

SOMERSET HEALTH AND WELLBEING BOARD

Monday 13 June 2022

11.00 am Luttrell Room - County Hall,
Taunton



To: The members of the Somerset Health and Wellbeing Board

Cllr B Revans (Chair), Dr Ed Ford (Vice-Chair), Cllr R Wyke, Cllr C Booth, Cllr J Keen, Cllr B Hamilton, Judith Goodchild, Trudi Grant, Julian Wooster, James Rimmer, Mel Lock, Sup. Dickon Turner, Richard Schofield, Cllr A Dance, Cllr T Munt (Vice-Chair), Cllr G Slocombe, Cllr L Trimmell

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services – 3 June 2022

For further information about the meeting, please contact Terrie Brazier - tbrazier@somerset.gov.uk or Neil Milne - ndmilne@somerset.gov.uk or 01823 357628

Guidance about procedures at the meeting is included in the annexe of 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

Are you considering how your conversation today and the actions you propose to take contribute towards making Somerset Carbon Neutral by 2030?



RNID typetalk

AGENDA

Item Somerset Health and Wellbeing Board - 11.00 am Monday 13 June 2022

*** Public Guidance notes contained in agenda annexe ***

1 Apologies for absence

To receive Board Members' apologies

2 Declarations of Interest

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Council Website at

[County Councillors membership of Town, City, Parish or District Councils](#)

The Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team.

Any new or updated declarations of interests will be received.

3 Minutes from the meeting held on 21 March 2022 (Pages 9 - 18)

The Board is asked to confirm that 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. Questions must be received three clear working days before the meeting.

5 ICS Verbal Update

To receive the update.

6 Somerset's People Plan Update (Pages 19 - 30)

To receive the update.

7 Living with Covid Verbal Update

To receive the update.

8 Pharmaceutical Needs Assessment (Pages 31 - 36)

To receive the report.

Item Somerset Health and Wellbeing Board - 11.00 am Monday 13 June 2022

9 **Somerset Health and Wellbeing Board Work Programme** (Pages 37 - 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.

Possible exclusion of the press and public

PLEASE NOTE: Although the main report for this item not confidential, supporting appendices available to the Board contain exempt information and are therefore marked confidential – not for publication. At any point if the Board wish to discuss information within this appendix then the Board will be asked to agree the following resolution to exclude the press and public:

Exclusion of the Press and Public

To consider passing a resolution having been duly proposed and seconded under Schedule 12A of the Local Government Act 1972 to exclude the press and public from the meeting, on the basis that if they were present during the business to be transacted there would be a likelihood of disclosure of exempt information, within the meaning of Schedule 12A to the Local Government Act 1972:

Reason: Information relating to the financial or business affairs of any particular person (including the authority holding that information).