

SOMERSET HEALTH AND WELLBEING BOARD SUMMARY OF DECISIONS

11 July 2019

(Published on 11 July 2019)

Item No.	Title
5	Health and Wellbeing Constitution
	<p>DECISION</p> <p>The Somerset Health & Wellbeing Board RESOLVED to agree:</p> <ul style="list-style-type: none"> • The proposed changes to the Health and Wellbeing Board Constitution as laid out in appendix A of the agenda document to include the following further changes: <ul style="list-style-type: none"> ➤ Under 3.3 regarding nominated membership to only put the title of Director of Adult Social Services and take out the name of the director ➤ Under 2.1 (j) to add 'or successor body' after Somerset Children's Trust • The proposed changes to Annex A regarding procedural rules for board meetings: <ul style="list-style-type: none"> ➤ Under 4.1 to amend the email address to democraticservices@somerset.gov.uk ➤ Under 5.1.2 to take out the words 'to the council'. <p>The Board also noted that the proposed change to its constitution and structure and membership will require consultation and approval by Constitution and Standards Committee.</p>
6	Fit for My Future -Mental Health Model -Rapid Improvement Programmes
	<p>DECISION</p> <p>The Somerset Health & Wellbeing Board:</p> <ul style="list-style-type: none"> • Noted the proposed direction and requested a further report setting out proposed timescales.
7	Joint Strategic Needs Assessment (JSNA)
	<p>DECISION</p> <p>The Somerset Health & Wellbeing Board RESOLVED to:</p> <ul style="list-style-type: none"> • Approve the JSNA • Agree to take a leading role in overseeing Information Governance across relevant organisations in Somerset.

Item No.	Title
8	Sexual Health Update
	<p>DECISION</p> <p>The Somerset Health & Wellbeing Board RESOLVED to:</p> <ul style="list-style-type: none"> • Note the improved sexual health and key developments. • Agree the priorities of: - <ul style="list-style-type: none"> ○ Supporting people to look after themselves ○ Collaborating across the system on sexual health promotion ○ Support integrated approach ensuring access to contraceptive and sexual information ○ Supporting people with HIV to manage their own health while ensuring access to relevant support services.
9	Better Care Fund
	<p>DECISION</p> <p>The Somerset Health & Wellbeing Board:</p> <ul style="list-style-type: none"> • Decided to defer this item until the next meeting and to place this as the first item on the agenda to give in the time it deserves.
10	Forward Plan
	<p>DECISION</p> <p>The Somerset Health & Wellbeing Board:</p> <ul style="list-style-type: none"> • Agreed to the proposed forward plan.