

---

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 21<sup>st</sup> 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 19<sup>th</sup> 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.