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HEALTH AND WELLBEING BOARD

MINUTES OF MEETING HELD ON WEDNESDAY 9 NOVEMBER 2022

Present: Cllr Peter Wharf (Chairman), Vivienne Broadhurst, Sam Crowe, Marc House, Cllr Spencer Flower, Margaret Guy, Theresa Leavy, Patricia Miller, Cllr Andrew Parry, John Sellgren and Simon Wraw

Apologies: Scott Chilton, Rachel Farrell, and Martin Longley

Also present: Cllr Jane Somper

Officers present (for all or part of the meeting):

Matt Prosser (Chief Executive), Jonathan Price (Interim Corporate Director for Commissioning), Rachel Partridge (Deputy Director of Public Health), Paul Iggulden (Public Health Consultant), Rupert T Lloyd (Programme Co-ordinator, Public Health), Sian Walker McAllister (Independent Chair, Safeguarding Adults Board), Sarah Sewell (Head of Service - Commissioning for Older People, Prevention and Market Access) and George Dare (Senior Democratic Services Officer)

Officers present remotely (for all or part of the meeting):

11. **Apologies**

Apologies for absence were received from Martin Longley, Scott Chilton, and Rachel Farrell.

12. **Election of Vice-Chairman**

Patricia Miller, Chief Executive of the Integrated Care Board, was proposed by Sam Crowe and seconded by Cllr Flower.

There were no other nominations for the position of Vice-Chairman.

Decision:

That Patricia Miller be appointed as Vice-Chairman of the Health & Wellbeing Board for the remainder of the year 2022-23.

13. **Declarations of Interest**

There were no declarations of interest.

14. **Minutes**

Proposed by Sam Crowe, seconded by Cllr Flower.

Decision:

That the minutes of the previous meetings on the following dates be confirmed and signed.

- 24 March 2021
- 23 June 2021
- 22 September 2021
- 10 November 2021
- 12 January 2022
- 30 March 2022
- 22 June 2022

15. Public Participation

There was no public participation.

16. Questions from Members

There were no questions from members.

17. Urgent items

There were no urgent items.

18. Chairman's Update

The Chairman made several updates and announcements.

- He updated members on the role of the Health & Wellbeing Board in the Integrated Care System and the relationship with BCP Council's Health & Wellbeing Board.
- The Health & Wellbeing Board had an update to its terms of reference at the Full Council meeting on 20 October 2022, following a development session during the summer.
- There should be limited information only reports going to the Health & Wellbeing Board and there should be limited discussion on them, so that the board is focussed on decision making and its statutory duties.

19. Safeguarding Adults Board Annual Report 2021-22

The Independent Chair of the Safeguarding Adults Board introduced the annual report. There was a statutory duty to present the report to the Health and Wellbeing Board. The Independent Chair gave a short presentation that highlighted the key areas of the report, and it is attached to these minutes.

A member thought it was very useful to receive the report.

There were no questions from members.

Members were satisfied that the Safeguarding Adults Board has carried out its responsibilities to prevent abuse and neglect of adults with care and support needs during 2021-2022.

20. **Better Care Fund**

The Head of Service for Commissioning introduced the Better Care Fund and gave a presentation which is attached to these minutes. The Better Care Fund had been submitted under delegated authority, pending approval by the Health & Wellbeing Board.

Board members asked questions and the following points were raised:

- Would like to see a distinction between funding elements and the sum that would go to Children's Services, adults, and partner organisations.
- There needed to be understanding of where funds are allocated because there was public accountability.
- Reablement targets were reported on regularly.
- There needed to be a focus on outcomes and how these could be measured.
- Reports on metrics of areas that are Better Care Fund funded could be more regular.

Proposed by Sam Crowe, seconded by Cllr Flower.

Decision:

1. That the Better Care Fund submission for 2022/23 be approved.
2. That the Board receive an update report, at its March 2023 meeting, on the opportunities available to potentially reallocate BCF funds from 2023/34 that might better support the achievement of Dorset's shared goals.

21. **Physical Activity Strategy**

The Senior Health Programme Advisor introduced the report and gave a short presentation which is attached to these minutes. The recommendations were outlined.

The Board considered the strategy and raised the following points:

- Organisations should think about how they could make activity a part of decisions.
- Physical activity needed to be embedded in place-based partnership plans.
- Physical activity had a positive impact on reducing health risks.
- A need to consider how impacts could be measured and collecting actions from organisations.
- The place directorate could help enable the delivery of the strategy, such as through leisure services.
- Town and parish councils control play and leisure facilities and children and young people need to be encouraged to access them.

- A next step would be to develop an action plan.

The Chairman requested an update on the physical activity strategy in 12 months.

Proposed by Patricia Miller, seconded by Cllr Wharf.

Decision:

1. That the contents of the draft physical activity strategy 'A Movement for Movement' be noted.
2. That Board Members support the launch and dissemination of A Movement for Movement within their organisation during Autumn 2022 and engage with the approach it sets out.

22. Pharmaceutical Needs Assessment

The Director of Public Health updated the Board on the Pharmaceutical Needs Assessment which was a statutory duty of the Board. Public engagement on the assessment took place earlier in the year with approximately 100 responses. This was followed by a consultation in July to September which received 32 responses and was better than previous years. The main themes from the consultation were summarised.

The Chief Executive of the ICB informed the Board that the ICB will take responsibility for the commissioning of some services from 1 April 2023, including pharmaceuticals and dentistry. There would not be a major change in service provision from the beginning.

The Board thanked Jane Horne, Consultant in Public Health, for the work she has done on the development of the Pharmaceutical Needs Assessment.

23. Forward Plan

The Board noted its forward plan.

At future meetings, the forward plan would be considered at the start of the meeting.

24. Date of Next Meeting

The date of the next meeting was confirmed.

25. Exempt Business

There was no exempt business.

Duration of meeting: 2.00 - 3.12 pm

Chairman

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Dorset Safeguarding Adults Board
Annual Report April 2021 – March 2022
Siân Walker-McAllister – Independent Chair



Dorset SAB – 3 Statutory partners and wide engagement from across NHS, Police, Local Authorities, VCS, Housing, Community Safety, Fire & Rescue, Probation, Prisons, social care providers and further/higher ed.

The Board exists to protect adults with care and support needs, at risk from abuse, significant harm and neglect. We achieve this through collective accountability

The Care Act (2014) Section 43 says that every local authority **must** have a Safeguarding Adults Board. The purpose of the Dorset Safeguarding Adults Board (DSAB) is to help safeguard people who have care and support needs. The Board must assure itself that everyone is working together to keep adults safe from abuse and neglect.

The Board meets quarterly, jointly with BCP SAB, to review quarterly safeguarding data and seek assurance about safeguarding practice. Working together across Dorset/BCP, with all safeguarding partner organisations, improves outcomes for people with care and support needs

Highlights from the 2021/2022 DBCP SAB Annual Report

- Delivered against our strategic plan to support partner organisations through audit, assurance and understanding the challenges. Developed a new Strategic Plan for 2021-2024 with initial focus on Transitional Safeguarding & Homelessness
- Safeguarding Data highlighted on Page 10
- Reviewed the Board governance and subgroup structures to improve accountability and focus and work more efficiently with the BCP SAB
- Published new Safeguarding Procedures and Safeguarding Adult Review Policy & Guidance on multi-agency risk management
- Targeted scrutiny on safeguarding during the Pandemic
- Developed improved engagement with the Voluntary & community sector to develop ways to better listen to those with lived experience
- Initiated new and regular meetings with Chairs of the Pan-Dorset Safeguarding Children Partnership and Dorset/ BCP Community Safety Partnerships to improve understanding across these statutory Boards
- Set up consultation fora outside the main Board to improve safeguarding awareness in further/higher education
- Published SAR Katherine (Page 12) and began wide dissemination of the learning from this safeguarding adult review

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Dorset Health & Wellbeing Board

9th November 2022

Better Care Fund Approval for 2022/23

The Better Care Fund – A Quick Reminder

- BCF is a key funding stream for all local systems
- In Dorset for 2022/23 it provides the Council and NHS with total of £139m
- All BCF plans are co-produced between Council and Dorset NHS
- There are set mandatory conditions for investment of the monies
- BCF Policy Objectives echo our local shared priorities:
 - Enable people to stay well, safe and independent at home for longer
 - Provide the right care, in the right place, at the right time
- Our Plans were submitted under delegated authority on 26th September, currently subject to BCF Assurance process, pending HWB approval today.

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Areas of investment and the future

- Funding schemes focus spending around a range of key areas such as:
 - Pathways out of hospital
 - Integrated working between health and social care
 - Carers Services
 - Maintaining Independence, e.g Integrated Community Equipment Service
- The Narrative Plan reports the details of how we invest the funding, and particularly where we have made changes to commissioned services this year.
- This 2022/23 Plan is key building block for progression to a 2 year BCF plan from next year.

Recommendations to HWB Today

As outlined in the report:

1. To approve the Better Care Fund (BCF) submission for 2022/23
2. To agree to receive an update report at the March 2023 meeting on the opportunities available to potentially re-allocate BCF funds from 2023/24 that might better support achievement of Dorset's shared goals.

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Our Dorset

A Movement For Movement

Active Dorset



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A Movement for Movement: Dorset's Physical Activity Strategy

Dorset Health & Wellbeing Board November 2022

Rupert Lloyd
Public Health Dorset

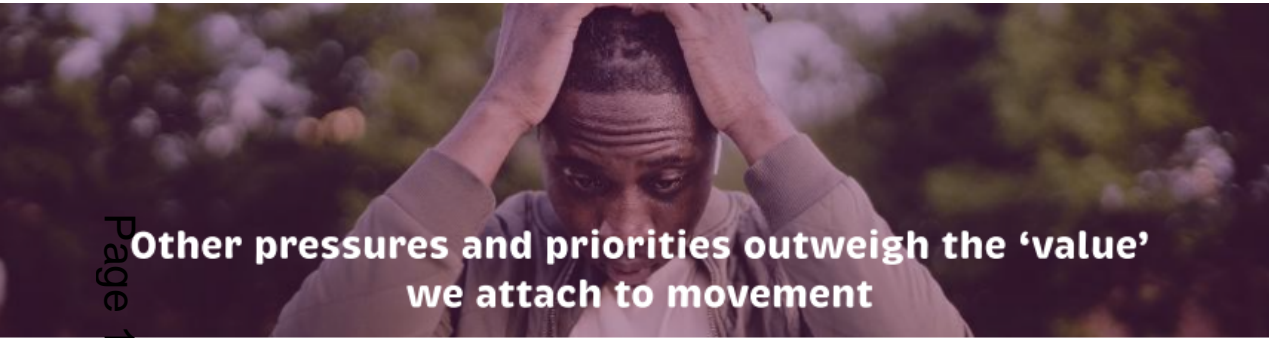
Charlie Coward
Active Dorset

Our Dorset
A Movement for Movement

Minute Item 21

Our challenges --- what gets in the way of movement?

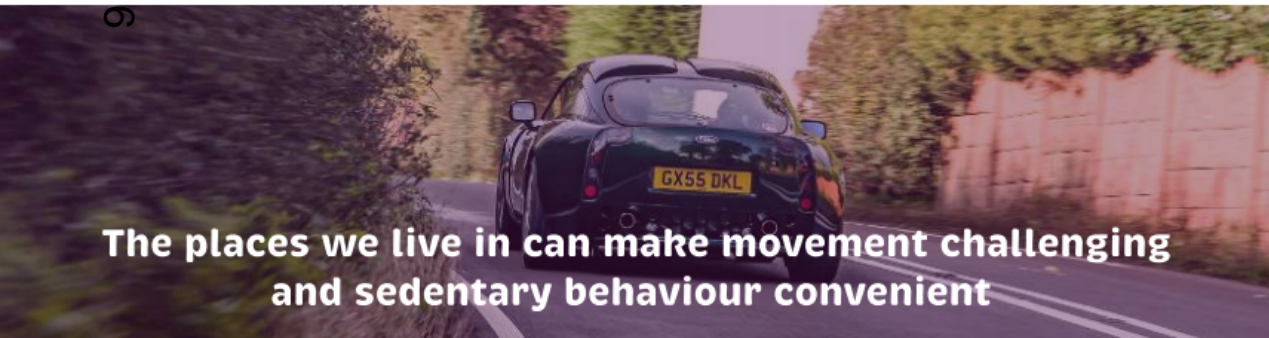
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Other pressures and priorities outweigh the 'value' we attach to movement



Not moving is a 'norm' we learn from & have reinforced by family, social networks & others



The places we live in can make movement challenging and sedentary behaviour convenient



Physical and mental health limits individuals and organisation's capacity for moving more and enabling others to move more

Three things we **can all do** to make a difference

1

We need to reframe the language we use when we talk about physical activity

2

We need to build movement into everyday life

3

We need to connect everyone with the value of daily movement

How can you make it happen?

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A Movement for Movement

- Our shared approach for enabling all of us to move more across Dorset and BCP.
- Builds on what we already do well and recognises that there are opportunities to do more.
- Sets out key themes for making change we can all apply to our own decision making.



Our recommendation:

1. Please note the key challenges and themes for action set out in the report
2. Lend your support as we launch A Movement for Movement during October 2022 and engage with the approach it sets out.

Our Dorset 
A Movement For Movement

Active Dorset

 Dorset Council

 Public Health Dorset

 BCP Dorset

 NHS Dorset

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