

SOMERSET HEALTH AND WELLBEING BOARD SUMMARY OF DECISIONS

13 June 2019

(Published on 13 June 2019)

Item No.	Title
5	<p>Fit For My Future</p> <p>DECISION</p> <p>The Somerset Health & Wellbeing Board:</p> <ul style="list-style-type: none"> • Noted the overall direction of travel and provides a view on the details of the report • Agreed the proposals for engagement and the development of a consultation strategy.
6	<p>Somerset Health and Wellbeing Board Constitution Update</p> <p>DECISION</p> <p>The Somerset Health & Wellbeing Board:</p> <ul style="list-style-type: none"> • Endorsed the additional statutory requirements regarding the Better Care Fund and overseeing the care and support for children and young people with special educational needs and disabilities (SEND) detailed in the constitution shown at 2.1 (f) and (g) in Appendix A. • a proposed review of the Terms of Reference for the Health and Wellbeing Executive Group (Appendix B) to drive forward the work programme of the Health and Wellbeing Board. • Noted the Board's membership for 2019/20 set out in section 2.1 of the report. • Agreed the Board meeting dates for 2019/20 set out in Section 3.2. of the report. • The Somerset Health and Wellbeing Board agreed that other proposals to amend the Constitution at Appendix A of the paper needed some further work and this would be brought back to the next meeting of the Board.
7	<p>Healthwatch Report</p> <p>DECISION</p> <p>The Somerset Health & Wellbeing Board:</p> <ul style="list-style-type: none"> • Considered and commented on the progress of Somerset Healthwatch to date and the agreed priorities for the 2019/20 workplan. • Agreed that all Somerset County Council and Somerset Clinical Commissioning Group Public Consultations around Health and Social Care be shared with Healthwatch Somerset for promotion.

Item No.	Title
8	Somerset Safeguarding Adults Board
	<p>DECISION</p> <p>The Somerset Health & Wellbeing Board:</p> <ul style="list-style-type: none"> • Noted the contents of this paper alongside the draft 2019-22 Strategic Plan • Commented on and discussed the proposed strategic priorities for 2019-22 • Will continue to promote adult safeguarding across the County Council and in commissioned services
9	Health and Wellbeing Annual Report
	<p>DECISION</p> <p>The Health and Wellbeing Board accepted and approved the annual report of the Board</p>
10	Health and Wellbeing Outturn Performance report
	<p>DECISION</p> <p>The Somerset Health and Wellbeing Board considered and commented on the 2018/19 outturn Performance Information available in Appendix A</p>
11	Forward Plan
	<p>DECISION</p> <p>The Somerset Health & Wellbeing Board:</p> <ul style="list-style-type: none"> • Agreed to think about future meeting agenda items once the finer details of the Constitution are agreed. • Agreed the current proposed items for the July meeting.