SOMERSET HEALTH AND WELLBEING BOARD & INTEGRATED CARE PARTNERSHIP SUMMARY OF DECISIONS

30 January 2023

(Published on 1 February 2023)

Item No.	Title
2	Declarations of Interest
	DECISION There were no new declarations of interest.
3	Minutes from the meeting held on 28 November 2022
	DECISION The minutes of the previous meeting were approved as an accurate record of the meeting.
4	Public Question Time
	DECISION There were no public questions or statements submitted.
5	Verbal Update on the Future of the HWB & ICP Board - HWB/ICP
	DECISION The Somerset Health and Wellbeing Board & Integrated Care Partnership noted the verbal update.
6	Health and Care Strategy Verbal Update - HWB/ICP
	DECISION The Somerset Health and Wellbeing Board & Integrated Care Partnership noted the verbal update.

Item No.	Title
7	Somerset Health Protection Forum Assurance Report - HWB/ICP
	DECISION The Somerset Health and Wellbeing Board & Integrated Care Partnership:
	 Endorsed the priorities for next year. Approved the report's conclusion that the Director of Public Health is assured that suitable arrangements are in place to protect the health of Somerset's population.
8	Safeguarding Children Partnership Report - HWB/ICP
	The Somerset Health and Wellbeing Board & Integrated Care Partnership noted the Somerset Safeguarding Children Partnership's Twelve-Monthly Report.
9	Health, Care and Housing Report - HWB/ICP
	DECISION The Somerset Health and Wellbeing Board & Integrated Care Partnership agreed:
	 To define a set of health, care and housing principles which can be applied across all work in the county by relevant strategic and operational boards. To collate the learning from the Homelessness Reduction Board, Better Futures Programme and Make Every Adult Matter (MEAM) Approach to identify the opportunities for embedding systemic change around homelessness and identify opportunities where homelessness can be prevented in the future. To focus on enabling a person or family to maintain their independence in a home that is affordable and suitable for their needs (including the availability of necessary support services). To continue to develop these recommendations and to define the work programme further, with recommendations coming back to the committee in common for approval.

Item No.	Title
10	Somerset Health and Wellbeing Board & ICP Work Programme
	DECISION
	The Somerset Health and Wellbeing Board & Integrated Care Partnership noted the tentative Work Programme and discussed potential future items.
11	Any other urgent items of business
	DECISION
	The Somerset Health and Wellbeing Board & Integrated Care Partnership noted that a briefing paper entitled "Review of Support for Speech Language Communication Needs (SLCN) in Early Years" had been circulated to Board Members.