

Somerset Health and Wellbeing Board

Thursday 28 September 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
Councillor Nigel Woolcombe-Adams, Mendip District Council
Nick Robinson, Clinical Commissioning Group
Dr Ed Ford, Clinical Commissioning Group (Vice-Chairman)
Mr Mark Cooke, NHS England
Judith Goodchild, HealthWatch
Stephen Chandler
Trudi Grant
Julian Wooster

Issued By Julian Gale, Strategic Manager - Governance and Risk - 20 September 2017

For further information about the meeting, please contact Julia Jones or 01823 359027 Email: jjones@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 28 September 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 13 July 2017** (Pages 3 - 8)

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 **Better Care Fund Plan 2017-19** (Pages 9 - 14)

To receive the report

6 **Healthwatch Annual Report** (Pages 15 - 44)

To receive the report

7 **Joint Strategic Needs Assessment (JSNA) 2018/Health and Wellbeing strategy** (Pages 45 - 48)

To receive the report

8 **Children & Young People's Plan 2016 – 2019 - Report on progress of year 1** (Pages 49 - 56)

To receive the report

9 **Somerset Health and Wellbeing Board Work Programme** (Pages 57 - 58)

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.