

Agenda

Meeting: Dorset Health and Wellbeing Board
Time: 2.00 pm
Date: 13 March 2019
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, DT1 1XJ

Members

Rebecca Knox (Chairman)	Forbes Watson (Vice-Chairman)	Ben Ansell
Steve Butler	Sam Crowe	Tim Goodson
Margaret Guy	David Haines	Mike Harries
Jill Haynes	Helen Horsley	Nick Jarman
Rebecca Kirk	Patricia Miller	Sarah Parker
Tanya Stead	James Vaughan	Simone Yule

Deputies

Paula Bennetts	Helen Coombes	Julie Fielding
Joyce Guest	James Jackson	Andrew Kerby
Karen Kirkham	Laura Miller	Jon Orrell
Rachel Partridge	Margaret Phipps	Matthew Piles
Matti Raudsepp	Phil Richardson	Claire Shiels
Seth Why	Eugene Yafele	Timothy Yarker

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 8 March 2019, and statements by midday the day before the meeting.

Mike Harries
Chief Executive

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Date of Publication:
Tuesday, 5 March 2019

1. **Apologies for Absence**

To receive any apologies for absence. Members are encouraged to inform the clerk of the meeting of their apology for absence at the earliest convenience so that reserve member attendance can be sought.

2. **Code of Conduct**

Members are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. **Minutes**

5 - 10

To confirm and sign the minutes of the meeting held on 7 November 2018.

4. **Public Participation**

To receive any questions or statements by members of the public.

5. **Quarter 3: Better Care Fund Performance and Update**

11 - 20

To consider a report by the Interim Transformation Lead for the Adult and Community Services, Dorset County Council.

6. **Dorset Safeguarding Adults Board Annual Report 2017-18**

21 - 58

To consider the Dorset Safeguarding Adults Board Annual Report.

7. **Update on Sustainability and Transformation Plan (STP), with a focus on Prevention at Scale (PAS)**

59 - 72

To consider a report by the Consultant in Public Health.

8. **Forward Work Plan**

73 - 74

To receive the Board's Forward Work Plan.

9. **Dates for Future Meetings**

The following dates have been identified for future meetings:-

Wednesday, 26 June 2019

Wednesday, 11 September 2019

Wednesday, 27 November 2019

Meetings will start at 2.00pm. Venues have yet to be identified.

Thematic Section - Living Well

Objectives

Increase Health & Wellbeing Board Members' awareness of the developing Prevention at Scale programme and implications for Dorset (Starting Well, Living Well, Ageing Well and Healthy Places).

This thematic session will focus on Living Well with a specific focus on staff health and wellbeing. It will outline the strategic commitment, insights work and training

that is going on in this area and showcase case studies of approaches being offered.

To allow Board Members and system leaders to identify where they could most usefully add value to the proposals, particularly joint working with partners.

Format

15:30 Introduction to the Living Well workstream of Prevention at Scale with a focus on staff health and wellbeing through signposting, awareness and coaching.

15:40 Breakout discussions around four stations highlighting examples of approaches being deployed locally, and the potential for prevention at scale including time for questions and answers. The stations will include examples from the following organisations:

- Dorset Council
- Dorset Healthcare
- Dorset County Hospital
- LiveWell Dorset

16:20 Closing plenary – discussions and agreed follow on actions

16:30 Meeting close