

Health and Wellbeing Board

Date: Tuesday, 26th November, 2019

Time: 10.30 am

Venue: Brunswick Room - Guildhall, Bath

Members: Dr Ian Orpen (Member of the Clinical Commissioning Group), Councillor Rob Appleyard (Bath and North East Somerset Council), Mike Bowden (Bath & North East Somerset Council), Corinne Edwards (Clinical Commissioning Group), Alex Francis (The Care Forum – Healthwatch), Councillor Kevin Guy (Bath and North East Somerset Council), Paul Harris (Curo), Nicola Hazle (Avon and Wiltshire Partnership Trust), Lesley Hutchinson (Safeguarding and Quality Assurance (B&NES Council)), Steve Kendall (Avon and Somerset Police), Bruce Laurence (Bath & North East Somerset Council), Will Godfrey (Bath & North East Somerset Council), Kirsty Matthews (Virgin Care), Stuart Matthews (Avon Fire and Rescue Service), Professor Bernie Morley (University of Bath), Kate Morton (Bath Mind), Rachel Pearce (NHS England), Laurel Penrose (Bath College), Jermaine Ravalier (Bath Spa University), James Scott (Royal United Hospital Bath NHS Trust), Dr Andrew Smith (BEMS+ (Primary Care)), Elaine Wainwright (Bath Spa University) and Roanne Wooten (Julian House)

Observer: Councillor Robin Moss (Bath & North East Somerset Council)

Other appropriate officers
Press and Public



Marie Todd

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NOTES:

1. **Inspection of Papers:** Papers are available for inspection as follows:

Council's website: <https://democracy.bathnes.gov.uk/ieDocHome.aspx?bcr=1>

2. **Details of decisions taken at this meeting** can be found in the minutes which will be circulated with the agenda for the next meeting. In the meantime, details can be obtained by contacting as above.

3. **Recording at Meetings:-**

The Openness of Local Government Bodies Regulations 2014 now allows filming and recording by anyone attending a meeting. This is not within the Council's control. Some of our meetings are webcast. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed. If you would prefer not to be filmed for the webcast, please make yourself known to the camera operators. We request that those filming/recording meetings avoid filming public seating areas, children, vulnerable people etc; however, the Council cannot guarantee this will happen.

The Council will broadcast the images and sounds live via the internet www.bathnes.gov.uk/webcast. The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

4. **Public Speaking at Meetings**

The Council has a scheme to encourage the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group. They may also ask a question to which a written answer will be given. **Advance notice is required not less than two full working days before the meeting. This means that for meetings held on Thursdays notice must be received in Democratic Services by 5.00pm the previous Monday.** Further details of the scheme:

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=12942>

5. **Emergency Evacuation Procedure**

When the continuous alarm sounds, you must evacuate the building by one of the designated exits and proceed to the named assembly point. The designated exits are signposted. Arrangements are in place for the safe evacuation of disabled people.

6. **Supplementary information for meetings**

Additional information and Protocols and procedures relating to meetings

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13505>

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A G E N D A

1. WELCOME AND INTRODUCTIONS
2. EMERGENCY EVACUATION PROCEDURE
3. APOLOGIES FOR ABSENCE
4. DECLARATIONS OF INTEREST

At this point in the meeting declarations of interest are received from Members in any of the agenda items under consideration at the meeting.

(a) The agenda item number in which they have an interest to declare.

(b) The nature of their interest.

(c) Whether their interest is a **disclosable pecuniary interest** or an **other interest**,
(as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests)

Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of his staff before the meeting to expedite dealing with the item during the meeting.

5. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR
6. PUBLIC QUESTIONS/COMMENTS
7. MINUTES OF PREVIOUS MEETING - 17 SEPTEMBER 2019 (Pages 5 - 14)
To confirm the minutes of the above meeting as a correct record.
8. MENTAL HEALTH UPDATE (Pages 15 - 106)

To consider opportunities for the Health and Wellbeing Board to further promote positive mental health and wellbeing and improve local mental health outcomes for people of all ages.

10.35am – 40 minutes - Lesley Hutchinson

9. NHS LONG TERM PLAN

To receive a presentation regarding the NHS Long Term Plan.

11.15am – 30 minutes - Corinne Edwards

10. COMPASSIONATE COMMUNITIES UPDATE

To receive a presentation regarding Compassionate Communities.

11.45am – 25 minutes – James Carlin

11. DATES OF FUTURE MEETINGS

To note the meeting dates for 2020:

Tuesday 21 January 2020

Tuesday 17 March 2020

Tuesday 23 June 2020

Tuesday 29 September 2020

Tuesday 24 November 2020

All meetings to start at 10.30am.

12. CLOSING REMARKS

Cllr Rob Appleyard will close the meeting.

12.10pm – 5 minutes – Cllr Rob Appleyard

The Committee Administrator for this meeting is Marie Todd who can be contacted on 01225 394414.