SOMERSET HEALTH AND WELLBEING **BOARD** Monday 21 March 2022 11.00 am Virtual via Microsoft Teams



The members of the Somerset Health and Wellbeing Board To:

Cllr C Paul (Chair), Cllr F Nicholson (Vice-Chair), Ed Ford (Vice-Chair), Cllr D Huxtable, Cllr R Wyke, Cllr C Booth, Cllr J Keen, Cllr B Hamilton, Judith Goodchild, Trudi Grant, Julian Wooster, Alex Murray, James Rimmer, Mel Lock, Cllr M Best, Sup. Dickon Turner and Richard Schofield

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 11 March 2022

For further information about the meeting, please contact Terrie Brazier tbrazier@somerset.gov.uk or Julia Jones - jjones@somerset.gov.uk or 01823 357628

Guidance about procedures at the meeting follows the printed agenda

This meeting will be open to the public and press.

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 21 March 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

<u>County Councillors membership of Town, City, Parish or District Councils</u> and this will be displayed in the meeting room (Where relevant).

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

Minutes from the Meeting Held on 17 January 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 if these are received three clear working days before the meeting.

5 ICS Update - Proposed Governance Arrangements (Pages 19 - 20)

To receive and consider the report.

6 **SEND Update** (Pages 21 - 28)

To receive and consider the report.

7 Homelessness Reduction Board Report (Pages 29 - 40)

To receive and consider the report.

8 **Health Protection Forum (HPF) Annual Report** (Pages 41 - 60)

To receive and consider the report.

9 Somerset Moves - Somerset Physical Activity Strategy (Pages 61 - 92)

Item Somerset Health and Wellbeing Board - 11.00 am Monday 21 March 2022

To receive and consider the report.

10 Somerset Health and Wellbeing Board Work Programme (Pages 93 - 94)

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.