

Health and Wellbeing Board

Date: Tuesday, 23rd June, 2020

Time: 10.30 am

**Venue: Virtual Meeting (Zoom) – Public Access via
YouTube**

<https://www.youtube.com/bathnescouncil>

Members: Councillor Rob Appleyard (Bath and North East Somerset Council), Bryn Bird (Clinical Commissioning Group), Mike Bowden (Bath & North East Somerset Council), Corinne Edwards (Clinical Commissioning Group), Sara Gallagher (Bath Spa University), Councillor Kevin Guy (Bath and North East Somerset Council), Will Godfrey (Bath & 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), 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), Vanessa Scott (Healthwatch), Dr Andrew Smith (BEMS+ (Primary Care)), Libby Walters (Royal United Hospital) and Roanne Wootten (Julian House)

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

Other appropriate officers
Press and Public

Marie Todd

Democratic Services

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Web-site - <http://www.bathnes.gov.uk>

E-mail: Democratic_Services@bathnes.gov.uk

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. Broadcasting of Meetings

The Council will broadcast the images and sounds live via the internet <https://www.youtube.com/bathnescouncil>

The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

4. Public Participation at Meetings

The Council has a scheme to enable the public to make their views known at meetings. For this meeting they may submit a written statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group.

Advance notice is required not less than two full working days before the meeting. This means that for meetings held on Tuesdays notice must be received in Democratic Services by 5.00pm the previous Thursday.

Further details of the scheme can be found at:

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

5. 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. APOLOGIES FOR ABSENCE
3. 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.

4. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR
5. PUBLIC QUESTIONS/COMMENTS
6. MINUTES OF PREVIOUS MEETING - 21 JANUARY 2020 (Pages 5 - 12)

To confirm the minutes of the above meeting as a correct record.

7. UPDATE FROM CHILDREN AND YOUNG PEOPLE SUB-GROUP (Pages 13 - 72)

The Children and Young People sub-committee of the Health and Wellbeing Board takes the strategic lead in developing the local Children and Young People's Plan (CYPP) and ensuring that the priorities identified in the Children and Young People's Plan 2018- 2021 are delivered.

The report sets out the progress made during year two of the Plan and the activities and areas of focus for members of the In-Care Councils and Youth Forum.

Lesley Hutchinson and Sarah McCluskey – 10.35am – 25 minutes

8. AUTISM UPDATE (Pages 73 - 136)

This report updates members of the Health and Wellbeing Board on:

- The re- establishment of a B&NES wide, all-age (children's and adults) Autism

- Partnership and progress made since the last update to the Board.
- Outline work taking place at a locality level in B&NES to review and update the B&NES Autism Strategy and improve local provision.
- The work planned across the B&NES, Swindon and Wiltshire CCG footprint through the Learning Disability and Autism Transformation Board.

Rebecca Potter – 11am – 25 minutes

9. COVID-19 UPDATE REPORT AND POSITION STATEMENT

To receive a presentation regarding the B&NES Council and NHS local response to the Covid-19 pandemic.

A copy of the report which was considered at the full Council meeting held on 16 June 2020 can be found using the following link [Covid-19 - Update Report and Position Statement](#)

David Trethewey, Corinne Edwards and Louise Cadle – 11.25am – 25 minutes

10. LOCAL OUTBREAK MANAGEMENT PLAN

To consider and sign off the Local Outbreak Management Plan. (Report to follow).

Bruce Laurence – 11.50am – 30 minutes

11. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2019/20 (Pages 137 - 152)

To consider and endorse the Director of Public Health Annual Report 2019/20.

Bruce Laurence – 12.20pm – 15 minutes

12. DATE OF NEXT MEETING

To note that the next meeting will take place on Tuesday 29 September 2020 at 10.30am.

13. CLOSING REMARKS

Councillor Rob Appleyard will close the meeting.

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