

Somerset Health and Wellbeing Board

Thursday 21 March 2019

11.00 am Taunton Library Meeting Room,
Taunton Library, Paul Street, Taunton,
TA1 3XZ



To: The Members of the Somerset Health and Wellbeing Board

Councillor Frances Nicholson, Somerset County Council (Vice-Chair)
Councillor David Huxtable, Somerset County Council
Councillor Linda Vjeh, 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
Dr Ed Ford, Clinical Commissioning Group (Vice-Chair)
Mr Mark Cooke, NHS England
Judith Goodchild, HealthWatch
Stephen Chandler, Somerset County Council
Trudi Grant, Somerset County Council
Julian Wooster, Somerset County Council
Mike Prior, Avon and Somerset Police

Issued by Scott Wooldridge, Strategic Manager - Governance and Risk - 13 March 2019

For further information about the meeting, please contact Jennie Murphy on 01823 357628 or email jzmurphy@somerset.gov.uk or or Julia Jones on 01823 359027 or 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



RNID typetalk

AGENDA

Item Somerset Health and Wellbeing Board - 11.00 am Thursday 21 March 2019

*** 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 17 January 2019** (Pages 5 - 10)

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 Housing Strategy** (Pages 11 - 56)

To consider the report.

6 **Annual Director of Public Health Report** (Pages 57 - 98)

To consider the report.

7 **Positive Mental Health** (Pages 99 - 104)

To consider the report.

8 **Health and Care Integration** (Pages 105 - 108)

To consider the report.

9 **Somerset Health and Wellbeing Board Forward Plan** (Pages 109 - 110)

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.