

Health and Wellbeing Board

Date: Thursday 4th September 2025

Time: 11.00 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), Jean Kelly (Bath and North East Somerset Council), Helen McColl (AWP), Lisa Miller (Oxford Health), 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), Agata Vitale (Bath Spa University) and Suzanne Westhead (Bath and North East Somerset Council)

Other appropriate officers
Press and Public



Corrina Haskins

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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 11.00 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 DEVELOPMENT SESSIONS

5 minutes

Paul Harris, Curo, to feedback on the previous HWB Development Session on Warm Homes.

9. BETTER CARE FUND UPDATE

5 minutes

Laura Ambler, Executive Director of Place – B&NES BSW ICB to give a verbal update.

10. CHANGES WITHIN NHS

15 minutes

Laura Ambler, Executive Director of Place – B&NES BSW ICB to advise the Board of the latest developments.

11. JOINT HEALTH AND WELLBEING STRATEGY IMPLEMENTATION PLAN (Pages 13 - 44)

20 minutes

The Board to consider the Quarter 2 Exception Reports:

Priority 1 – attached

Priority 2 – attached, please also see: [Business and Skills Annual Report 2025](#)

Priority 3 – attached

Priority 4.1 – attached

Priority 4.2, 4.3 – attached, please also note Housing Plan adopted April 2025 and new affordable warmth grant about to launch with details on B&NES own energy advice website www.energyathome.org.uk

Priority 4.4 – attached

Priority 4.5 – attached

Paul Scott, Consultant & Associate Director of Public Health/Priority Theme Sponsors

12. PHARMACEUTICAL NEEDS ASSESSMENT (PNA) (Pages 45 - 112)

30 minutes

To note the findings of the Pharmaceutical Needs Assessment and approve the report for publication.

Paul Scott, Associate Director and Consultant in Public Health, B&NES/Victoria Stanley/Richard Brown, Chief Officer, Community Pharmacy - Avon and Wiltshire

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