

Health and Wellbeing Board

Date: Tuesday, 28th September, 2021

Time: 10.30 am

Venue: Banqueting Room - Guildhall, Bath

Members: Dr Bryn Bird (Clinical Commissioning Group) (Co-Chair), Councillor Dine Romero (Bath and North East Somerset Council) (Co-Chair), Cara Charles Barks (Royal United Hospital), Councillor Alison Born (Bath and North East Somerset Council), Jayne Davis (Bath College), Corinne Edwards (Clinical Commissioning Group), Sara Gallagher (Bath Spa University), Andrew Girdher (Clinical Commissioning Group), Will Godfrey (Bath and North East Somerset Council), Andy Goode (Avon Fire and Rescue Service), Paul Harris (Curo), Nicola Hazle (Avon and Wiltshire Partnership Trust), Mary Kearney-Knowles (Bath and North East Somerset Council), Steve Kendall (Avon and Somerset Police), Kate Morton (Bath Mind), Anthony Payne (University of Bath), Rachel Pearce (NHS England), Rebecca Reynolds (Bath and North East Somerset Council), Joanna Scammell (Virgin Care), Dr Andrew Smith (BEMS+ (Primary Care)), Richard Smale (Clinical Commissioning Group), Suzanne Westhead (Bath and North East Somerset Council) and Vacancy (Healthwatch)

Observer: Councillor Robin Moss (Bath and 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 may 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.

Advance notice is required not less than two full working days before the meeting. This means that for meetings held on Tuesday 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. 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 MEETINGS (Pages 5 - 14)

To confirm the minutes of the meetings held on 30 March 2021 and 22 June 2021 as a correct record.

8. BETTER CARE FUND UPDATE (Pages 15 - 20)

The Board is asked to consider the attached report which provides an update on the Better Care Fund Plan for 2021-22 and to ratify a number of Locality Commissioning Group (LCG) agreements.

Gary Guest and Judith Westcott – 30 minutes

9. CHILDREN AND YOUNG PEOPLE'S SUB-GROUP REPORT (Pages 21 - 66)

The Board is asked to consider how, going forward, the Health and Wellbeing Board agencies/members can support the delivery of the CYPP priorities as identified within the current plan and to respond to the recommendations set out in the report.

Sarah McCluskey and Mary Kearney-Knowles – 30 minutes

10. DATE OF NEXT MEETING

The next meeting will take place on Tuesday 30 November 2021 at 10.30am.

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