
SOMERSET HEALTH AND WELLBEING BOARD

SUMMARY OF DECISIONS

17 September 2020

(Published on)

Item No.	Title
2	Declarations of Interest
	<p>DECISION</p> <p>There were no new declarations.</p>
3	Minutes from the meeting held on 16 July 2020
	<p>DECISION</p> <p>The minutes were agreed as an accurate record of the meeting.</p>
4	Public Question Time
	<p>DECISION</p> <p>There were no public questions.</p>
5	Covid-19 Dashboard
	<p>DECISION</p> <p>The Board had a verbal update from the Director of Public Health on the latest published data on the Covid Pandemic.</p> <p>The Somerset Health and Wellbeing Board: -</p> <ul style="list-style-type: none"> • Welcomed the update and • Agreed to continue to reinforce the message- Wash hands, keep 2m distance, and test only when necessary.
6	Homelessness-Health, Care & Housing MOU / Homelessness Reduction Board
	<p>DECISION</p> <p>The Board discussed a report from the Strategic Housing Group which proposed the establishment of a Homeless Reduction Board. The proposal arose from the paper discussed by the Somerset Health and Wellbeing Board in July 2020</p>

Item No.	Title
	<p>entitled <i>Rough Sleepers and Complex Homeless -Covid response, lessons learned and planning for the future</i>. The report recommended that action was needed to deliver improved collaboration between the health, care and housing systems, in order to improve the health outcomes of homeowners, tenants and the homelessness population. In order to help achieve that, this report proposes the adoption of a Health, Care and Housing Memorandum of Understanding. The partnership response to protect both rough sleepers and those homeless with complex issues during the COVID pandemic has proven that improved collaboration at a senior leadership level can make a significant positive impact to the experience and health outcomes of this cohort of people. The report proposed the establishment of a Somerset Homelessness Reduction Board that would sit within the governance framework of the Health and Wellbeing Board.</p> <p>The Somerset Health and Wellbeing Board: -</p> <ul style="list-style-type: none"> • Agreed to adopt the proposed Memorandum of Understanding - Improving Health and Care Through the Home in Somerset. • Approved the establishment of a Somerset Homelessness Reduction Board (HRB) to sit within the governance framework of the Somerset Health and Wellbeing Board. The HRB to be operational before or during February 2021.
7	Fit For My Future Update-Review of Acute Mental Health Inpatient Beds
	<p>DECISION</p> <p>The Board viewed a report on the Mental Health consultation. The detailed feedback on the consultation was presented.</p> <p>Following up the consultation feedback, the next steps will be:</p> <ul style="list-style-type: none"> • Consideration given to the feedback from the consultation and the impact this has on the proposal taken to the public during the consultation. • Considering the findings of a travel sub-group to explore and identify options to mitigate the travel issues raised through the consultation • Collecting feedback from scrutiny committees and the Health and Wellbeing Board • Bringing a Decision-Making Business Case (DMBC) to the CCG Governing Body on 24th September. <p>The Board discussed the report in detail.</p> <p>The Somerset Health and Wellbeing Board: -</p> <ul style="list-style-type: none"> • Welcomed the update and detailed report setting out the progress with the mental health consultation and the findings of the independent report compiled by Participate.
8	SEND Update-Supporting Our Children & Young People with Special

Item No.	Title
	Educational Needs & Disabilities
	<p>DECISION The Board had a presentation on the inspection of Special Educational Needs and Disabilities (SEND) provision in Somerset. There was an inspection by Ofsted and the Quality Care Commission (CQC) in March 2020. The focus was conducted a joint inspection of the local area of Somerset to judge the effectiveness of the area in implementing the disability and special educational needs reforms as set out in the Children and Families Act 2014 as detailed in the SEND Code of Practice (2015). The inspectors identified significant concerns in relation to statutory duties which requires a Written Statement of Action (WSOA) by both the CCG and the Local Authority by the 30th of September (deadline was extended following the inevitable delays resulting from the pandemic).</p> <p>The SEND Improvement Board are responsible for monitoring progress and are on track to submit the Written Statement of Action by the September 30th deadline and are confident that it will make a significant difference.</p> <p>The Somerset Health and Wellbeing Board:</p> <ul style="list-style-type: none"> • Welcomed the update and asked to be kept informed of progress.
9	Somerset Health and Wellbeing Board Work Programme
	<p>DECISION The Board agreed the forward Work Programme.</p>
10	Any other urgent items of business
	<p>DECISION There were no other items of business.</p>