

# Somerset Health and Wellbeing Board

Thursday 18 January 2018

11.00 am Luttrell Room - County Hall,  
Taunton



To: The Members of the Somerset Health and Wellbeing Board

Councillor Christine Lawrence, Somerset County Council (Chair)  
Councillor Frances Nicholson, Somerset County Council (Vice-Chair)  
Councillor David Huxtable, Somerset County Council  
Councillor Linda Vijeh, Somerset County Council  
Councillor Amanda Broom, Somerset 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  
Nick Robinson, Clinical Commissioning Group  
Dr Ed Ford, Clinical Commissioning Group (Vice-Chair)  
Dr Rosie Benneyworth, Clinical Commissioning Group  
Mr Mark Cooke, NHS England  
Judith Goodchild, HealthWatch  
Stephen Chandler, Somerset County Council  
Trudi Grant, Somerset County Council  
Julian Wooster, Somerset County Council

Issued By Julian Gale, Strategic Manager - Governance and Risk - 10 January 2018

For further information about the meeting, please contact Julia Jones or 01823 359027  
[jjones@somerset.gov.uk](mailto: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](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item Somerset Health and Wellbeing Board - 11.00 am Thursday 18 January 2018

**\* 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 23 November 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 **Health and Wellbeing Board Performance Report** (Pages 9 - 16)

To consider the report

6 **Pharmaceutical Needs Assessment** (Pages 17 - 20)

To consider the report

7 **Health and Care Integration and New Models of Care**

To receive a presentation

8 **Carers Strategy Update** (Pages 21 - 58)

To consider the report

9 **Somerset Safeguarding Childrens Board Annual Report 2016-17** (Pages 59 - 152)

To consider the report

10 **Somerset Health and Wellbeing Board Forward Plan** (Pages 153 - 154)

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

11 **Any other urgent items of business**

The Chairman may raise any items of urgent business.