



Southampton Health and Care Partnership Board

Thursday, 19th
October, 2023
at 9.30 am

PLEASE NOTE TIME OF MEETING

Council Chamber - Civic Centre

THIS MEETING IS OPEN TO THE PUBLIC

Please send apologies to Natalie Johnson
email: natalie.johnson@southampton.gov.uk

AGENDA

1 WELCOME AND APOLOGIES

Lead	Item For: Discussion Decision Information	Attachment
Chair	Information	None

2 DECLARATIONS OF INTEREST

A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship

Lead	Item For: Discussion Decision Information	Attachment
Chair	Information	None

3 MINUTES OF THE PREVIOUS MEETING/ ACTION TRACKER (Pages 1 - 4)

Lead	Item For: Discussion Decision Information	Attachment
Chair	Information	Attached

4 5 YEAR HEALTH & CARE STRATEGY - ANNUAL UPDATE AND COMMITMENTS (Pages 5 - 32)

To receive a presentation detailing the 5 Year Health & Care Strategy Annual Update and Commitments. Presentation attached.

Lead	Item For: Discussion Decision Information	Attachment
Sarah Turner	Discussion	Presentation Attached

5 BETTER CARE FUND (BCF) DELIVERY & PERFORMANCE REPORT (Pages 33 - 56)

Report of the Deputy Leader and Cabinet Member for Adults, Health and Housing detailing BCF delivery and performance.

Lead	Item For: Discussion Decision Information	Attachment
Terry Clark	Discussion	Report Attached

11th October 2023

Director of Legal, Governance and HR