

Health and Wellbeing Board

Date: Tuesday, 26th September, 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), Scott Hill (Avon and Somerset Police), 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), 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



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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>

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. 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 Thursdays notice must be received in Democratic Services by 5.00pm the previous Monday.

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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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 AND OUTSTANDING ACTIONS (Pages 13 - 24)

(1) To confirm the minutes of the meeting of 20 June 2023 as a correct record.

(2) To consider outstanding actions.

ITEMS FOR COMMENT/SIGN OFF

9. MONITORING PROGRESS OF THE JOINT HEALTH AND WELLBEING STRATEGY IMPLEMENTATION PLAN (Pages 25 - 60)

20 minutes

To agree the process for the implementation of the Joint Health and Wellbeing Strategy.

Sarah Heathcote (Health Inequalities Manager) and Paul Scott (Associate Director and Consultant in Public Health) to present the report.

10. SINGLE USE VAPING (Pages 61 - 62)

20 minutes

At the Bath and North East Somerset Council meeting on 26 July, Cllr Ruth Malloy made a statement about single use vapes (attached), asking the Council to back the Local Government Association in calling for a ban on the sale and manufacture of single use vapes, for both health and environmental reasons. As a result of the subsequent discussion, Cllr Paul May undertook to include this as an item for discussion at a Health and Wellbeing Board meeting.

Cathy McMahon (Public Health Development and Commissioning Manager) and Ruth Simpson (Health Improvement Officer) to lead a discussion.

11. CHILDREN AND YOUNG PEOPLE SUB-GROUP ANNUAL REPORT (Pages 63 - 158)

15 minutes

To approve the Children and Young People's Plan (CYPP) progress report on the priorities identified in the plan for 2022-2023 and to review the proposed draft CYPP 2024-2030 and the eight objectives that will deliver against the priorities for children and young people identified in the Health and Wellbeing Strategy.

Mary Kearney-Knowles (Director of Children's Services and Education) to present the report.

12. BATH & NORTH EAST SOMERSET COMMUNITY SAFETY AND SAFEGUARDING PARTNERSHIP (BCSSP) ANNUAL REPORT (Pages 159 - 214)

30 minutes

To note the annual report of the BCSSP and recommend any areas that the BCSSP should consider in 2023-24.

Fiona Field, Independent Chair of BCSSP, to present the report.

13. HEALTH PROTECTION BOARD ANNUAL REPORT 2022-23 (Pages 215 - 252)

15 minutes

To note the Health Protection Board Annual Report for 2022-23 and support the

recommended priorities for 2023-24.

Anna Brett (Health Protection Manager) and Amy McCullough (Consultant in Public Health) to present the report.

14. BETTER CARE FUND UPDATE (Pages 253 - 256)

5 minutes

To receive an update on the Better Care Fund.

Judith Westcott (Senior Commissioning Manager, Community Health Care Services) and Lucy Lang (Commissioning Programme and Project Manager) to update the Board.

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