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Date: 6 February 2024

Dear Sir or Madam

The Health and Wellbeing Board – Wednesday, 14 February 2024, 2.00 pm – The Campus, Highlands Lane, BS24 7DX

A meeting of the Health and Wellbeing Board will take place as indicated above.

The agenda is set out overleaf.

Yours faithfully

Assistant Director Legal & Governance and Monitoring Officer

To: Members of the Health and Wellbeing Board

Georgie Bigg, Jeremy Blatchford, Paula Clarke, Kirstie Corns, Ros Cox, Emma Diakou, Mandy Gardner, Catherine Gibbons, Mark Graham, John Heather, Jenna Ho Marris (Chair), David Jarrett, Matt Lenny, David Moss, Sarah Pepper, Stephen Quinton, Julie Sharma, Dan Thomas, Helen Thornton, Joe Tristram, Sarah Truelove (Vice-Chairperson), Hayley Verrico and Roger Whitfield.

This document and associated papers can be made available in a different format on request.

Agenda

1. **Public participation (Standing Order 17)**

To receive and hear any person who wishes to address the Committee. The Chairperson will select the order of the matters to be heard. Each person will be limited to a period of five minutes. Public participation time must not exceed thirty minutes.

Requests to speak must be submitted in writing to the Assistant Director Legal & Governance or the officer mentioned at the top of this agenda letter, by noon on the working day before the meeting and the request must detail the subject matter of the address.

2. **Apologies for absence and notification of substitutes**

3. **Declaration of disclosable pecuniary interest (Standing Order 37)**

A Member must declare any disclosable pecuniary interest where it relates to any matter being considered at the meeting. A declaration of a disclosable pecuniary interest should indicate the interest and the agenda item to which it relates. A Member is not permitted to participate in this agenda item by law and should immediately leave the meeting before the start of any debate.

If the Member leaves the meeting in respect of a declaration, they should ensure that the Chairperson is aware of this before they leave to enable their exit from the meeting to be recorded in the minutes in accordance with Standing Order 37.

4. **Minutes 011123 (Pages 5 - 8)**

Minutes of the Health and Wellbeing Board Meeting on 1 November 2023, to approve as a correct record.

5. **Matters referred by Council, the Executive, other Committees and Panels (if any)**

None.

6. **Joint Health and Wellbeing Strategy (Pages 9 - 34)**

7. **Healthwatch Report- Time to think differently about Adult Social Care (Pages 35 - 74)**

8. **Weston Worle and Villages and Woodspring Localities updates (Pages 75 - 80)**

9. **BNSSG Integrated Care System All Age Mental Health and Wellbeing Strategy (Pages 81 - 120)**

10. **Pharmaceutical Needs Assessment and Consultation Response (Pages 121 - 136)**

11. **Work Plan - Draft forward plan for HOSP and HWBB engagement (Pages 137 - 138)**

Exempt Items

Should the Health and Wellbeing Board wish to consider a matter as an Exempt Item, the following resolution should be passed -

“(1) That the press, public, and officers not required by the Members, the Chief Executive or the Director, to remain during the exempt session, be excluded from the meeting during consideration of the following item of business on the ground that its consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972.”

Also, if appropriate, the following resolution should be passed –

“(2) That members of the Council who are not members of the Health and Wellbeing Board be invited to remain.”

Mobile phones and other mobile devices

All persons attending the meeting are requested to ensure that these devices are switched to silent mode. The chairman may approve an exception to this request in special circumstances.

Filming and recording of meetings

The proceedings of this meeting may be recorded for broadcasting purposes.

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman. Any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting, focusing only on those actively participating in the meeting and having regard to the wishes of any members of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Assistant Director Legal & Governance and Monitoring Officer's representative before the start of the meeting so that all those present may be made aware that it is happening.

Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting.

Emergency Evacuation Procedure

On hearing the alarm – (a continuous two tone siren)

Leave the room by the nearest exit door. Ensure that windows are closed.

Last person out to close the door.

Do not stop to collect personal belongings.

Do not use the lifts.

Follow the green and white exit signs and make your way to the assembly point.

Do not re-enter the building until authorised to do so by the Fire Authority.

Go to Assembly Point C – Outside the offices formerly occupied by Stephen & Co