

SOMERSET HEALTH AND WELLBEING BOARD & INTEGRATED CARE PARTNERSHIP



Monday 30 January 2023

**2.30 pm John Meikle Room, Deane House,
Somerset West and Taunton District
Council, Belvedere Road, Taunton TA1
1HE**

To: The members of the Somerset Health and Wellbeing Board & Integrated
Care Partnership

Cllr B Revans (Chair), Cllr A Dance (Vice-Chair) and Paul Von der Heyde (Vice-Chair)

All Somerset County Council Members are invited to attend.

Issued By Scott Wooldridge, Strategic Manager - Governance and Democratic Services - 20
January 2023

For further information about the meeting, please contact Terrie Brazier -
terrie.brazier@somerset.gov.uk or Democratic Services on
democraticservicesteam@somerset.gov.uk

Guidance about procedures at the meeting is contained in the agenda annexe.

This meeting will be open to the public and press, subject to the passing of any resolution
under Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to
Information) (England) Regulations 2012.

This agenda and the attached reports and background papers are available on request prior to
the meeting in large print, Braille, audio tape & disc and can be translated into different
languages. They can also be accessed via the council's website on
www.somerset.gov.uk/agendasandpapers

**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 & Integrated Care Partnership - 2.30 pm
Monday 30 January 2023

*** Public Guidance notes contained in agenda annexe ***

1 Apologies for absence

To receive any apologies from Board Members.

2 Declarations of Interest

To receive any new declarations.

Details of all Members' interests in District, Town and Parish Councils can be viewed on the Somerset County Council website at [County Councillors membership of Town, City, Parish or District Councils](#), and the Statutory Register of Member's Interests can be inspected via request to the Democratic Service Team.

3 Minutes from the meeting held on 28 November 2022 (Pages 9 - 26)

The Board is asked to confirm the minutes are an accurate representation of the meeting held on 28 November 2022.

4 Public Question Time

To receive any relevant public questions or statements received no later than 5:00 pm three clear working days before the meeting.

5 Verbal Update on the Future of the HWB & ICP Board - HWB/ICP

To receive the verbal update.

6 Health and Care Strategy Verbal Update - HWB/ICP

To receive the update.

7 Somerset Health Protection Forum Assurance Report - HWB/ICP (Pages 27 - 64)

To receive the report and presentation, to agree the priorities for the next year, and to approve the report's conclusion that the Director of Public Health is assured and that suitable arrangements are in place to protect the health of Somerset's population.

- Item Somerset Health and Wellbeing Board & Integrated Care Partnership - 2.30 pm
Monday 30 January 2023
- 8 **Safeguarding Children Partnership Report - HWB/ICP** (Pages 65 - 70)
- To receive the twelve-monthly report.
- 9 **Health, Care and Housing Report - HWB/ICP** (Pages 71 - 78)
- To receive the report and agree to the recommendations.
- 10 **Somerset Health and Wellbeing Board & ICP Work Programme** (Pages 79 - 82)
- To discuss any items for the work programme. To assist the discussion, the current work programme is attached to the agenda.
- 11 **Any other urgent items of business**
- The Chair may raise any items of urgent business.