

# Somerset Health and Wellbeing Board

Thursday 9 March 2017

11.00 am Luttrell Room - County Hall,  
Taunton



To: The Members of the Somerset Health and Wellbeing Board

Councillor Ann Bown, County Council (Chairman)  
Councillor Frances Nicholson, County Council (Vice-Chairman)  
Councillor Anna Groskop, County Council  
Councillor Ross Henley, County Council  
Councillor William Wallace, County Council  
Councillor Sylvia Seal, South Somerset District Council  
Councillor Gill Slocombe, Sedgemoor District Council  
Councillor Jane Warmington, Taunton Deane Borough Council  
Councillor Keith Turner, West Somerset District Council  
Councillor Nigel Woolcombe-Adams, Mendip District Council  
Lou Evans, Clinical Commissioning Group  
Dr Ed Ford, Clinical Commissioning Group  
Dr David Slack, Clinical Commissioning Group  
Mark Cooke, NHS England  
Judith Goodchild, HealthWatch  
Stephen Chandler  
Trudi Grant  
Julian Wooster

Issued By Julian Gale, Strategic Manager - Governance and Risk - Date Not Specified

For further information about the meeting, please contact Katherine Dunn or 01823 359044  
KYDunn@somerset.gov.uk

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This agenda and the attached reports and background papers are available on request prior to the meeting in large print, Braille, audio tape & disc and can be translated into different languages. They can also be accessed via the council's website on

[www.somerset.gov.uk/agendasandpapers](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

## **AGENDA**

Item Somerset Health and Wellbeing Board - 11.00 am Thursday, 9 March 2017

**\* Public Guidance notes contained in agenda annexe \***

1 **Apologies for absence**

To receive Board Members' apologies

2 **Declarations of Interest**

3 **Minutes from the meeting held on 12 January 2017** (Pages 5 - 12)

The Board is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chairman will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting.

5 **Health and Wellbeing Strategy Refresh** (Pages 13 - 30)

6 **Joint Commissioning Board including Better Care Fund** (Pages 31 - 34)

7 **Autism Strategy update on Progress** (Pages 35 - 54)

8 **SEND reform update** (Pages 55 - 72)

9 **Somerset Health and Wellbeing Board Forward Plan** (Pages 73 - 74)

To discuss any items for the work programme. To assist the discussion, attached is the Board's current work programme.

10 **Any other urgent items of business**

The Chairman may raise any items of urgent business.