
SOMERSET HEALTH AND WELLBEING BOARD

SUMMARY OF DECISIONS

26 September 2022

(Published on 4 October 2022)

Item No.	Title
2	Declarations of Interest
	DECISION The list of declared interests on the website was noted. There were no new declarations.
3	Minutes from the Meeting Held on 13 June 2022
	DECISION Cllrs Chris Booth, Janet Keen, and Gill Slocombe, as well as Judith Goodchild of Healthwatch, advised that they had attended the last meeting virtually. The Chair noted that during the discussion on the Pharmaceutical Needs Assessment, a Council Member who spoke actually was resident of Somerset, despite his business being in Dorset. Cllr Keen wanted it minuted under the discussion on future topics for the Work Programme that she had suggested, with respect to mental health services outpatient access and particularly those patients who are already in the system with a diagnosis, that having an urgent outpatient appointment is critical, especially for those with a diagnosis of depression and/or anxiety. The minutes were approved with those alterations.
4	Public Question Time
	DECISION There were no public questions.
5	ICS Update
	DECISION The Somerset Health and Wellbeing Board approved the following recommendations:

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	<ol style="list-style-type: none"> 1. That the Somerset Health and Wellbeing Board considers the proposals and endorses the approach to align the Health and Wellbeing Board and the ICP. 2. That the Board endorses the transition arrangements for the period October 2022 – March 2023, the appointment to the Board of additional members as identified in 2.5 of the report and revised quorum arrangements as detailed in 2.6. The Board agrees to recommend the proposed changes set out in the report to Full Council to consider and approve. 3. That the Board notes the timescales associated with the Integrated Care Strategy and agrees to set up a working group to support the ICP's refresh and further development of the strategy. 4. That the Board agrees a significant refresh of the needs assessment under the JSNA to support the development of the strategy.
6	Somerset Children and Young People's Plan
	<p>DECISION</p> <p>The Somerset Health and Wellbeing Board noted the Children and Young People's Plan.</p>
7	Health, Care, and Housing
	<p>DECISION</p> <p>The Somerset Health and Wellbeing Board approved the following recommendations:</p> <ol style="list-style-type: none"> 1. Notes the progress made with delivering <i>Improving Health and Care Through the Home in Somerset</i> (MoU); 2. Reconfirms the integration of health, care and housing systems/services as a HWBB priority, recognising that progress in this area is an important driver of prevention-focused service delivery, and confirms that all HWBB partners are committed to supporting this work via relevant partnership arrangements; 3. Supports a programme of work (suggestions on Pages 11/12) that will enable us to make significant progress within the realm of health, care and housing integration, recognising that this will require both robust leadership and resources (staff/funding), and commits to this

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	<p>programme of work to coming back to the Board for ratification and monitoring;</p> <p>4. Supports collaboration with external support programmes (e.g. Leading for System Change/others) who can bring additional leadership capacity, ideas and general support towards this priority area of activity.</p>
8	Somerset Health and Wellbeing Board Work Programme
	<p>DECISION</p> <p>The Somerset Health and Wellbeing Board noted the Work Programme.</p>
9	Any other urgent items of business
	<p>DECISION</p> <p>Prof Trudi Grant noted that the consultation on Local Community Networks is ongoing and is due to finish in mid-October; these LCNs could have a big impact on this Board's future work, so input is really needed.</p> <p>Cllr Gill Slocombe noted that she had spoken to the Leader of the Council about a problem in Bridgwater, i.e., that there are no walk-in centres for vaccination.</p> <p>Julian Wooster, Director of Children's Services, advised that he will be leaving SCC, so this will be his last meeting with the Health and Wellbeing Board. He thanked everyone for all their support on improving children's services over the years and noted that the Health and Wellbeing Board has been essential in bringing together all of the agencies, different structures and partnerships across Somerset.</p>