

Somerset Health and Wellbeing Board

Thursday 27 September 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 (Chairman)
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)
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 Scott Wooldridge, Strategic Manager - Governance and Risk - 19 September 2018

For further information about the meeting, please contact Lindsey Tawse on 01823 355059 or ltawse@somerset.gov.uk or Julia Jones on 01823 359027 or 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

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*** 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 July 2018** (Pages 7 - 14)

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 **Somerset Health & Care Strategy Update** (Pages 15 - 42)

To receive the report for information and assurance.

6 **Special Educational Needs & Disability (SEND) Joint Commissioning Strategy**

Report to follow.

7 **Healthwatch Somerset Update** (Pages 43 - 44)

To receive the report for information.

8 **Cold Homes Quality Standard Review** (Pages 45 - 48)

To receive the report for endorsement.

9 **Improving Lives Strategy** (Pages 49 - 92)

To receive the report for endorsement.

10 **Joint Strategic Needs Assessment (JSNA) Localities** (Pages 93 - 94)

To receive the report for decision.

11 **Somerset Health and Wellbeing Board Forward Plan** (Pages 95 - 98)

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

12 **Any other urgent items of business**

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The Chairman may raise any items of urgent business.