Somerset Health and Wellbeing **Board**

Thursday 13 July 2017 11.00 am Luttrell Room - County Hall, **Taunton**



To: The Members of the Somerset Health and Wellbeing Board

Councillor Christine Lawrence (Chairman) Councillor Frances Nicholson (Vice-Chairman) Councillor David Huxtable Councillor Linda Vijeh Councillor Amanda Broom 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 Lou Evans, Clinical Commissioning Group Dr Ed Ford, Clinical Commissioning Group Dr David Slack, Clinical Commissioning Group Mr Mark Cooke, NHS England Judith Goodchild, HealthWatch Stephen Chandler Trudi Grant Julian Wooster

Issued By Julian Gale, Strategic Manager - Governance and Risk - 5 July 2017

For further information about the meeting, please contact Julia Jones or 01823 359027 ijones@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











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AGENDA

Item Somerset Health and Wellbeing Board - 11.00 am Thursday 13 July 2017

* Public Guidance notes contained in agenda annexe *

1 Apologies for absence

To receive Board Members' apologies

2 Declarations of Interest

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Community Governance team.

3 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.

4 **Joint Strategic Needs Assessment (JSNA) 2017** (Pages 5 - 108)

To consider the report and presentation.

5 **Better Care Fund draft Plan 2017/19** (Pages 109 - 112)

To receive the report and presentation

6 Health and Wellbeing Performance Report 2016/17 (Pages 113 - 126)

To receive the report

7 Somerset Health and Wellbeing Board Annual Report (Pages 127 - 152)

To receive the report

8 **Devon and Somerset Fire and Rescue Service updates** (Pages 153 - 164)

To receive the report

9 Somerset Health and Wellbeing Board Forward Plan

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.