

BOURNEMOUTH, CHRISTCHURCH AND POOLE COUNCIL
HEALTH AND WELLBEING BOARD

Minutes of the Meeting held on 13 October 2022 at 10.00 am

Present:-

Cllr J Kelly – Chairman

Present: Cllr K Rampton, Graham Farrant and D Vitty

Also in Dawn Dawson and Nick Johnson
attendance:

57. Apologies

Apologies for absence had been received from Cathi Hadley and Sam Crowe, Director of Public Health.

The Board was advised that the meeting was not quorate but those present would discuss the reports would not be able to vote. A further meeting would be arranged to ratify any minded-to views made at this meeting.

58. Substitute Members

There were no substitute members on this occasion.

59. Confirmation of Minutes

The minutes of the meeting held on 9 June 2022 were agreed as true and correct record.

Voting: N/A

60. Declarations of Interests

There were no declarations of interest received on this occasion.

61. Public Issues

There were no public issues received.

62. Dorset County Hospital and Dorset Healthcare Collaboration

It was agreed that this item be heard first.

The Board received a presentation from Dawn Dawson, Dorset Healthcare University NHS Foundation Trust, detailing the Dorset County Hospital and Dorset Healthcare Collaboration.

The BCP Council Chief Executive advised that the Council had not been consulted on this but rather informed, which he felt was really poor, as the Council should have been consulted on potential major changes. He

continued that the Council was looking for a demonstration that BCP residents were being considered during the decision-making process.

The Board agreed that there should be some formal marker that it was not happy with how this has been done, which should come in writing from the Chair of the Board.

Dawn Dawson and Nick Johnson left the meeting at the end of this item.

63. Better Care Fund 2022-23

The Director of Commissioning for People presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

This report provides an overview of the content of the Better Care Fund (BCF) plan for 2022-23.

The BCF was 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.

National planning guidance was released in July 2022 advising that plans need to be completed and submitted for national assurance by NHS England by 26th September 2022. The plan needs to be jointly agreed and signed off by the Health and Wellbeing Board as one of the planning requirements and so the draft planning document has been submitted to meet the deadline but is pending Board approval.

This will again be a year of minimal change to BCF plans with more significant changes expected next year with a greater period of planning lead in time.

RECOMMENDED/RESOLVED that

The Health and Wellbeing Board approve the Better Care Fund Plan for 22/23 taking into account the investment and delivery plans as outlined in this report

Voting: N/A

All those present in favour– minded to.

64. A Movement for Movement: a physical activity strategy for BCP and Dorset

The Director of Public Health presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'B' to these Minutes in the Minute Book.

The purpose of this report was to seek the Board's support for 'A Movement for Movement' (a physical activity strategy for BCP and Dorset). The strategy sets out a shared approach for partners to apply to developing action for increasing physical activity across BCP & Dorset.

Rates of physical activity have fallen since March 2020 in both adults and children. Across BCP significant numbers of adults, children and young people do not meet the UK Chief Medical Officers' guidelines for physical activity (movement) levels.

Physical activity is identified as a priority in the Dorset Health and Wellbeing Board Strategy and A Movement for Movement builds on this by setting out priority themes for collective action by stakeholders from across the system to increase movement levels.

To enable the draft strategy to be finalised and launched with partners across BCP Council and Dorset Council areas (support for the strategy will be requested from Dorset Health and Wellbeing Board).

Rupert Lloyd, Senior Health Programme Advisor, Public Health Dorset gave a short presentation to the Board.

The Board was impressed with the Strategy and felt it needed to be shared as widely as possible. The Board was advised that Public Health Dorset was not being prescriptive about what organisations should do but welcomed working with them to get the message out.

It was further advised that there was no set strategy plan, but it was cultural changes that were needed, so that we talk about it more and movement became natural to everyone.

The Board agreed that they would welcome an update in 12 months, with evidence of what changes have been achieved.

RECOMMENDED/RESOLVED that:

- 1. The Board notes the contents of the draft physical activity 'A Movement for Movement' (Appendix A);**
- 2. Approves the draft strategy; and**
- 3. Board Members support the launch and dissemination of A Movement for Movement within their organisation during Autumn 2022 and engage with the approach it sets out.**

Voting: Minded to agree

65. Update on role of the Health and Wellbeing Boards in the Integrated Care System

The Director of Public Health presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'C' to these Minutes in the Minute Book.

To ensure that the Health and Wellbeing Board is the strategic body responsible for developing a clear Joint Health and Wellbeing Strategy for the BCP Council 'place'. This will provide the ICS with a clear strategic steer on priorities for place-based commissioning and health and wellbeing improvements, as well as avoiding unnecessary duplication

This report updates Members of the Health and Wellbeing Board on how the Board could develop its role and purpose as the Integrated Care System evolves. It summarises new national guidance for Health and Wellbeing Boards on their ongoing responsibilities. In addition, a brief summary of key points from the recent joint development session is presented, including recommendations for how boards should operate from the Local Government Association.

RECOMMENDED/RESOLVED that Members are asked to recommend to Full Council an addition to the terms of reference of the Health and Wellbeing Board so that it becomes the strategic board for the place-based partnership developing in the BCP Council area, as part of the Dorset Integrated Care System.

Voting: minded to approve

66. Safeguarding Adults Board Annual Report 2021-2022

The Director of Adult Social Services presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'D' to these Minutes in the Minute Book.

The Board was advised that this was now in the form of a single report, detailing collective work to support people.

The Board thanked the Team for a good report.

67. Forward Plan

The Deputy Head of Democratic Services presented a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'E' to these Minutes in the Minute Book.

It was agreed that an update report from the Vibrant Communities Board to be presented to this Board at each meeting.

Details regarding the extraordinary meeting, to allow voting on business discussed at this meeting, would be circulated.

The meeting ended at 11.00 am

CHAIRMAN