

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Tuesday, 17 May 2016.

PRESENT

Chairman:

- p Councillor Liz Fairhurst (Executive Member for Adult Social Care, Hampshire County Council)

Vice-Chairman:

- p Dr Barbara Rushton (Chair, South Eastern Hampshire Clinical Commissioning Group)

- p Graham Allen (Director of Adults' Health and Care, Hampshire County Council)
- a Paul Archer (Director of Transformation & Governance, Hampshire County Council)
- a Councillor Brian Bayford (Executive Member for Health and Housing, Fareham Borough Council)
- p Dr Sallie Bacon (Interim Director of Public Health, Hampshire County Council)
- a Dr David Chilvers (Chair, Fareham & Gosport Clinical Commissioning Group)
- p Steve Crocker (Director of Children's Services, Hampshire County Council)
- a Dr Nicola Decker (Chair, North Hampshire Clinical Commissioning Group)
- p Mary Edwards (Chief Executive, Hampshire Hospitals NHS Foundation Trust)
- a Dominic Hardy (Director of Commissioning Operations, NHS England Wessex)
- p Christine Holloway (Chair, Healthwatch Hampshire)
- a Michael Lane (Police and Crime Commissioner)
- p Councillor Keith Mans (Executive Lead Member for Childrens Services and Deputy Leader, Hampshire County Council)
- a Councillor Peter Moyle (Leader, Rushmoor Borough Council)
- a Katrina Percy (Chief Executive, Southern Health NHS Foundation Trust)
- p Dr Sarah Schofield (Chair, West Hampshire Clinical Commissioning Group)
- p Councillor Patricia Stallard (Executive Member for Health and Public Health, Hampshire County Council)
- a Nick Tustian (Chief Executive, Eastleigh Borough Council)
- p Dr Andrew Whitfield (Chair, North East Hampshire and Farnham Clinical Commissioning Group)
- p Peta Wilkinson (Chief Executive, Enham)

Also in attendance:

Councillor Roger Huxstep, Chairman of Hampshire Health and Adult Social Care Select Committee (standing observer)
Councillor Roy Perry, Leader of Hampshire County Council

115. **BROADCASTING ANNOUNCEMENT**

The Chairman announced that the press and members of the public were permitted to film and broadcast the meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

116. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Dr Nicola Decker, Chair, North Hampshire Clinical Commissioning Group. Peter Kelly, Lay Member from the Governing Body, the substitute, also sent his apologies
- Dr David Chilvers, Chair, Fareham & Gosport Clinical Commissioning Group. Dr Paul Howden, Deputy Chair, the substitute, also sent his apologies.
- Dominic Hardy, Director of Commissioning Operations, NHS England (Wessex). Dr Liz Mearns (Medical Director) his substitute attended in his place
- Michael Lane, recently elected Police & Crime Commissioner for Hampshire
- Cllr Brian Bayford, Fareham Borough Council. Cllr Roger Allen, Gosport Borough Council, his substitute, also sent apologies.
- Katrina Percy, Chief Executive of Southern Health NHS Foundation Trust. Sue Harriman, Chief Executive, Solent NHS Trust, the substitute, also sent apologies.
- Nick Tustian, Chief Executive, Eastleigh Borough Council. His substitute was unable to attend in his place.

117. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 4 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

118. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 12 November 2015 were confirmed as a correct record and signed by the Chairman.

119. **APPOINTMENT OF VICE CHAIRMAN**

It was noted that it was a requirement of the Hampshire County Council constitution that the Vice Chairman of the Board be elected by the Board each year at the first meeting of the Board following the County Council's Annual General Meeting. Nominations for Vice Chairman were invited, and by unanimous agreement it was

RESOLVED:

That Dr Barbara Rushton (Chair, South Eastern Hampshire Clinical Commissioning Group) continue as Vice Chairman of the Hampshire Health and Wellbeing Board.

120. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman congratulated Graham Allen and Steve Crocker on moving from being 'interim' Directors to being confirmed in their respective roles following a recruitment process.

121. **BETTER CARE PLAN UPDATE**

The Board received a report from the Director of Adults' Health and Care (see Item 6 in the Minute Book) providing an update on developments associated with the Hampshire Better Care Plan.

The Board heard:

- That due to national timelines, the Chairman had signed off the Better Care Fund Plan for 2016/17 on behalf of the Health and Wellbeing Board, for submission by 3 May 2016
- The funding would be invested in the out of hospital care model, including increased investment in disabled facilities grants
- Performance would be measured against four key nationally agreed metrics

RESOLVED:

That the Health and Wellbeing Board note the approach taken to the 2016/17 Better Care Planning requirements.

122. **REVIEW OF THE HEALTH AND WELLBEING BOARD**

The Board considered a report from the Director of Adults' Health and Care (Item 7 in the Minute Book) regarding the review of the Health and Wellbeing Board which the Chairman had announced at the previous meeting.

The Board Heard:

- That the review sought feedback on the support arrangements to the Board; the architecture for the Board; priority setting and the Board's work plan
- Interviews had taken place in March and April 2016 with Board Members and other stakeholders, and a literature review of Health

and Wellbeing Board improvement undertaken

- It was planned to hold a workshop to consider the findings of the review and develop recommendations for improvements collectively, with facilitation provided by the Local Government Association

RESOLVED:

That the Health and Wellbeing Board note that a workshop would take place following the meeting to discuss the review's outcomes and agree the next steps to be taken.

123. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 27 September 2016 at 10:00am.

Chairman, 27 September 2016