

## Forward Plan – BCP COUNCIL HEALTH AND WELLBEING BOARD

### Recommendation:

**That the Health and Wellbeing Board approve the Forward Plan and makes amendments as necessary.**

Item Title	Reason for item	Desired Outcome	Lead Officer(s)	Why has it come to the Board?
<b>Board meeting: 4 June 2020</b>				
<b>The Response to COVID 19 of Health and Well-Being Board Partners</b>	To enable the Health and Well-Being Partners to report on their response to Covid 19.	To share the response to Covid 19 with the Board.	Jan Thurgood Judith Ramsden, Kate Ryan, Tim Goodson, Sam Crowe	For the Board to be advised of the response by Health and Well-Being Partners to Covid 19 in the BCP area.
<b>Community Response to Covid 19</b>	To advise the Board of the community response activity across Bournemouth, Christchurch and Poole under Operation Shield, Together We Can and the Voluntary and Community Sector to Covid 19.	To share the Community response to Covid 19 with the Board	Kelly Ansell/Karen Loftus	For the Board to be advised of the community response to Covid 19 in the BCP area.

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<b>The Application of Care Act Easements for BCP Adult Social Care</b>	To advise Board that BCP Council Adult Social Care has implemented three easements to the Care Act (2014) under powers granted by the Coronavirus Act (2020).	To ensure that the Board is advised of the easements in accordance with the guidance.	David Vitty	To comply with the guidance to report to the Board.
<b>Better Care Fund – Planning for 2019/20</b>	For the Board to receive an update on the Better Care Fund for 19/20 up until the end of February 2020 including information on the strategic themes and operational schemes and performance against the nation BCF Metrics.	The Board provides active oversight of the Delivery of the Better Care Fund plans and performance in relation to the national metrics set for the BCF.	Elaine Stratman/Sally Sandcraft	The Board both approves and provides oversight to the delivery of the Better Care Fund and performance in relation to national metrics through regular reports.
<b>Coronavirus (Covid19) Care Home Support Plan</b>	For the Board to receive the Care Home Support Plan which was required to be submitted to Government by 29 <sup>th</sup> May 2020	The Board provides oversight of the plans for Support of Care Homes in the BCP area.	Graham Farrant, Jan Thurgood and Sam Crowe Tim Goodson	Government Guidance requires Health and Well-Being Boards to be consulted on COVID19: Care Home Support Plans.
<b>SEND LGA Peer Review</b>	To receive feedback from the LGA Peer Review	The Board provides governance to ensure that all partners work effectively in order to improve outcomes for	Judith Ramsden/Sally Sandcraft	The Board commissioned an LGA Peer Review which took place in January 2020

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		children, young people and young adults with SEND and their families.		
<b>Board Meeting: 17 June 2020 – this meeting will be cancelled and rescheduled to the end of July 2020 (date to be confirmed)</b>				
<b>Health and Wellbeing Strategy</b>	The Board is being asked to approve a Health and Well-Being Strategy.	It is a statutory requirement of a Health and Well-Being Board to approve and deliver a plan to improve the health and well-being of local residents. The Board is being asked to adopt and then oversee the implementation of a Health and Well-Being Strategy for the BCP area.	Sam Crowe/Jan Thurgood	For the Board to approve a Health and Well-Being Strategy for the BCP area.
<b>Terms of Reference (including membership) and Business Protocol</b>	To review the terms of reference, Business Protocol and membership of the Board	To provide an annual review of the terms of reference, business protocol and Membership of the Board	Democratic Services	For the Board to provide an overview of its operation and recommend any changes as appropriate.

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<b>Safe and Well Checks</b>	The Board to receive a presentation on Safe and Well Checks which are provided by the Dorset and Wiltshire Fire and Rescue Service	All agencies promote the Safe and Well Checks to local residents	Seth Why	Request for presentation made by DWFRS in order to raise awareness of the service and its benefits to local residents
<b>CAMHS Transformation Project</b>	The Board to receive an update on the progress of the project.	To maintain an overview of the project	Elaine Hurl	To provide the Board with the opportunity to monitor the Transformation Project.
<b>SEND Up-date report</b>				
<b>Board Meeting: 1 October 2021</b>				
<b>SEND Up-date report</b>				
<b>Better Care Fund</b>	Monitoring reports every six months	That the Board has oversight of the delivery, outcomes and finances of the Better Care Fund	Elaine Stratman/Sally Sandcraft	Health and Well-Being Board provides governance and oversight to the approval and

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				delivery of Better Care Fund as required by national guidance.
<b>Board Meeting: 18 March 2021</b>				
<b>SEND Up-date report</b>				
<b>Better Care Fund</b>	Monitoring reports every six months	That the Board has oversight of the delivery, outcomes and finances of the Better Care Fund	Elaine Stratman/Sally Sandcraft	Health and Well-Being Board provides governance and oversight to the approval and delivery of Better Care Fund as required by national guidance.
<b>Board Meeting: 17 June 2021</b>				
<b>SEND Up-date report</b>				
<b>Meeting dates to be confirmed</b>				

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<b>Promoting Active Life</b>	The Board will receive a report which will set out proposals for how the Board can take forward its agreed Theme for 2020/21 which is promoting an active lifestyle to all BCP residents	The Board has agreed to have a theme for 202/21 which is promoting active lifestyles so that there is an increase in the percentage of residents (children and adults) who participate regularly in physical activity.	Sam Crowe	The Board has requested a report on proposals for how it can take forward its first annual theme which is promoting active lifestyles for all residents.
<b>Suicide Prevention Strategy</b>	The Board is asked to consider the approach to suicide prevention being taken by all partners including the Suicide Prevention Partnership Plan.	Engagement and input from the Board into work being undertaken by all partners to prevent suicide.	Elaine Hurl and Sam Crowe	To enable the Boards views to be considered and to enable the Board to maintain oversight of this issue
<b>SEND Quarterly Updates</b>	Quarterly Monitoring Reports	That the Board maintains oversight of the issue and contributes to the development of progress against the Code of Practice.	Judith Ramsden/Julian Radcliffe	To enable the Boards views to be considered and to enable the Board to maintain oversight of this issue
<b>Development Session: 4 June 2020 – this development session will be rescheduled as a formal meeting of the Board has been scheduled for this date and time slot</b>				

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BCP Local Plan / Development Strategy			Nick Perrins	
BCP Housing Strategy			Lorraine Mealings	
Air Quality			Kate Ryan	