

# Health and Wellbeing Board

**Date: Tuesday, 20th June, 2023**

**Time: 10.30 am**

**Venue: Brunswick Room - Guildhall, Bath**

**Members:** Councillor Paul May (Bath and North East Somerset Council), Paul Harris (Curo), Laura Ambler (Integrated Care Board), Councillor Alison Born (Bath and North East Somerset Council), Sophie Broadfield (Bath & North East Somerset Council), Cara Charles Barks (Royal United Hospitals Bath NHS Foundation Trust), Jayne Davis (Bath College), Sara Gallagher (Bath Spa University), Will Godfrey (Bath and North East Somerset Council), Julia Griffith (B&NES Enhanced Medical Services (BEMS)), Nicola Hazle (Bath and North East Somerset, Swindon and Wiltshire (BSW) Integrated Care Board (ICB)), Mary Kearney-Knowles (Bath and North East Somerset Council), Amritpal Kaur (Healthwatch), Ronnie Lungu (Avon and Somerset Police), Alice Ludgate (University of Bath), Kate Morton (Bath Mind), Rachel Pearce (NHS England), Sue Poole (Healthwatch BANES), Rebecca Reynolds (Bath and North East Somerset Council), Nikki Rice (Avon Fire and Rescue Service), Val Scrase (HCRG Care Group), Richard Smale (Integrated Care Board), Alison Smith (Avon and Wiltshire Mental Health Partnership (AWP)) and Suzanne Westhead (Bath and North East Somerset Council)

**Non-voting member:**

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

Other appropriate officers  
Press and Public



**Corrina Haskins**

**Democratic Services** Lewis House, Manvers Street, Bath, BA1 1JG

Telephone: 01225 394357

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

E-mail: [Democratic\\_Services@bathnes.gov.uk](mailto: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>

Paper copies are available for inspection at the Guildhall - Bath

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](http://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.**

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>

**Health and Wellbeing Board - Tuesday, 20th June, 2023**

**at 10.30 am in the Brunswick Room - Guildhall, Bath**

**A G E N D A**

1. WELCOME AND INTRODUCTIONS

2. EMERGENCY EVACUATION PROCEDURE

The Democratic Services Officer will draw attention to the 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 4.4 Appendix 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. TERMS OF REFERENCE (Pages 7 - 12)

To remind the Board of the Terms of Reference in considering the following agenda items.

6. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

7. PUBLIC QUESTIONS AND STATEMENTS

8. MINUTES OF PREVIOUS MEETING (Pages 13 - 22)

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

9. OUTSTANDING ACTIONS (Pages 23 - 26)

To monitor outstanding actions arising from previous meetings.

**FOCUS ITEMS**

10. JOINT PRESENTATION ON STUDENT MENTAL HEALTH

(15 minutes presentation/10 minutes questions)

The Board to receive a presentation on student mental health.

Sara Gallagher/Alice Ludgate

11. JOINT PRESENTATION ON THE TRANSFORMATION OF MENTAL HEALTH SERVICES ACROSS BATH AND NORTH EAST SOMERSET

(20 minutes presentation/10 minutes questions)

The Board to receive a presentation on the transformation of mental health services across Bath and North East Somerset.

Kate Morton/Alison Smith

**ITEMS FOR COMMENT/SIGN OFF**

12. DRAFT BATH AND NORTH EAST SOMERSET, SWINDON AND WILTSHIRE INTEGRATED CARE SYSTEM IMPLEMENTATION PLAN 2023/24 (Pages 27 - 224)

(15 minutes)

The Board to consider the key elements of the Implementation Plan 2023/24 and give an opinion on whether the plan takes account of the Health and Wellbeing Strategy.

David Jobbins

13. HEALTH AND WELLBEING STRATEGY IMPLEMENTATION PLAN (Pages 225 - 244)

(15 minutes)

To sign off the Health and Wellbeing Strategy Implementation Plan.

Becky Reynolds/Nancy Towers

14. BETTER CARE FUND UPDATE

(15 minutes)

To consider the latest iteration of the Better Care Narrative Plan.

Judith Westcott

15. SOCIAL PRESCRIBING

(5 minutes)

To seek agreement to establishing a small Task and Finish Group to define Social Prescribing, what we mean by social prescribers and social prescription services, map what is offered, where are the gaps, and funding routes.

Kate Morton/Laura Ambler

16. KEY MESSAGES FROM THE MEETING

To agree key messages from the meeting.

The Democratic Services Officer for this meeting is Corrina Haskins who can be contacted on 01225 394357.