

# Dorset Health and Wellbeing Board

**Date:** Wednesday, 26 June 2019  
**Time:** 2.00 pm  
**Venue:** The Conference Room, Dorchester Fire Station,  
Peverell Avenue West, Poundbury, Dorchester  
DT1 3SU

**Membership: (Quorum 5)**

Ben Ansell, Louise Bate, Sam Crowe, Spencer Flower, Tim Goodson, David Haines, Helen Horsley, Mathew Kendall, Rebecca Knox, Laura Miller, Patricia Miller, Sarah Parker, John Sellgren, Tanya Stead, James Vaughan, Forbes Watson and Simone Yule

**Chief Executive:** Matt Prosser, South Walks House, South Walks Road, Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

**For more information about this agenda please contact Helen Whitby 01305 224187 - [helen.whitby@dorsetcouncil.gov.uk](mailto:helen.whitby@dorsetcouncil.gov.uk)**

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# AGENDA

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## 1 ELECTION OF CHAIRMAN

To elect a Chairman for the year 2019-20. The Board's terms of reference state that the Chairman of the Health and Wellbeing Board shall be appointed by Full Council unless Full Council otherwise determines but the Full Council did not identify a Chairman when it met on 16 May 2019.

## 2 APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the year 2019-20. The Board's terms of reference state that the Vice-Chairman of the Health and Wellbeing Board shall be appointed by Full Council unless Full Council otherwise determines but the Full Council did not identify a Vice-Chairman when it met on 16 May 2019.

## 3 APOLOGIES

To receive any apologies for absence.

## 4 TERMS OF REFERENCE AND MEMBERSHIP

To note the Board's Terms of Reference as follows:-

(a) The Health and Wellbeing Board shall be primarily responsible for:

- (i) the development and updating of a Joint Strategic Needs Assessment, any Pharmaceutical Needs Assessment and the Better Care Fund;
- (ii) assisting in the development and overseeing of various other plans and strategies with relevance to health;
- (iii) providing a link to and encouraging integration and collaboration with and other key health stakeholders including NHS England and any other health and wellbeing board; and
- (iv) ensuring that a patient/service user voice is effectively heard in connection with relevant decisions.

(b) The Health and Wellbeing Board will consist of 18 persons made up of:

- (i) 3 Members (all of whom shall be nominated by the Leader, of which 1 may be the Leader);
- (ii) 4 Officers made up of the Director responsible for adult social services; the Director responsible for children's services, the Director responsible for public health and 1 other Officer with a responsibility for the economy;
- (iii) 7 NHS representatives made up of 3 from Locality Executive Teams (GPs), 1 from the Dorset Clinical Commissioning Group Board, the Clinical Commissioning Group Accountable Officer; 1 from NHS England and 1 from the Local NHS Provider Trust; and
- (iv) 4 others made up of 1 from the Local Healthwatch organisation, 1 from the voluntary sector, a representative of the Police and a representative of Dorset and Wiltshire Fire Authority.

(c) The quorum of the Health and Wellbeing Board shall be 5 persons at least 3 of whom are Members of the Council and/or Officers of the Council.

(d) There shall be power to appoint substitutes for both Members and non-Members to the Health and Wellbeing Board. A non-Member substitute must be from the same organisation as the non-Member.

#### **Appointment of Chairman and Vice-Chairman**

The Chairman and Vice-Chairman of the Health and Wellbeing Board shall be appointed by Full Council unless Full Council otherwise determines.

#### **Meetings**

(a) The number of ordinary meetings of the Health and Wellbeing Board each year will normally be six unless otherwise determined by Full Council.

(b) The Chairman of the Health and Wellbeing Board shall have the power to call one or more special meeting(s) of the Health and Wellbeing Board.

(c) The Chairman of the Health and Wellbeing Board may determine that a meeting should be cancelled for insufficient business.

(d) There shall be power to appoint substitutes to the Health and Wellbeing Board.

#### **Delegated powers and powers of recommendation of the Health and Wellbeing Board**

(a) The Health and Wellbeing Board shall have the powers as set out in Functions of the Council - Part 3(1) of the Constitution.

(b) For the avoidance of doubt the Health and Wellbeing Board and any of its Sub-Committees can delegate any of their powers to any Officer.

## **5 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

## **6 PUBLIC PARTICIPATION**

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

## **7 BETTER CARE FUND - REPORT FOR Q4 2018/19 AND UPDATE ON PLANNING FOR 19/20 (10 MINUTES)**

7 - 16

To consider a report by the Executive Director for People - Adults, Dorset Council.

## **8 SUICIDE PREVENTION (5 MINUTES)**

17 - 22

To consider a report by the Public Health Senior Registrar.

**9 SUSTAINABILITY TRANSFORMATION PLANS WITH A FOCUS ON PREVENTION AT SCALE (10 MINUTES)** 23 - 38

To consider a report by the Consultant in Public Health.

**10 OUR DORSET AND THE LONG-TERM PLAN (20 MINUTES)**

To receive a presentation by the Director of Organisational Development and Participation, Dorset Healthcare, on the refresh of the Sustainability and Transformation Plan (STP). All Integrated Care Systems and Sustainability and Transformation Partnerships in England are required to develop a five-year plan to respond to the NHS Long Term Plan which was published in January 2019. This provides a unique opportunity to integrate the Corporate Plans of the two new Councils, Health and Well-being Strategies and health strategies. By integrating our plans to focus on addressing the wider determinants of health within our neighbourhoods and reducing the inequalities that exist across Dorset, we will be better placed to achieve our vision of improving the health and wellbeing outcomes of residents of Dorset.

**11 ANNUAL DIRECTOR OF PUBLIC HEALTH REPORT (5 MINUTES)**

To receive a presentation by the Interim Director of Public Health on the Annual Director of Public Health Report. The 2018/19 report focuses on children and the work undertaken to prevent complex challenges to health, including emotional health and wellbeing and obesity.

**12 BEAT THE STREET (10 MINUTES)**

To receive a presentation by Intelligent Health on Beat the Street, a programme which was held in three localities across Dorset (Purbeck, Weymouth and Portland, and Poole) with the aim to improve the health and wellbeing by getting people of all ages moving.

**13 DORSET YOUNG RESEARCHERS FINDINGS AND RECOMMENDATIONS (10 MINUTES)** 39 - 44

To consider a report by the Executive Director for People - Children, Dorset Council.

**14 WORK PROGRAMME** 45 - 46

To consider the Board's work programme.

### **3.30PM INFORMAL SESSION - STARTING 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 Starting Well. 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 Starting Well workstream of Prevention at Scale.

**15:35** Breakout discussions around 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 of Children and Young People's Public Health Service (0-19 years), Beat the Street and Dorset Young Researchers.

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

**16:30** Meeting close

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