

HEALTH AND WELLBEING BOARD

MINUTES OF MEETING HELD ON WEDNESDAY 15 NOVEMBER 2023

Present: Cllr Jane Somper (Chairman), Patricia Miller (Vice-Chairman), Vivienne Broadhurst, Sam Crowe, Theresa Leavy and Simon Wraw

Present remotely: Marc House, Margaret Guy, Cllr Byron Quayle and Simone Yule

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

Paul Johnson (Chief Medical Officer), 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):

Rachel Partridge (Assistant Director of Public Health), Julia Ingram (Corporate Director for Adult Social Care Operations), Paul Iggulden (Consultant in Public Health), Sian Walker McAllister (Independent Chair, Safeguarding Adults Board) and Mark Tyson (Commissioning Consultant)

25. Apologies

Apologies for absence were received from Cllr Spencer Flower, John Sellgren, Nicholas Johnson, and Chief Supt. Richard Bell.

Apologies were also received from reserve members Anna Eastgate and Cllr Cherry Brooks.

26. Minutes

The minutes of the meeting held on 20 September 2023 were confirmed and signed.

27. Declarations of Interest

No declarations of disclosable pecuniary interests were made at the meeting.

28. Public Participation

There was no public participation.

29. Councillor Questions

There were no questions from councillors.

30. **Urgent items**

There were no urgent items.

31. **Dorset and BCP Safeguarding Adults Board Annual Report 2022-23**

The Independent Chair of the Dorset and BCP Safeguarding Adults Board introduced the annual report and gave a presentation which is attached to these minutes. She detailed the safeguarding activity and performance information and outlined the strategic plan. The achievements from the annual report were highlighted and included development with partners of preventative safeguarding work, seeking assurance on safeguarding practice, and assurance of the delivery of 'Making Safeguarding Personal'.

Members discussed the report and asked questions of the Independent Chair. The following points were raised:

- Dorset and BCP Councils had different performance information because councils had different approaches to recording the data.
- The next annual report should include data about allegations against people in a position of trust.
- The Local Authority Designated Officer (LADO) was responsible for managing allegations against adults who work with children.
- A member was pleased to see closer working with housing associations.

The Board noted the report.

32. **Better Care Fund 2023-2025: Quarter 2: Quarterly Reporting Template**

The Head of Service for Older People and Prevention Commissioning introduced the report for retrospective approval of the Better Care Fund 2023/24 Quarter 2 Quarterly Reporting Template. There was a presentation, which is attached to these minutes, which outlined the Quarter 2 report and performance of the metrics.

Board members discussed the following areas:

- Work was ongoing with Bournemouth University to train and keep occupational therapists in the local area. Apprenticeships were being used for this across the system.
- Bournemouth University could consider where they deliver education from and could have a satellite site in West Dorset to reduce travel.
- It should be easier for qualified people to change careers between organisations.
- The benefits of the Better Care Fund were recognised, but there was still more that could be done with it.

- Guidance for systems included integrated neighbourhood teams which would help people to live independently at home.
- The voluntary sector had a key role in supporting hospital discharge.

Proposed by Cllr Somper, seconded by Patricia Miller.

Decision

That the Better Care Fund Quarter 2 2023/2024 Quarterly Reporting Template be approved.

33. NHS Health Checks Update

The Director of Public Health introduced the report and outlined the key areas of the report which included the performance of health checks in primary care networks. The delivery of the health checks programme had been challenging. The proportion of people having health checks was low and it was lower in areas where the risks of cardiovascular disease was higher. A third of the health checks budget was allocated to Livewell Dorset to deliver an outreach service for people at risk of cardiovascular disease.

Board members discussed the report and raised the following points:

- There was a challenge around using GPs for delivering health checks. They need to be looking after the people where there is most risk. Measuring blood pressure did not have to be done by a qualified person.
- Resources needed to be allocated to the right places. Different systems could be used to help identify people for health checks. It was possible to make changes to the health checks programme.
- People who needed health checks were not engaged.
- There were Livewell Dorset events for health checks which had varying levels of attendance.
- The level of turnout in Blandford was concerning so there was a need to understand why there was no turnout.
- Whether there was potential to use care homes and day care centres as places to carry out health checks.

Members noted the report.

34. Health & Wellbeing Board - Work Programme

Members discussed potential items for future Board meetings, including: Children's Safeguarding Annual Report, Families first for children pathfinder, the pan-Dorset safeguarding partnership, and Right Care Right person.

35. Exempt Business

There was no exempt business.

Duration of meeting: 2.00 - 3.29 pm

Chairman

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