

HEALTH AND WELLBEING BOARD

MINUTES OF MEETING HELD ON WEDNESDAY 22 JUNE 2022

Present: Forbes Watson (Vice-Chairman), Vivienne Broadhurst, Sam Crowe, Spencer Flower, Tim Goodson, Margaret Guy, Nicholas Johnson, Theresa Leavy, Martin Longley, Patricia Miller, Andrew Parry, Peter Wharf and Simon Wraw

Apologies: Scott Chilton, Marc House and John Sellgren

Also present: Cllr Jane Somper

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

Matt Prosser (Chief Executive), Rosie Sharpe (Business Support Officer), Paul Iggulden (Public Health Consultant), Jane Horne (Consultant in Public Health), Jonathan Price (Interim Corporate Director for Commissioning) and George Dare (Senior Democratic Services Officer)

1. Apologies

Apologies for absence were received from John Sellgren, Chief Constable Scott Chilton, and Marc House.

2. Election of Chairman

Proposed by Cllr Flower and seconded by Cllr Parry.

Decision: That Cllr Wharf be appointed as Chairman of the Health and Wellbeing Board for the year 2022-23.

3. Election of Vice-Chairman

Proposed by Cllr Wharf and seconded by Cllr Flower.

Decision: That Dr Forbes Watson be appointed as Vice-Chairman of the Health and Wellbeing Board for the year 2022-23.

4. Declarations of Interest

No declarations of disclosable interests were made at the meeting.

5. Chairman's Update

The Chairman informed the board that there would be a joint development session with the BCP Health & Wellbeing Board in July.

6. Public Participation

There was no public participation.

7. **Councillor Questions**

There were no questions from councillors.

8. **Integrated Care Partnership Strategy Update**

The Director of Public Health gave an update on the Integrated Care Partnership (ICP) Strategy. Since the last meeting, the strategy development broke from national guidance to allow for wider consultation and the paper the board received underpinned this approach. The ICP Strategy must be produced by December 2022. There will be interviews with people who would not usually take part in engagement exercises. Dorset does not stand out on national health measures and there was variation in causes of ill health. The strategy needed a focus on integration and how commissioning could be done differently. The draft strategy would be ready for circulation by September then there would be another round of consultation before December.

Members of the board discussed the ICP Strategy and commented that:

- It was acknowledged by the Secretary of State that the strategy produced by December would likely be a first draft.
- Finances should be used flexibly across health and local government to get the best use of the Dorset pound.
- The ICP should be outcome focussed, not process driven.
- It needed to be clear what each other's roles would be in the delivery of the strategy.
- Objectives should be ambitious as possible over the first 5 years.
- The Dorset Council Plan fits in with the timescale of this plan.
- There would be things that would need to do differently over a long period of time to see the health differences at scale.

Following the update on the ICP Strategy, the board discussed a joint development session with the BCP Health and Wellbeing Board. The session would include the Joint Strategic Needs Assessment and case studies.

Members supported the update on the approach and development of the ICP Strategy; and

Supported the proposed joint development session in July with BCP Health and Wellbeing Board to sign off on the Joint Strategic Needs Assessment and consider how the Boards will work with the ICS going forwards.

9. **Urgent items**

There were no urgent items.

10. **Exempt Business**

There was no exempt business.

Duration of meeting: 2.00 - 2.55 pm

Chairman

.....