

# Notice of Health and Wellbeing Board



Date: Monday, 29 June 2026 at 2.00 pm

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

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## Membership:

**Chairman:** To be elected

**Vice-Chairman:** To be elected

Laura Ambler	Corporate Director for Wellbeing
Aidan Dunn	Chief Executive
Rob Carroll	Director of Public Health
Mark Harris	NHS Dorset
Glynn Barton	Chief Operations Officer
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
Cathi Hadley	Corporate Director for Children's Services, BCP Council
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
Becky Whale	NHS Dorset
Siobhan Harrington	University Hospitals Dorset NHS Foundation Trust
Cllr S Moore	Portfolio Holder for Communities and Partnerships
Mark Callaghan	Dorset Police
Marc House	Dorset & Wiltshire Fire and Rescue Service

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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=6550>

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

19 June 2026

**DEBATE  
NOT HATE**



Available online and  
on the Mod.gov app

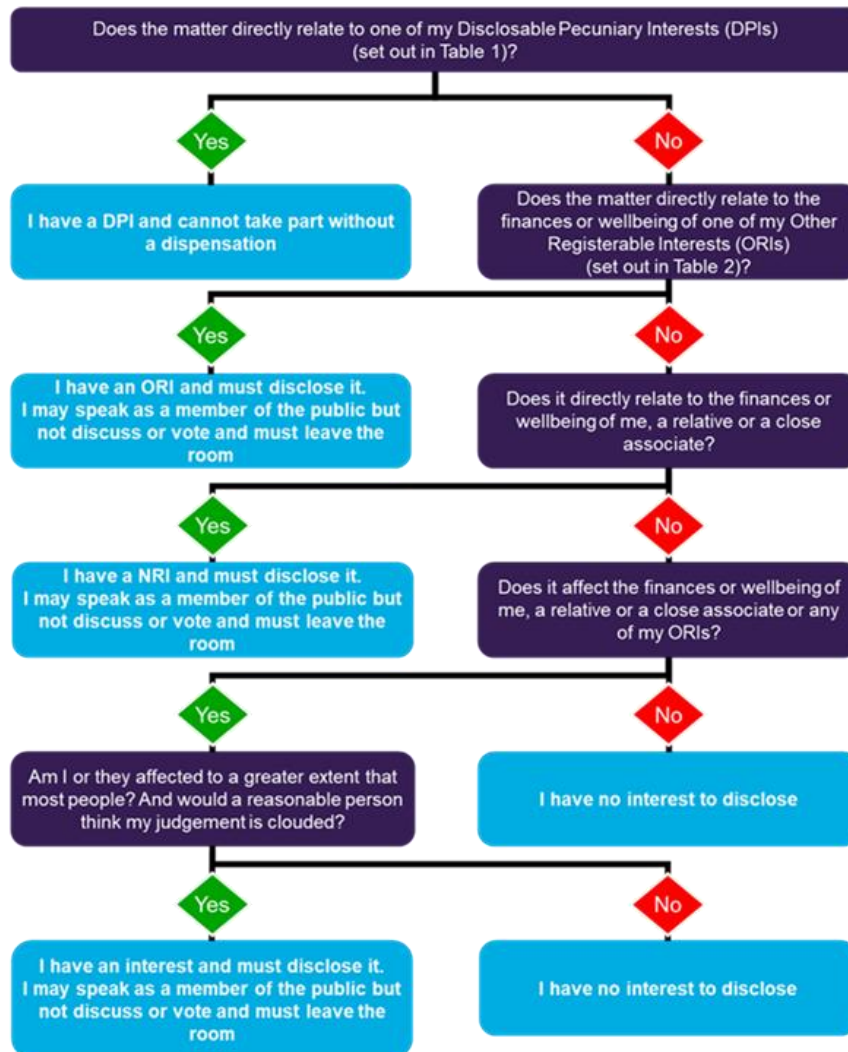


## Maintaining and promoting high standards of conduct

### 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 Chair**

To elect a Chair for the Health and Wellbeing Board for the 2026/2027 Municipal Year.

**4. Election of Vice Chair**

To elect the Vice Chair of the Health and Wellbeing Board for the 2026/2027 Municipal Year.

**5. Confirmation of Minutes**

To confirm and sign as a correct record the minutes of the Meeting held on 9 March 2026

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**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.bcpccouncil.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 23 June 2026

The deadline for the submission of a statement is 12.00 noon on Friday 26 June 2026

The deadline for the submission of a petition is 12.00 noon on Friday 12

June 2026.

## ITEMS OF BUSINESS

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|---|-----------|
| <b>8. Health and Wellbeing Board Terms of Reference</b>   | 15 - 18   |
| <p>To agree the refreshed Health and Wellbeing Board's Terms of Reference.</p>  |           |
| <b>9. Neighbourhood Health</b>  | 19 - 114  |
| <p>The Department of Health &amp; Social Care published a Neighbourhood Health Framework on 17<sup>th</sup> March 2026 - <a href="#">Neighbourhood health framework - GOV.UK</a>. The Framework sets out the key requirements associated with delivering on the governments ambition to embed neighbourhood health at the heart of bringing care into local communities; convening professionals into person-centred teams; and ending fragmentation. It also provides the platform for transforming access to general practice and preventing unnecessary hospital admissions whilst simultaneously supporting reintegration of healthcare into the social fabric of places.</p> <p>Under the guidance of the Health &amp; Wellbeing Board, system partners are expected to work together to develop a locally owned neighbourhood health plan ready for implementation from 2027/2028. The document describes the expected core elements of neighbourhood health plans.</p> |           |
| <b>10. BCP Council Suicide Prevention Action Plan</b>   | 115 - 128 |
| <p>This document presents the 2026 BCP Suicide Prevention Action Plan for Bournemouth, Christchurch and Poole Council. The plan is informed by an evidence-based framework and outlines actions for council colleagues, alongside shared priorities to be delivered through pan-Dorset partnership working.</p> <p>The draft plan has been considered by the Health and Adult Social Care Overview and Scrutiny Committee on 19<sup>th</sup> May 2026, and the resulting feedback has been taken on board in its development.</p>   |           |
| <b>11. Better Care Fund 2026-27 Planning Documents/Better Care Fund 2025-26 End of Year Report</b>  | 129 - 134 |
| <p>This report provides an overview of the planning document of the Better Care Fund (BCF) for 2026-27, as well as the 2025-26 End of Year Report.</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 having a strong and sustainable health and care system.</p> <p>The documents are part of the requirements set by Better Care England and the Department of Health &amp; Social Care. These documents need to be jointly agreed and signed off by the Health and Wellbeing Board as per the planning requirements.</p>   |           |
| <b>12. Health &amp; Wellbeing Strategy</b>  | 135 - 198 |
| <p>This report and associated documents provides;</p> <ul style="list-style-type: none"><li>• An update on the development of a new Joint Health and Wellbeing Strategy</li></ul>   |           |

for the Bournemouth, Christchurch and Poole

- An updated draft of the BCP Joint Health and Wellbeing Strategy (version 3) for approval following public consultaion and feedback from the Health and Social Care Overview & Scrutiny Committee

**13. CQC Assurance Visit Outcome**

To receive a verbal update on the outcome of the CQC Assurance visit.

**14. Work Plan**

To consider the Board's Work Plan.

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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.