

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, Rachell 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), 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)

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

.....