

Health and Wellbeing Board

Date: Thursday, 2nd May, 2024

Time: 10.30 am

Venue: Kaposvar Room - Guildhall, Bath

Members: Catherine Bailey (University of Bath), 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), 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), Kate Morton (Bath Mind), Rachel Pearce (NHS England), Sue Poole (Healthwatch BANES), Stephen Quinton (Avon Fire & Rescue Service), Rebecca Reynolds (Bath and North East Somerset Council), 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)

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>

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 ask a question or make a statement relevant to what the meeting has power to do. They may also present a petition on behalf of a group.

Advance notice is required as follows:

Questions – close of business 4 clear working days before the day of the meeting to submit the wording of the question in full.

Statements/Petitions – close of business 2 clear working days before the day of the meeting to include the subject matter. Individual speakers will be allocated up 3 minutes to speak at 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 - Thursday, 2nd May, 2024

at 10.30 am in the Kaposvar 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. UPDATES/URGENT BUSINESS AGREED BY THE CHAIR (Pages 7 - 8)

To note the following Chair's Updates:

1. At the Bath and North East Somerset Council meeting on 14 March, there was unanimous agreement (across political parties) to pass a motion to treat 'Care Experience' as if it were a 'protected characteristic'. (extract from minutes attached). Board members are asked to consider promoting a similar approach within their organisations.
2. To note that Bath & North East Somerset Council brought Adult Social Work, Learning Disabilities and Direct Payment Services back under its direct control from 1 April 2024. Update on the transition will be reported to the November meeting.

6. PUBLIC QUESTIONS, STATEMENTS AND PETITIONS

Please see agenda note 4 overleaf.

7. MINUTES AND ACTIONS FROM PREVIOUS MEETING (Pages 9 - 14)

To confirm the minutes of the Health and Wellbeing Board meeting of 8 February 2024

as a correct record and note any outstanding actions.

ITEMS FOR NOTING

8. HEALTH AND WELLBEING BOARD STATEMENT TO SUPPORT THE INTEGRATED CARE BOARD IMPLEMENTATION PLAN (Pages 15 - 16)

10 minutes

To note the statement from the Health and Wellbeing Board in support of the Integrated Care Board Implementation Plan.

Laura Ambler (Director of Place Bath and North East Somerset and BSW ICB)

FOCUS ITEM

9. PRESENTATION BY ST JOHNS FOUNDATION/EARLY YEARS PROJECT TEAM

30 minutes

The Board to receive a presentation from Louise Harvey, St Johns Foundation and Julie Eden, Early Years Project Team on the work around Narrowing the Attainment Gap for Children and Young People.

ITEMS FOR COMMENT/SIGN OFF

10. 2024 - 2030 CHILDREN AND YOUNG PEOPLE'S PLAN - PRIORITIES AND INDICATORS (Pages 17 - 38)

10 minutes

The Board is asked to sign off the 2024-2030 Children and Young People's Plan and terms of reference for the Children and Young Peoples Group and note updates to Priority 1 of the Joint Health and Wellbeing Strategy Implementation Plan.

Sarah McCluskey (Strategic Commissioning Officer) /Mary Kearney Knowles (Director – Children's Services and Education).

11. REPORT BACK ON GOVERNMENT CONSULTATION "CREATING A SMOKEFREE GENERATION AND TACKLING YOUTH VAPING" (Pages 39 - 44)

20 minutes

Cathy McMahon (Public Health Development and Commissioning Manager) to give an update on the Government consultation "Creating a smokefree generation and tackling youth vaping".

12. BETTER CARE FUND UPDATE (Pages 45 - 56)

10 minutes

Lucy Lang (Commissioning Programme and Project Manager) to give an update on the Better Care Fund return and timeline for the annual plan submission following the National Planning guidance received on 5 April.

13. SOCIAL PRESCRIBING

10 minutes

Kate Morton (Chief Executive Officer, Bath MIND) to give a verbal update on the Social Prescribing Project.

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