
HEALTH AND WELLBEING BOARD
MINUTES OF THE MEETING HELD ON 19 JUNE 2019

Present: Councillors Dr Paffey, Savage, Shields (Chair) and Taggart
Hilary Brooks, Harry Dymond, Jason Horsley and Stephanie Ramsey

Apologies: Councillor Fielker, Dr Kelsey and Rob Kurn

1. **ELECTION OF CHAIR**

RESOLVED that Councillor Shields be elected as Chair for the 2019-2020 municipal year

2. **ELECTION OF VICE-CHAIR**

RESOLVED that Dr Kelsey be elected as Vice-Chair for the 2019-2020 municipal year.

3. **APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

The Board noted that Harry Dymond from Health Watch was in attendance as a nominated substitute for Rob Kurn.

The apologies of Councillor Fielker, Dr Kelsey and Rob Kurn were noted.

The Board also noted that the Councillors Feilker, Paffey, Savage, Shields and Taggart were appointed as members of the Board at Cabinet on 18 June 2019. NHS England Wessex Local Area Team had not indicated who had been appointed as member to the board for the new municipal year and consideration was given to including someone from the pharmaceutical association on the board.

RESOLVED that the appointment of a member from NHS England Wessex Local Area Team would be made for the next meeting of the board.

4. **STATEMENT FROM THE CHAIR**

The chair noted that the Board had received an invitation to participate in a consultation on plans for the development on Southampton International Airport.

RESOLVED that the representation of the Board at the Southampton International Airport consultation on plans for development, would be agreed by the Chair and Vice Chair.

5. **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. Councillor Savage declared a personal interest in that his wife worked as a co-ordinator for a counselling service. They remained in the meeting and took part in the consideration and determinations of items on the agenda.

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

RESOLVED that the minutes of the meeting held on 19 December 2018 be approved and signed as a correct record.

7. **SOUTHAMPTON CITY FIVE YEAR HEALTH & CARE STRATEGY**

The Board considered the report of the Director of Quality and Integration detailing the updates to the Southampton City Five Year Health & Care Strategy.

Clare Young - Programme Management Office Manager, NHS Southampton Clinical Commissioning Group; Dan King - Service Lead Intelligence & Strategic Analysis, Southampton City Council; Felicity Ridgeway - Service Lead Policy, Partnerships and Strategic Planning, Southampton City Council; Richard Crouch - Chief Operations Officer (Customer Experience), Southampton City Council and Dave Stewart, Leader and Cabinet Member for Strategic Partnerships, Isle of Wight Council, were present and with the consent of the chair addressed the Board.

The Board noted that the strategy:

- was a draft and remained a work in progress
- looked at how indicators of deprivation had affected health and outcomes in the city, such as impact on life expectancy, respiratory health, diabetes, mental health, depression, breastfeeding, smoking during pregnancy, smoking inactivity, looked after children, unemployment, crime
- looked at how indicators of deprivation had affected health care usage
- identified that the main causes of death were cancer, circulatory disease and respiratory disease
- considered the population forecast, long term conditions forecasting and adult social care forecasting
- had been developed in partnership with NHS Southampton Clinical Commissioning Group, Southampton City Council, health and care service providers and the voluntary sector
- had a strategic framework with four main programmes of work – start well, live well, age well and die well
- Better Care Southampton would be the governance group of the strategy
- was a strategy for the city that was aligned with the Council's Health and Wellbeing Strategy

The Board also noted that there had been reasonable involvement of the public within specific groups and that there would be wider consultation with service users.

RESOLVED that the board members would provide feedback on the draft Southampton City Five Year Health and Care Strategy and their comments would be sent directly to Claire Young – Programme Management Office Manager, NHS Southampton Clinical Commissioning Group.

8. **BETTER CARE END OF YEAR REPORT**

The Board received the report of the Director of Quality and Integration that provided an overview of performance in 2018/19 against Southampton's Better Care programme and pooled fund, including the improved Better Care Fund (iBCF), and highlighted priorities for 2019/20.

Donna Chapman - NHS Southampton Clinical Commissioning Group; Felicity Ridgeway - Service Lead Policy, Partnerships and Strategic Planning, Southampton City Council; and Dave Stewart, Leader and Cabinet Member for Strategic Partnerships, Isle of Wight Council, were present and with the consent of the chair addressed the Board.

The Board particularly noted that:

- the Better Care programme had brought together physical and mental health services, statutory and non-statutory organisations, a strength based approach and a local place based approach
- the Better Care programme included a set of measures so that it could be seen where developments had been effective
- the clinical model was working well, the contractual model needed to catch up
- the pilots had been very successful and achieved great results and the board hoped they could be replicated in a wider area

9. **JOINT STRATEGIC NEEDS ASSESSMENT UPDATE**

The Board received the Report of Director of Public Health that provided an update on the Southampton Joint Strategic Needs Assessment and the Health and Wellbeing Strategy Scorecard.

Southampton City Council officers, Dan King, Service Lead - Intelligence & Strategic Analysis, Intelligence, Insight & Communications and Felicity Ridgeway - Service Lead Policy, Partnerships and Strategic Planning, were present and with the consent of the chair addressed the Board.

The Board noted that the Joint Strategic Needs Assessment had been incorporated into a new Single Needs Assessment with all content available as an online resource.