

Health and Wellbeing Board

Date: Thursday, 7th November, 2024

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), Saranna Burgess (AWP (Mental Health Care)), 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)), 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), Martin Sim (Bath College), Richard Smale (Integrated Care Board) 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>

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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. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR
6. PUBLIC QUESTIONS, STATEMENTS AND PETITIONS

Please see agenda note 4 overleaf.

7. MINUTES OF PREVIOUS MEETING (Pages 7 - 12)

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

ITEMS FOR COMMENT/SIGN OFF

8. FEEDBACK FROM SOUTH WEST HEALTH AND WELLBEING BOARDS CONFERENCE - 4 OCTOBER

5 minutes

Chair/Vice-Chair to feedback from the South West Health and Wellbeing Boards Conference which took place on 4 October.

9. JOINT HEALTH AND WELLBEING STRATEGY IMPLEMENTATION PLAN - PROPOSAL FOR A REFRESH (Pages 13 - 18)

5 minutes

The Board to consider an approach for the refresh of the Joint Health and Wellbeing Strategy implementation plan.

Sarah Heathcote, Health Inequalities Manager, B&NES

10. AVON FIRE AND RESCUE SERVICE AND THE HEALTH AND WELLBEING AGENDA/LITHIUM-ION BATTERY SAFETY BILL (Pages 19 - 26)

15 minutes

The Board to consider and comment on attached reports from Steve Quinton, Avon Fire and Rescue Service (AF&RS):

1. The role of AF&RS within the Health and Wellbeing agenda.
2. The proposed Lithium-ion Battery Safety Bill.

11. SEND OFSTED/CQC THEMATIC INSPECTION ON PREPARING FOR ADULTHOOD (Pages 27 - 50)

20 minutes

The Board to consider the feedback report from the recent SEND Ofsted CQC Thematic Inspection on Preparing for Adulthood.

Chris Wilford, Director of Education & Safeguarding, B&NES.

12. BETTER CARE FUND UPDATE (Pages 51 - 66)

10 minutes

The Board is asked to ratify the Better Care Fund Quarter 2 return.

Laura Ambler, Executive Director of Place – B&NES, BSW ICB and Suzanne Westhead, Director of Adult Social Care, B&NES.

13. BATH AND NORTH EAST SOMERSET, SWINDON, WILTSHIRE INTEGRATED CARE BOARD (BSW ICB) - APPROACH TO PLANNING 2025-26 (Pages 67 - 76)

10 minutes

The Board to receive an update on the BSW ICB approach to future planning.

Laura Ambler, Executive Director of Place – B&NES BSW ICB.

14. BATH AND NORTH EAST SOMERSET, SWINDON AND WILTSHIRE INTEGRATED CARE BOARD (BSW ICB) - TRANSFORMING COMMUNITY BASED CARE (Pages 77 - 120)

15 minutes

The Board to receive an update on plans to transform community-based care.

Laura Ambler, Executive Director of Place – B&NES BSW ICB and Val Scrase, Regional Director (HCRG).

15. HEALTH PROTECTION BOARD REPORT (Pages 121 - 156)

15 minutes

The Board to note the Health Protection Board Annual Report for 2023-24 and the recommended priorities for 2024-25.

Anna Brett (Health Protection Manager) and Amy McCullough (Consultant in Public Health).

16. PUBLIC HEALTH ANNUAL REPORT (Pages 157 - 164)

20 minutes

The Board to note the Public Health Annual Report and the focus on household food insecurity in Bath and North East Somerset (B&NES).

Rebecca Reynolds, Director of Public Health.

ITEMS FOR NOTING

17. REFRESH OF THE PHARMACEUTICAL NEEDS ASSESSMENT (PNA) FOR B&NES - OCTOBER 2025 (Pages 165 - 168)

The Board to note the proposals for the revision of a full PNA by 1 October 2025.

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