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**HEALTH AND WELLBEING BOARD**  
**MINUTES OF THE MEETING HELD ON 18 OCTOBER 2017**

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**Present:** Councillors Lewzey, Taggart and Shields (Chair, minutes 15 - 19)  
Dr Sue Robinson (Vice-Chair), Rob Kurn, Jason Horsley and Stephanie Ramsey (representing Carole Binns)

**Apologies:** Councillors Dr Paffey, Payne, Hilary Brooks and Carole Binns

15. **STATEMENT FROM THE CHAIR**

The Chair placed on record the Board's thanks to Cllr Lewzey and Dr Sue Robinson as this would be their last meeting of the Health and Wellbeing Board.

16. **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 Lewzey declared a personal interest in that he was a Council appointed representative of Southern Health NHS Foundation Trust and remained in the meeting and took part in the consideration and determinations of items on the agenda.

Dr Robinson declared a personal interest in that she 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 Jason 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.

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

**RESOLVED:** that the minutes of the meeting held on 26<sup>th</sup> July 2017 be approved and signed as a correct record.

**Matters Arising**

**Minute 12 – Better Care Southampton Plan 2017/19**

The Board noted that correspondence had been received from the Secretary of State advising that Southampton had been identified for Special Review in relation to "delayed discharges". It was noted that the Leader and Chief Executive of the Council had prepared a response to the Secretary of State which would be shared with the Board outside of the meeting.

18. **LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2016-17**

It was noted that this item had been deferred to the next meeting of the Board due to the Independent Chair of the Local Safeguarding Children Board being unable to attend and present the report.

19. **PHARMACEUTICAL NEEDS ASSESSMENT CONSULTATION**

The Board considered the report of the Director of Public Health seeking approval for the Pharmaceutical Needs Assessment (PNA) to commence a 60 day consultation and to delegate authority to the steering group to respond to consultations of PNA's from neighbouring areas on behalf of the Health and Wellbeing Board where Southampton was a statutory consultee.

It was noted that the Board would be required to approve the final Pharmaceutical Needs Assessment in the New Year. The Board also requested that the Local Pharmaceutical Committee who was a statutory consultee within the regulations be invited to an informal meeting of the Board to discuss services further.

**RESOLVED:**

- (i) That the draft Southampton Pharmaceutical Needs Assessment (PNA) as detailed in Appendix 1 of the report be approved for consultation from 23<sup>rd</sup> October to 22<sup>nd</sup> December 2017; and
- (ii) That authority be delegated to the Pharmaceutical Needs Assessment Steering Group to respond on behalf of the Board to consultations of PNA's from neighbouring areas where Southampton Health and Wellbeing Board was a statutory consultee.

**DR ROBINSON IN THE CHAIR**

20. **INFLUENZA VACCINATION UPTAKE**

The Board received and noted the report of the Director of Public Health providing an overview on the local preparedness for influenza and the steps being taken by partners to increase uptake of vaccination, especially by those who were most vulnerable.