

Somerset Health and Wellbeing Board

Thursday 26 September 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, Governance and Democratic Services - 18 September 2019

For further information about the meeting, please contact Democratic Services on 01823 359500 – democraticservices@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

Item Somerset Health and Wellbeing Board - 11.00 am Thursday 26 September 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 11 July 2019** (Pages 7 - 12)

The Board is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chair will allow members of the public to ask a question or make a statement about any matter on the agenda for this meeting.

5 **Sustainability and Transformation Plan - Presentation**

To receive a presentation.

6 **Better Care Fund** (Pages 13 - 18)

7 **Health Protection Forum - Update** (Pages 19 - 30)

To receive a presentation.

8 **Safer Somerset Partnership Report** (Pages 31 - 38)

To receive the report.

9 **Somerset Health and Wellbeing Board Forward Plan** (Pages 39 - 40)

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 Chair may raise any items of urgent business.