SOMERSET HEALTH AND WELLBEING BOARD (VIRTUAL MEETINGS FROM MAY 2020 DUE TO CORONAVIRUS) Thursday 16 July 2020 10.00 am Virtual meeting via Microsoft Teams



To: The members of the Somerset Health and Wellbeing Board

Cllr C Paul (Chair), Cllr F Nicholson (Vice-Chair), Ed Ford (Vice-Chair), Cllr A Broom, Cllr D Huxtable, Cllr L Vijeh, Cllr R Wyke, Cllr C Booth, Cllr J Keen, Cllr B Hamilton, M Cooke, J Goodchild, T Grant, J Wooster, M Prior, A Murray, Rimmer and M Lock

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 8 July 2020

For further information about the meeting, please contact Jennie Murphy jzmurphy@somerset.gov.uk or Julia Jones - jjones@somerset.gov.uk or 07790577232

Guidance about procedures at the meeting follows the printed agenda and is available at (LINK)

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?



AGENDA

Item Somerset Health and Wellbeing Board (virtual meetings from May 2020 due to Coronavirus) - 10.00 am Thursday 16 July 2020

* 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 click the links below:

County and District Councillors

County, Parish and Town Councillors

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

3 Minutes from the meeting held on 21st May 2020 (Pages 9 - 16)

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 **Covid-19 Update** (Pages 17 - 28)

To discuss the report

6 Local Outbreak Management Plan (Pages 29 - 32)

To discuss the report

7 Homelessness (To Follow)

To discuss the report

8 NHS Trust Quality Accounts Response

To discuss the response

9 Members Briefing Information Items

To acknowledge information sent to HWBB members

10 Somerset Health and Wellbeing Board Work Programme (To Follow)

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 Chair may raise any items of urgent business.