
SOMERSET HEALTH AND WELLBEING BOARD

SUMMARY OF DECISIONS

24 May 2018
(Published on 25 May 2018)

Item No.	Title
5	Somerset Healthwatch Annual Report
	<p>DECISION:</p> <p>The Somerset Health and Wellbeing Board accepted the progress of Somerset Healthwatch to date and the agreed priorities for the 2018/19 workplan.</p>
6	Joint Strategic Needs Assessment (JSNA) 2018
	<p>DECISION:</p> <p>The Somerset Health and Wellbeing Board:</p> <ul style="list-style-type: none"> • Agreed the publication of the summary JSNA to support consultation on <i>Improving Lives</i>. • Agreed the sub-county geographical units on page 53 for the production of locality-based JSNA summaries.
7	Improving Lives Strategy 2019-2028
	<p>DECISION:</p> <p>The Somerset Health and Wellbeing Board agreed the draft Improving Lives Strategy to go for public consultation with the following proposals:</p> <ul style="list-style-type: none"> • The Health and Wellbeing Strategy will be referred to as the Improving Lives Strategy • The Improving Lives Strategy will adopt the County Vision (agreed at the Full Council on 16.05.18) • The Improving Lives Strategy will take a longer term, ten year view • The Improving Lives Strategy will focus on four strategic priorities
8	Health & Care Integration and New Models of Care
	<p>DECISION</p> <p>The Somerset Health and Wellbeing Board considered the progress of the Fit For My Future programme and agreed to receive a formal report with proposals at a future meeting.</p>
9	Better Care Fund Year End Report 2017/18
	<p>DECISION:</p> <p>The Somerset Health and Wellbeing Board considered the report and noted the 2017/18 year end position.</p>

Item No.	Title
10	HWBB Performance Report 2017/18 & Priority Work programme 2018/19
	<p>DECISION:</p> <p>The Somerset Health and Wellbeing Board:</p> <ul style="list-style-type: none"> • Considered and noted the 2017/18 outturn Performance Information available in Appendix A • Approved the 2018/19 HWB Board Plan on a Page, available at Appendix B
11	HWBB Annual Report 2017/18
	<p>DECISION:</p> <p>The Somerset Health and Wellbeing Board:</p> <ul style="list-style-type: none"> • Accepted and approved the annual report of the Board • Approved the Somerset Prevention Charter.
12	Ofsted Inspection Update (to include SEND Inspection)
	<p>DECISION:</p> <p>The Somerset Health and Wellbeing Board:</p> <ul style="list-style-type: none"> • Considered the update on the Safeguarding and Corporate Parenting Ofsted Inspection • Agreed to defer the update on the SEND Ofsted inspection to the next meeting