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HEALTH AND WELLBEING BOARD  
MINUTES OF THE MEETING HELD ON 19 DECEMBER 2018

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Present: Councillors Shields (Chair), Taggart and Murphy  
Rob Kurn, Hilary Brooks, Jason Horsley and Dr Mark Kelsey (Vice-Chair)

Apologies: Councillor Dr Paffey, Councillor Fielker, Dr Mearns and Stephanie Ramsey

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

Apologies were received from Councillor Fielker, Councillor Dr Paffey, Dr Mearns and Stephanie Ramsey.

The Board noted that Carol Binns, Statutory Director Adult Social Care, had retired and had been replaced by Stephanie Ramsey, Interim Designated Director Adult Services.

The Board further noted that Dr Mearns was no longer the representative from NHS England Wessex Local Area Team and that a replacement member would be sought.

9. **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.

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

**RESOLVED** that the minutes of the meeting held on 20 June 2018 be approved and signed as a correct record.

11. **HEALTH AND WELLBEING STRATEGY ANNUAL REVIEW**

The Board received and noted the report of the Director of Public Health outlining progress against the Health and Wellbeing Strategy 2017-25.

The Board discussed some of the prevalent points arising from the tabled Scorecard and noted that although Southampton scored worse than the national average in many areas, many factors were improving.

12. **DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT**

The Board considered the report of the Director of Public Health detailing the annual report for 2017.

The Board agreed the following modified recommendations:

**RESOLVED** that

- (i) The report be noted; and
- (ii) The report be promoted throughout the city to enable its contents to be incorporated into other key strategies including the Local Plan.