

Health and Wellbeing Board

Date: Tuesday, 29th September, 2020

Time: 11.30 am

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

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

Members: Councillor Rob Appleyard (Bath and North East Somerset Council), Dr Bryn Bird (Clinical Commissioning Group), Cara Charles Barks (Royal United Hospital), 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)), Mary Kearney-Knowles (B&NES), 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) and Dr Andrew Smith (BEMS+ (Primary Care))

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

Other appropriate officers
Press and Public

Marie Todd

Democratic Services

Lewis House, Manvers Street, Bath, BA1 1JG

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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. Recording at 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 encourage the public to make their views known at meetings. 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 - 23 JUNE 2020 (Pages 5 - 12)

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

7. CHILDREN AND YOUNG PEOPLE SUB-COMMITTEE UPDATE REPORT (Pages 13 - 52)

This report seeks to highlight to the Health and Wellbeing Board the progress and approach being taken regarding the development of the new Children and Young People Plan and to seek their views on areas of particular concern for children and young people that Partner agencies are seeing emerge.

Sarah McCluskey and Lesley Hutchinson – 11.35am - 15 minutes

8. B&NES COMMUNITY SAFETY AND SAFEGUARDING PARTNERSHIP ANNUAL REPORT 2019-2020 (Pages 53 - 112)

The B&NES Community Safety & Safeguarding Partnership (BCSSP) have prepared the Annual Safeguarding Report for 2019-2020. The Partnership was set up in September 2019, though the report sets out the work of the previous Safeguarding Children and Safeguarding Adults' Boards up to September 2019. The Annual

Report also includes the Partnership priorities for 2020-2021.

Kirstie Webb and Sian Walker – 11.50am - 20 minutes

9. REVIEW OF THE HEALTH AND WELLBEING STRATEGY AND WORKING GROUP FEEDBACK (Pages 113 - 120)

The Board is asked to consider the attached report regarding a review of the Health and Wellbeing Strategy and feedback from the working group.

David Trethewey – 12.10pm - 20 minutes

10. DATE OF NEXT MEETING

To note that the next meeting will take place on Tuesday 24 November 2020.

11. CLOSING REMARKS

Dr Bryn Bird will close the meeting.

The Democratic Services Officer for this meeting is Marie Todd who can be contacted on 01225 394414.