

Dorset Health and Wellbeing Board

Date: Wednesday, 11 November 2020

Time: 2.00 pm

Venue: To be held as a Teams Meeting

Membership: (Quorum 5)

Rebecca Knox (Chairman), Forbes Watson (Vice-Chairman), Vivienne Broadhurst, Sam Crowe, Spencer Flower, Tim Goodson, Margaret Guy, Theresa Leavy, Laura Miller, Patricia Miller, John Sellgren, Tanya Stead, James Vaughan, Seth Why, Simon Wraw 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



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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate by using the following link https://youtu.be/ceLJZ5gFqFw

<u>Please note</u> that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event.

AGENDA

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1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

To receive any declarations of interest.

3 MINUTES 5 - 10

To confirm the minutes of the meeting held on 23 September 2020.

4 PUBLIC PARTICIPATION

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

Please note that public speaking has been suspended during the

Covid-19 crisis. Each question or statement is limited to no more than

450 words and must be electronically submitted to helen.whitby@dorsetcouncil.gov.uk by the deadline set out below. The question or statement will be read out by an officer of the Council and a response will be sent to the person submitting the question or statement following the meeting.

All questions/statements and the responses will be published in full within the minutes of the meeting.

The deadline for submission of the full text of a question or statement is 8.30am on Friday, 6 November 2020.

5 OUTBREAK MANAGEMENT

To receive an update on the COVID-19 situation in Dorset and response being overseen by the Dorset Health Protection Board.

| 6 | UPDATE ON A PHYSICAL ACTIVITY STRATEGY FOR DORSET | 11 - 18 |
|----|-------------------------------------------------------------------------------------------------------|-----------|
| | To consider a report by the Director of Public Health. | |
| 7 | DRAFT HEALTH AND WELLBEING STRATEGY | 19 - 30 |
| | To consider a report by the Director of Public Health. | |
| 8 | LOCAL GOVERNMENT SOCIAL CARE OMBUDSMAN SEND PROGRESS REPORT | 31 - 44 |
| | To consider a report by the Executive Director of People - Children, Dorset Council. | |
| 9 | SAFEGUARDING ADULTS BOARD ANNUAL REPORT | 45 - 104 |
| | To consider a report by the Independent Chairman of the Board. | |
| 10 | STANDING REFERENCE TO WELL-BEING AND HEALTH IMPLICATIONS ON COMMITTEE REPORTS | |
| | The Chairman to update members on the new Dorset Council report template. | |
| 11 | DELAYED TRANSFERS OF CARE PERFORMANCE DURING COVID-19 (HOME FIRST) | 105 - 110 |
| | To consider a report introduced by the Interim Executive Director of People - Adults, Dorset Council. | |

12 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

13 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the

item of business is considered.