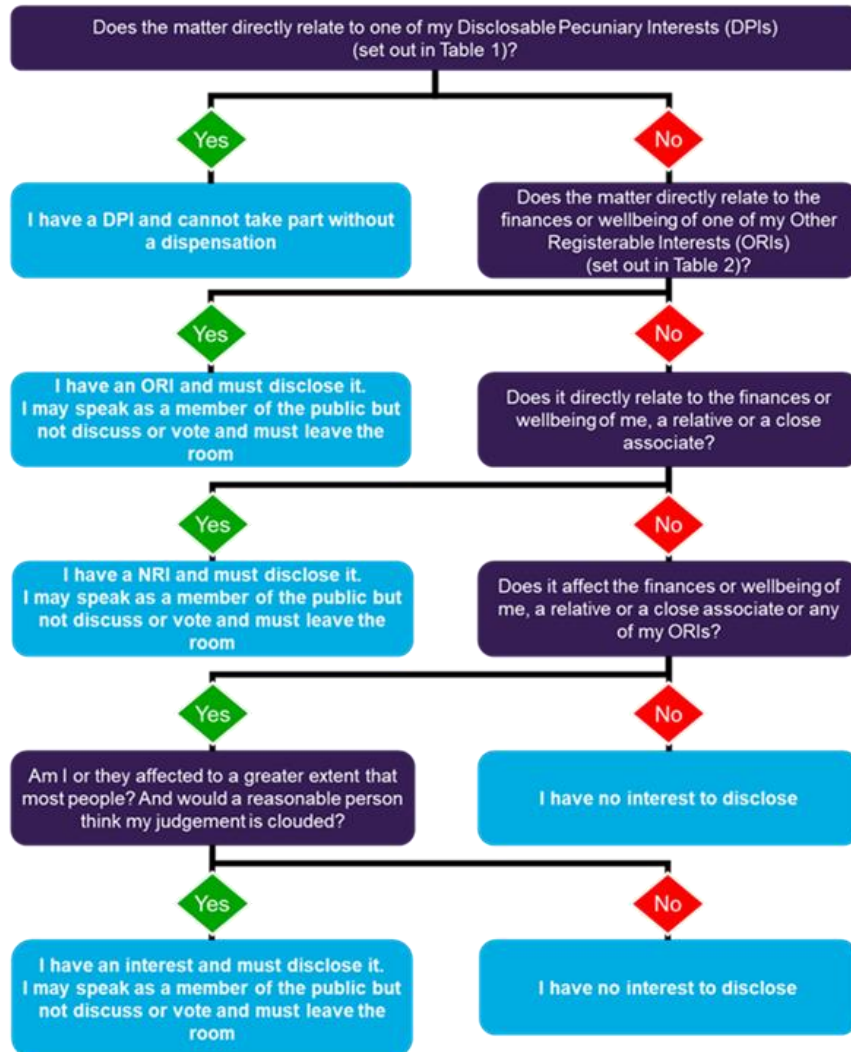


## Maintaining and promoting high standards of conduct

### 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. **Election of Vice Chair**

To elect a Vice Chair of the Health and Wellbeing Board for the remainder of the 2025/2026 Municipal Year.

## 4. **Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the Meeting held on 6 October 2025.

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

The deadline for the submission of public questions is midday on Tuesday 6 January 2026.

The deadline for the submission of a statement is midday on Friday 9 January 2026.

The deadline for the submission of a petition is Wednesday 24 December 2025.

## ITEMS OF BUSINESS

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|---|---------|
| <b>7. FutureCare Programme – Mid-Programme Review</b>   | 15 - 28 |
| <p>The FutureCare Programme is a Dorset-wide programme aimed at delivering better health and care outcomes for residents and reducing the time people spend in hospital waiting to be discharged, or in hospital if support can be provided at home.</p> <p>Significant challenges still exist in increasing flow and reducing the no criteria average length of stay (NCTR ALOS) for residents in the East of the County. However, overall, the Futurecare Programme is on track to deliver its anticipated benefits, and robust plans are in place to address challenges in the East.</p> <p>For BCP Council positive long-term benefits are now beginning to be delivered with positive operational and cumulative benefits delivered in November as home-based intermediate care effectiveness and throughput begins to increase.</p> |         |
| <b>8. Better Care Fund 2025-26 Quarter 2 Report</b>   | 29 - 56 |
| <p>This report provides an overview of the Quarter 2 Report of the Better Care Fund (BCF) for 2025-26.</p> <p>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.</p> <p>The report is a part of the requirements set y 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.</p>   |         |
| <b>9. Integrated Care Board (ICB) Medium Term Plan</b>  |         |
| <p>To receive a verbal update.</p>  |         |
| <b>10. Update on the Adult Social Care Prevention Strategy</b>  | 57 - 98 |
| <p>The Adult Social Care Prevention Strategy (2025-2030) was approved at Cabinet on 29 October 2025 and sets out five key strategic priorities to reduce, delay or prevent the need for long term care and support for people living in Bournemouth, Christchurch and Poole.</p> <p>The strategy has been shaped by the views and experiences of local people, carers, the voluntary and community sector and partners. It aims to develop a sustainable approach to prevention in adult social care. The strategy emphasises early intervention, the promotion of wellbeing, and collaboration with key partners, to not only prevent the development of long-term needs, but also to enhance the overall quality of life for people living in the BCP Council area.</p>   |         |

<b>11. BCP Joint Health and Wellbeing Strategy Draft for Consultation</b>	99 - 122
<p>This report and associated documents provides;</p> <ul style="list-style-type: none"> <li>• An update on the development of the BCP Joint Health and Wellbeing Strategy for the Bournemouth, Christchurch and Poole area</li> <li>• An updated draft of the BCP Joint Health and Wellbeing Strategy (version 2) for public consultation</li> <li>• A draft Joint Strategic Needs Assessment (JSNA) Forward Plan for 2026 and 2027 for additional comments</li> </ul>	
<b>12. Health Literacy Update and Proposal</b>	123 - 132
<p>The purpose of this report is to provide members of the BCP Health and Wellbeing Board with an overview of the activity delivered to date to increase 'organisational health literacy' across BCP and Dorset.</p> <p>It seeks to confirm health literacy as a system priority and requests nominations for a co-design workshop to develop a proposal for scaling up 'organisational health literacy' across BCP and Dorset.</p>	
<b>13. Work Plan</b>	133 - 136
<p>The Board is asked to consider its Work Plan.</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.