
HEALTH AND WELLBEING BOARD
MINUTES OF THE MEETING HELD ON 20 JUNE 2018

Present: Councillors Dr Paffey, Payne, Shields, Taggart and Murphy
Rob Kurn, Hilary Brooks, Jason Horsley and Dr Mark Kelsey

Apologies: Mr H Dymond

1. **ELECTION OF CHAIR**

RESOLVED that Councillor Shields be elected as Chair for the 2018/2019 Municipal Year.

2. **ELECTION OF VICE CHAIR**

RESOLVED that Dr Kelsey be elected as Vice-Chair for the 2018/2019 Municipal Year.

3. **DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS**

Councillor Shields declared a personal interest in that he was a Council appointed representative of the Clinical Commissioning Group and remained in the meeting and took part in the consideration and determinations of items on the agenda.

Councillor Payne declared a personal interest in that he was a Council appointed representative of Solent NHS Trust and remained in the meeting and took part in the consideration and determinations of items on the agenda.

Dr Kelsey declared a personal interest in that he was a member of the Clinical Commissioning Group Governing Body and remained in the meeting and took part in the consideration and determinations of items on the agenda.

Dr Horsley declared a personal interest in that he was a member of the Clinical Commissioning Group Governing Body and a joint appointment with Portsmouth City Council and remained in the meeting and took part in the consideration and determinations of items on the agenda.

4. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

RESOLVED that the minutes of the meeting held on 14th March 2018 be approved and signed as a correct record.

5. **BETTER CARE YEAR END REPORT**

The Board received and noted the report of the Director of Quality and Integration detailing the Better Care Year End Report and a presentation setting out:

- the vision for Better Care in Southampton;
- the approach taken in delivering the service;
- progress to date (person centred local co-ordinated care, responsive discharge, re-ablement and building capacity);
- the impact of the service and how it is making a difference to people; and

- the Priorities and key enablers for 2018/19.

RESOLVED to note the end of year 2017/18 report for Better Care.

6. **CLEAN AIR ZONE CONSULTATION**

The Board considered the report and presentation of the Service Manager, Scientific Service detailing the Clean Air Zone Consultation due to start on 21st June, 2018.

The Board discussed the importance of the Clean Air Zone Consultation and the favourable impacts this should have on the health of the City in the future.

RESOLVED to note the proposed consultation, to be launched June 2018 (subject to Cabinet decision on 19th June, 2018).

7. **JOINT STRATEGIC NEEDS ASSESSMENT UPDATE**

The Board considered the report and a presentation of the Director of Public Health detailing an update to the Joint Strategic Needs Assessment.

RESOLVED:

- (i) The Board welcomed the update and noted the changes to the JSNA and the move towards a Single Needs Assessment;
- (ii) The Board noted the updated Health and Wellbeing Strategy Scorecard and agreed to direct any further questions through the Service Lead – Policy, Partnerships and Strategic Planning.