

## Health and Wellbeing Board

**Date:** Wednesday, 30 March 2022  
**Time:** 2.00 pm  
**Venue:** A link to the meeting can be found on the front page of the agenda.

**Members (Quorum: 5)**

Rebecca Knox (Chairman), Forbes Watson (Vice-Chairman), Vivienne Broadhurst, Scott Chilton, Sam Crowe, Marc House, Spencer Flower, Tim Goodson, Margaret Guy, Nicholas Johnson, Theresa Leavy, Martin Longley, Patricia Miller, John Sellgren, Peter Wharf, Simon Wraw and Simone Yule

**Chief Executive:** Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services  
Meeting Contact 01305 224185 - [george.dare@dorsetcouncil.gov.uk](mailto:george.dare@dorsetcouncil.gov.uk)

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda. The meeting can be watched live by using this link:

<https://youtu.be/e7gC7eCbmyw>

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### Agenda

Item	Pages
<b>1. APOLOGIES</b>	
To receive any apologies for absence.	
<b>2. DECLARATIONS OF INTEREST</b>	
To disclose any pecuniary, other registrable or non-registrable interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.	
If required, further advice should be sought from the Monitoring Officer in advance of the meeting.	

### **3. PUBLIC PARTICIPATION**

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

Members of the public who live, work or represent an organisation within the Dorset Council area, may submit up to two questions or a statement of up to a maximum of 450 words. All submissions must be sent electronically to [george.dare@dorsetcouncil.gov.uk](mailto:george.dare@dorsetcouncil.gov.uk) by the deadline set out below. When submitting a question please indicate who the question is for and include your name, address and contact details. Questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.

Questions will be read out by an officer of the council and a response given by the appropriate Portfolio Holder or officer at the meeting. All questions, statements and 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, 25 March 2022.**

Please refer to the [guide to public participation](#) at committee meetings for more information about speaking at meetings.

### **4. COUNCILLOR QUESTIONS**

To receive questions submitted by councillors.

Councillors can submit up to two valid questions at each meeting and sub divided questions count towards this total. Questions and statements received will be published as a supplement to the agenda and all questions, statements and responses will be published in full within the minutes of the meeting.

The submissions must be emailed in full to [george.dare@dorsetcouncil.gov.uk](mailto:george.dare@dorsetcouncil.gov.uk) by 8.30am on Friday, 25 March 2022.

[Dorset Council Constitution](#) – Procedure Rule 13

### **5. LOCAL OUTBREAK MANAGEMENT PLAN**

To receive a verbal update from the Director of Public Health on the current position and ensure the Board is able to fulfil its role in accordance with the Plan.

### **6. PHARMACEUTICAL NEEDS ASSESSMENT**

To receive a verbal update from the Consultant in Public Health.

**7. ICS UPDATE AND DISCUSSION: ICP STRATEGY AND PLACE-BASED PARTNERSHIPS**

To receive an update from the Director of Public Health and the Executive Director of Place on the development of the ICS and the role of the Health and Wellbeing Board.

**8. HWB STRATEGY ACTION PLAN STOCKTAKE AND NEXT STEPS**

To receive a presentation from the Consultant in Public Health.

**9. ANCHOR INSTITUTIONS UPDATE**

To receive a brief update from the Consultant in Public Health.

**10. BETTER CARE FUND** 5 - 30

To receive a report by the Strategic Commissioning Lead, Adult Commissioning.

**11. FORWARD PLAN** 31 - 34

To consider the Forward Plan for the Board.

**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.