

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Tuesday, 27 September 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)
- a 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)
- a Councillor Keith Mans (Executive Lead Member for Childrens Services and Deputy Leader, Hampshire County Council)
- p Councillor Anne Crampton (Cabinet Member for Community Wellbeing, Hart District Council)
- a Julie Dawes (Acting 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)

124. **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.

125. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Cllr Keith Mans, Executive Lead Member for Children's Services and Deputy Leader. Cllr Roy Perry, Leader of Hampshire County Council, attended in his place.
- Dr Nicola Decker, Clinical Chair, North Hampshire Clinical Commissioning Group. Peter Kelly, Lay Member from the Governing Body, attended as substitute
- Dr David Chilvers, Chair Fareham & Gosport Clinical Commissioning Group. Dr Paul Howden, Deputy Chair attended as substitute
- Dominic Hardy, Director of Commissioning Operations, NHS England (Wessex). His substitute Dr John Duffy also sent apologies.
- Michael Lane, Police and Crime Commissioner (PCC) for Hampshire. The PCC did not have a nominated substitute.
- Nick Tustian, Chief Executive of Eastleigh Borough Council. Patricia Hughes, Chief Executive of Hart District Council attended in his place.
- Cllr Brian Bayford, Fareham Borough Council. Cllr Roger Allen, Gosport Borough Council, his substitute also sent apologies.
- Julie Dawes, Acting Chief Executive of Southern Health NHS FT. Sue Harriman, Chief Executive, Solent NHS Trust, the substitute member, had also given apologies
- Dr Sallie Bacon, Interim Director of Public Health at Hampshire County Council. Simon Bryant, Consultant in Public Health attended in her place

126. **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.

127. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 17 May 2016 were confirmed as a correct record and signed by the Chairman.

128. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman announced that the County Council was due to host a conference on obesity on 3 October 2016 and encouraged Board members to attend.

The Chairman reported that it was a requirement to produce a Sustainability and Transformation Plan (STP) for Hampshire & the Isle of Wight, for submission to NHS England by 21 October 2016. The STP was designed to set out a clear plan for the way in which sustainable and appropriate health and associated public services could be delivered over the next five years. The County Council's position in relation to the STP had been discussed at a meeting of the Cabinet which took place on 19 September, which had recognised the need for ongoing discussions with partners.

The Chairman highlighted that North East Hampshire and Farnham Clinical Commissioning Group had begun engaging with stakeholders regarding a review of community bed provision in their area. It was noted that a briefing paper with further details would be circulated to Board Members for information.

The Chairman further reported that North East Hampshire and Farnham Clinical Commissioning Group had also provided a copy of their draft Primary Care Strategy and were inviting stakeholders to provide feedback. This would also be circulated to Board Members.

129. **UPDATE: REVIEW OF THE HEALTH AND WELLBEING BOARD**

The Board received a report from the Director of Adults' Health and Care (see Item 5 in the Minute Book) providing an update on the development of the Health and Wellbeing Board since the workshop session following the last meeting on 17 May 2016.

The Board heard:

- That it had been recognised that business support to the Board would be beneficial, therefore arrangements had been made to provide a business manager for two days a week. This arrangement would be reviewed after six months. An indicative task list for this role was included at Appendix 2 to the report.
- It was reported that an officer currently providing support to the Hampshire Safeguarding Adults Board would be taking up this role in the near future
- It was proposed to follow the meeting with a further workshop session, in order to determine the strategic priorities and focus for the Board's attention over the remainder of the business year

RESOLVED:

That the Health and Wellbeing Board note Appendix 1 to the report as the outputs and outcome of the Health and Wellbeing Board workshop on 17 May 2016.

That the Health and Wellbeing Board note the draft role outline for the Health and Wellbeing Board Manager role and that Board Members participate in a review of the role by the end of the 2016/17 financial year.

That the Health and Wellbeing Board support the proposal for a priority setting workshop immediately following the meeting on 27 September 2016 to inform the work programme for the remainder of the 2016/17 year.

130. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 6 December 2016 at 10:00am.

Chairman, 6 December 2016