

## **HEALTH AND WELLBEING BOARD**

### **MINUTES OF MEETING HELD ON WEDNESDAY 21 JUNE 2023**

**Present:** Cllr Jane Somper, Patricia Miller, Richard Bell, Vivienne Broadhurst, Cllr Cherry Brooks Sam Crowe, Marc House, Cllr Spencer Flower, Margaret Guy, Theresa Leavy, John Sellgren and Simon Wraw

**Apologies:** Martin Longley, Cllr Byron Quayle

**Also present:** Cllr Ray Bryan, Paul Johnson and Cecilia Bufton

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

Rachel Partridge (Assistant Director of Public Health), Jonathan Price (Interim Corporate Director for Commissioning), George Dare (Senior Democratic Services Officer) and Sarah Sewell (Head of Service - Commissioning for Older People, Prevention and Market Access)

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

Jane Horne (Consultant in Public Health), Paul Iggulden (Consultant in Public Health) and Sarah Longdon (Head of Service Planning)

1. **Apologies**

Apologies for absence were received from Martin Longley and Cllr Byron Quayle.

Cllr Quayle was substituted by Cllr Cherry Brooks.

2. **Election of Chairman**

Cllr Somper was nominated by Cllr Flower and seconded by Cllr Brooks.

There were no other nominations for chairman.

**Decision:**

That Cllr Somper be appointed as Chairman of the Health and Wellbeing Board for the year 2023-24.

3. **Election of Vice-Chairman**

Patricia Miller was nominated by Cllr Somper and seconded by Cllr Flower.

There were no other nominations for vice-chairman.

**Decision:**

That Patricia Miller be appointed as Vice-Chairman of the Health and Wellbeing Board for the year 2023-24.

4. **Minutes**

The minutes of the meeting held on 15 March 2023 were confirmed and signed.

5. **Declarations of Interest**

No declarations of interests were made at the meeting.

6. **Public Participation**

There was no public participation.

7. **Councillor Questions**

There were no questions from councillors.

8. **Urgent items**

There were no urgent items.

9. **Work Programme**

The Board noted and discussed the work programme.

It was discussed that at future meetings individuals could be invited to the board to talk about items.

10. **Better Care Fund 2022/23 Year End Template**

The Head of Service for Older People, Prevention, and Market Access introduced the report and gave a short presentation which is attached to these minutes. The presentation included information on the End of Year Template, the performance against Better Care Fund metrics, and the development of the 2023-25 plan.

The Board discussed the following points:

- Support for carers and investment into carers casework.
- There were reductions in hospital delays.
- The introduction of a police operational model called Right Care, Right Person.
- Aligning Better Care Fund reports so they are not retrospective.

**Decision:**

That the Better Care Fund 2022/23 Year End Template be retrospectively approved.

## 11. **Pharmaceutical Needs Assessment: Supplementary Statement**

The Consultant in Public Health introduced the report. The Pharmaceutical Needs Assessment was a statutory responsibility of the Board, and it was last published in October 2022. Changes to pharmacies had mainly impacted the BCP Council area, however further supplementary changes were expected.

Board members commented on the report and raised issues surrounding access to pharmacies due to staff shortages. A member felt it would be a good opportunity to bring the needs assessment together with clinical pharmacist commissioning work.

Proposed by Cllr Somper, seconded by Cllr Brooks.

### **Decision:**

1. That the publication of the supplementary statement be approved.
2. That authority be delegated to the Director of Public Health to publish further supplementary statements as required.
3. That any supplementary statements published by the Director of Public Health be circulated to the Board for information.

## 12. **Thriving Communities**

The Director of Public Health introduced the report which set out a proposal to establish a project supporting place-based working in the Dorset Council area. The aim of the project was to grown community support and capacity through the VCSE sector to support people living well and independently.

Members commented on the report and the following points were raised:

- The direction of travel of the work will become clearer as it progresses.
- There were discussions between top level VCSE organisations and forward-thinking ICS's to support ICS's to thrive.
- The organisations on the Health & Wellbeing Board should be giving their collective support to this work.
- There would be involvement of people who were affected by this piece of work.
- Proper engagement would need to be carried out.
- It is important to understand what works best for different communities.

Proposed by Marc House, seconded by Vivienne Broadhurst.

### **Decision:**

1. That the use of £309k be approved to support this programme of work.
2. That the Health and Wellbeing Board oversee progress, provide leadership, and advocate for the access of the programme in the Dorset Council area.

## 13. **Exempt Business**

There was no exempt business.

**Duration of meeting:** 2.00 - 3.04 pm

**Chairman**

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