

## ACTION SHEET – BOURNEMOUTH, CHRISTCHURCH AND POOLE HEALTH AND WELLBEING BOARD

<b>Actions arising from Board meeting: 18 March 2021</b>				
<b>85</b>	Development Session 21 January 2021 - outcomes and action	<p>Decision made that</p> <p>(a) The Board notes and approves the summary of the outcomes from the Development Session held on 21 January 2021 as detailed in the report.</p> <p>(b) The Board agrees the actions detailed in the report for inclusion in the Board's Forward Plan.</p> <p><b>✓ Actioned – Forward Plan to be updated as to maintain engagement with the Board on the Local Plan and Housing Strategy as appropriate.</b></p>		
<b>Actions arising from Board meeting: 17 June 2021</b>				
<b>8</b>	Health and Wellbeing Board - Business protocol, membership and terms of reference	<p>Decision made</p> <p>That the Business protocol, membership and terms of reference be agreed subject to the proposed change to the quorum as detailed above and the arrangements for substitute members.</p>	To enable the Board to review the business protocol, membership and terms of reference	N/A

10	Health & Wellbeing Strategy - Promoting Healthy Lives - supporting mental wellbeing and improving mental health	<p>Decision made</p> <p>That In respect of initiative 5 - Signing up to the national Prevention Concordat - the direction of travel be supported and the concordat agreed in principle subject to a further report being submitted to the Board on the approval of the concordat.</p>		
11	Health and Wellbeing Strategy Empowering Communities - Deprivation	<p>Decision made</p> <p>That the Board support the approach outlined in the presentation to develop vibrant communities on a strength based approach and that the Board is engaged as appropriate applying the commitment of the partnership.</p>		
13	Hospital Discharge Programme 2021/22	<p>Decision made</p> <p>That the Chair and Vice-Chair of the Board (following discussions with the Cabinet Portfolio Holder and subject to Council and CCG governance processes) are given delegated authority to make relevant decisions on behalf of the Board related to Dorset Integrated Care System funding for the Hospital Discharge Programme for the period April to September 2021 if needed in advance of a report coming to the Board in October 2021.</p> <p><b>✓ report included on the agenda for the meeting on 14 October 2021.</b></p>		

<p><b>14</b></p>	<p>Development of the BCP Council area and Dorset Integrated Care System Strategic Partnership Framework</p>	<p>Decision made</p> <p>(a) The Chairs of i) the Pan-Dorset Safeguarding Children Partnership; ii) the Children and Young People’s Partnership iii) the BCP Safeguarding Adults Board and iv) the BCP Community Safety Board are given an open invitation to attend Health and Well-Being Board meetings and can make requests to the Chair of the Health and Well-Being Board to put items on the Board’s agenda.*</p> <p>(b) The Health and Well-Being Board holds a development session to consider the new requirements in relation to partnerships as part of Integrated Care Systems and develops recommendations as to how the BCP Health and Well-Being Board can work most effectively in the context of Dorset ICS from April 2022.</p> <p>(c) The Health and Well-Being Board considers and approves a document which sets out a framework for the future working arrangements between relevant strategic partnerships across the BCP Council and the Dorset ICS areas before 31st December 2021.</p> <p>* It was acknowledged that the Board’s terms of reference would need to be amended to take account of the decision at (a) above</p>		
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15	Forward Plan	Decision made that the Forward Plan be updated in accordance with the decisions of the Board.		