

SOMERSET HEALTH AND WELLBEING BOARD
SUMMARY OF DECISIONS
26 September 2019

(Published on 26 September 2019)

Item No.	Title
5	Sustainability and Transformation Plan
	DECISION: The Somerset Health and Wellbeing Board noted the presentation.
6	Better Care Fund
	DECISION: The Somerset Health and Wellbeing Board agreed to: - <ul style="list-style-type: none"> • To draw up a new Section 75 Agreement in respect of the BCF, • To re-establish the Somerset Joint Commissioning Board. This would provide a forum in which the detail and complexity of the BCF framework and its reporting requirements could be reviewed in detail on behalf of the Health and Wellbeing Board, as is set out in the current Section 75 Agreement. • It was agreed that a member or members of the Health and Wellbeing Board become members of the JCB. <p>In light of the broader integration agenda, the JCB could have:</p> <ul style="list-style-type: none"> • Responsibility for drawing up the detail of future BCF plans, • Oversight of other jointly commissioned services and schemes (for adults and children), • A duty to consider other areas of service or support which would be a benefit to people, services or the wider system if jointly commissioned and draw up option appraisals in respect of these • A role in overseeing the development of joint commissioning competencies, teamship and culture change across NHS and Social Care commissioners
7	Health Protection Forum Update
	DECISION: The Somerset Health and Wellbeing Board noted the presentation.
8	Safer Somerset Partnership Annual Report
	DECISION: The Somerset Health and Wellbeing Board: - <ul style="list-style-type: none"> • acknowledged and endorsed the work of the Safer Somerset Partnership over the reporting period; • Supported the Safer Somerset Partnership to collaborate with opportunities that arise with additional short-term funding.

Item No.	Title
	<ul style="list-style-type: none"> • Agreed to facilitate improved data sharing as described in paragraph 6.3 in the report.
9	<p>Forward Plan</p> <ul style="list-style-type: none"> • The Board agreed to try and only ever have four items on each agenda. • The Board agreed to canvas for a SEND Champion