

# Health and Wellbeing Board

**Date: Thursday 3rd July 2025**

**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), Charles Bleakley (BEMs+ (Primary Care)), Councillor Alison Born (Bath and North East Somerset Council), Sophie Broadfield (Bath & North East Somerset Council), Becky Brooks (3SG), Cara Charles Barks (Royal United Hospitals Bath NHS Foundation Trust), Fiona Lloyd-Bostock (Oxford Health), Kevin Hamblin (Bath College), Scott Hill (Avon and Somerset Police), Sara Gallagher (Bath Spa University), Will Godfrey (Bath and North East Somerset Council), Amritpal Kaur (Healthwatch), Helen McColl (AWP), Lisa Miller (Oxford Health), Kate Morton (Bath Mind), Sue Poole (Healthwatch BANES), Stephen Quinton (Avon Fire & Rescue Service), Rebecca Reynolds (Bath and North East Somerset Council), Val Scrase (HCRG Care Group), Emma Solomon-Moore (University of Bath), Nic Streatfield (University of Bath), Suzanne Westhead (Bath and North East Somerset Council) and Christopher Wilford (Bath & 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 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 to 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 3rd July 2025**

**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. BATH AND NORTH EAST SOMERSET HEALTH INEQUALITIES FUNDING (Pages 13 - 36)

30 minutes

The Health and Wellbeing Board is asked to consider performance of the Health Inequalities Network and the B&NES Health Inequalities Fund (BHIF) projects.

Sarah Heathcote, Health Inequalities Manager/Paul Scott, Consultant & Associate  
Director of Public Health

9. AWP - MENTAL HEALTH, LEARNING DISABILITY, AND AUTISM (MHLDA)  
INPATIENT QUALITY TRANSFORMATION PROGRAMME

30 minutes

The Board to receive a presentation from Holly Matthewman, Avon and Wiltshire  
Mental Health Partnership (AWP) to:

1. Provide an overview of the Mental Health, Learning Disability, and Autism (MHLDA) Inpatient Quality Transformation Programme.
2. Take to be Board through the Older Adults project and share a survey link to capture views, feedback and thoughts for the project.

Slides to follow.

10. ILACS (INSPECTION OF LOCAL AUTHORITY CHILDREN'S SERVICES)

10 minutes

The Board to receive initial feedback on the recent ILACS – verbal report.

Chris Wilford, Director – Education & Safeguarding (Interim DCS) B&NES

11. BETTER CARE FUND UPDATE (Pages 37 - 42)

15 minutes

The Board is asked to ratify the end of year Better Care Fund submission.

Laura Ambler Executive Director of Place – B&NES BSW ICB/Suzanne Westhead –  
Director of Adult Services, B&NES

12. CURRENT NHS REFORMS

10 minutes

The Board to be advised about current national and regional reforms in the NHS  
(including the ICB and NHSE) – verbal report.

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

13. OFFICE FOR HEALTH IMPROVEMENT AND DISPARITIES (OHID) SOUTH WEST  
ASSURANCE VISIT

5 minutes

The Board to be briefed on the recent OHID assurance visit – verbal report.

Rebecca Reynolds – Director of Public Health

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