

Health and Wellbeing Board

Date: Thursday 5th February 2026

Time: 11.00 am

Venue: Council Chamber - Guildhall, Bath

Members: Councillor Paul May (Bath and North East Somerset Council), Paul Harris (Curo), Lucy Baker (BSW ICB), Charles Bleakley (BEMs+ (Primary Care)), Councillor Alison Born (Bath and North East Somerset Council), Fiona Lloyd-Bostock (Oxford Health), Marc Cole (Bath and North East Somerset Council), Darryl Freeman (Bath and North East Somerset Council), Kevin Hamblin (Bath College), Andrew Hollowood (Royal United Hospital, Bath), Sara Gallagher (Bath Spa University), Amritpal Kaur (Healthwatch), Jean Kelly (Bath and North East Somerset Council), Ronnie Lungu (Avon and Somerset Police), Helen McColl (AWP), Lisa Miller (Oxford Health), Kate Morton (3SG), 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), Becky Somerset (3SG), 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



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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 5th February 2026

at 11.00 am in the Council Chamber - 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 AND STATEMENTS

The following statement has been received:

Professor Rory Shaw – Reducing Air Pollution in Bath

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

To confirm the minutes of the 6 November 2025 meeting as a correct record.

8. FEEDBACK FROM DEVELOPMENT SESSIONS (Pages 13 - 14)

5 minutes

The Board to receive feedback on actions arising from the recent development session on emotional health and wellbeing.

Lucy Baker (Director of Learning Disability, Autism and Neurodivergence, Children and Young People and the Combined Place Team, BSW ICB).

ITEMS FOR COMMENT/SIGN OFF

9. UPDATE FROM HEALTHWATCH

5 minutes

The Board to receive an update on the future of Healthwatch.

Kevin Peltonen-Messenger (Chief Executive, Healthwatch)/Amritpal Kaur (Projects Portfolio Manager).

10. CHANGES WITHIN THE NHS

5 minutes

The Board to receive an update on recent changes within the NHS.

Lucy Baker

11. UPDATE ON DEVELOPING NEIGHBOURHOOD HEALTH PLANS

5 minutes

The Board to receive an update and feedback on the Neighbourhood Health Plan workshop session of 29 January.

Lucy Baker

12. BSW ICB STRATEGIC COMMISSIONING PLAN (Pages 15 - 104)

5 minutes

The Board is requested to endorse the BSW ICB Strategic Commissioning Plan.

Lucy Baker

13. LOCAL PLAN

20 minutes

The Board to receive an update and be invited to comment on the draft Local Plan.

Richard Daone (Deputy Head of Planning – Planning Policy)

14. BETTER CARE FUND (Pages 105 - 110)

5 minutes

The Board to ratify the Better Care Fund Quarter 3 return.

Lucy Baker/Suzanne Westhead (Director of Adult Social Care).

15. JOINT HEALTH AND WELLBEING BOARD STRATEGY EXCEPTION REPORTING (Pages 111 - 144)

15 minutes

The Board to consider the Quarter 4 Exception Reports and Annual Priority Indicator Set Summary.

Priority Theme Sponsors to lead the discussion.

16. AIR POLLUTION AND HEALTH: EVIDENCE AND TARGETS (Pages 145 - 152)

15 minutes

The Health and Wellbeing Board is asked to

1. Consider whether to recommend that the Council should identify and adopt local targets for nitrogen dioxide and particulate pollution.
2. Comment on whether to recommend that the Council should prepare a Clean Air Strategy that sets out what the local target should be, and what regulatory powers there are to help protect people's lives.

Michelle Tett (Environmental Protection Manager) and Alexei Turner (Senior Officer, Environmental Monitoring).

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