

# Somerset Health and Wellbeing Board

Thursday 11 July 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 Christine Lawrence, Somerset County Council (Chair)  
Councillor Frances Nicholson, Somerset County Council (Vice-Chair)  
Dr Ed Ford, Clinical Commissioning Group (Vice-Chair)  
Councillor Amanda Broom, Somerset County Council  
Councillor David Huxtable, Somerset County Council  
Councillor Linda Vijeh, Somerset County Council  
Councillor Ros Wyke, Mendip District Council  
Councillor Jeny Snell, South Somerset District Council  
Councillor Chris Booth, Somerset West and Taunton Council  
Councillor Janet Keen, Sedgemoor District Council  
David Freeman, Somerset CCG  
Mr Mark Cooke, NHS England  
Judith Goodchild, HealthWatch  
Stephen Chandler, Somerset County Council  
Trudi Grant, Somerset County Council  
Julian Wooster, Somerset County Council  
Sup Mike Prior, Avon and Somerset Police  
Alex Murray, Somerset Clinical Commissioning Group

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 3 July 2019

For further information about the meeting, please contact Jennie Murphy on 01823 357628 or email [jzmurphy@somerset.gov.uk](mailto:jzmurphy@somerset.gov.uk) or Julia Jones on 01823 359027 or email [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 11 July 2019

## Public guidance notes

1 **Apologies for absence**

To receive Board Members' apologies

2 **Declarations of Interest**

3 **Minutes from the meeting held on 13 June 2019 (To Follow)**

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 **HWBB Constitution Revision (Pages 7 - 22)**

To agree the revised constitution.

6 **Fit For My Future - Mental Health Update (Pages 23 - 48)**

To hear the presentation and consider the update.

7 **JSNA 2019 (Pages 49 - 92)**

To consider the report

8 **Sexual Health Update (Pages 93 - 100)**

To consider the report.

9 **Better Care Fund overview update (Pages 101 - 106)**

To hear the overview and consider the update.

10 **Somerset Health and Wellbeing Board Forward Plan (Pages 107 - 108)**

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.