

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Tuesday, 6 December 2016.

PRESENT

Chairman:

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

Vice-Chairman:

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

- a Graham Allen (Director of Adults' Health and Care, Hampshire County Council)
- a Paul Archer (Director of Transformation & Governance, Hampshire County Council)
- p Dr Sallie Bacon (Interim Director of Public Health, Hampshire County Council)
- a Councillor Brian Bayford (Executive Member for Health and Housing, Fareham Borough Council)
- p Dr David Chilvers (Chair, Fareham & Gosport Clinical Commissioning Group)
- a Steve Crocker (Director of Children's Services, 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)
- a Dr Nicola Decker (Chair, North Hampshire Clinical Commissioning Group)
- a 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)
- 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)
- a Peta Wilkinson (Chief Executive, Enham)

Also in attendance:

Councillor Roger Huxstep, Chairman of Hampshire Health and Adult Social Care Select Committee (standing observer)

131. **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.

132. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Dr Nicola Decker, Clinical Chair, North Hampshire Clinical Commissioning Group. Peter Kelly, Lay Member from the Governing Body, attended as substitute
- Dominic Hardy, Director of Commissioning Operations, NHS England (Wessex). His substitute Dr Liz Mearns attended in his place.
- 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, attended as substitute.
- 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 Barbara Rushton, Chair South Eastern Hampshire Clinical Commissioning Group. Richard Samuel, Chief Officer, attended as substitute.
- Mary Edwards, Chief Executive Hampshire Hospitals NHS FT. The substitute Fiona Dalton, Chief Executive of University Hospital Southampton NHS FT also gave apologies.
- Graham Allen, Director of Adults Health and Care at Hampshire County Council. He did not have an appointed substitute.
- Peta Wilkinson, Chief Executive of Enham Trust. Heath Gunn interim Chief Executive attended in her place.

133. **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.

134. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 27 September 2016 were confirmed as a correct record and signed by the Chairman.

135. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman highlighted that Members had recently been sent the first Health and Wellbeing Board Bulletin, prepared by the Health and Wellbeing Board Manager. This covered a range of national and local updates relevant to the remit of the Board. It was planned to continue this approach, to circulate items for information between Board meetings.

136. **HAMPSHIRE AND ISLE OF WIGHT SUSTAINABILITY AND TRANSFORMATION PLAN**

The Board received a presentation from the lead for the Hampshire and Isle of Wight Sustainability and Transformation Plan (see Item 5 in the Minute Book). A summary of the Plan had been circulated, along with a briefing providing background to Sustainability and Transformation Plans (STPs).

The Board heard that:

- The goal of the STP was to meet the many opportunities and challenges facing the local health and care system around the need to empower people to stay well and to provide safe, high quality, consistent and affordable health and care to everyone
- This would require working with partners
- The plan was informed by engagement that had taken place over time with stakeholders and the public regarding health and care services
- As an example of opportunities: insight from analysis of data could be used to improve outcomes by targeting treatments more effectively

Following questions, the Board heard:

- That there was scope for the health sector to improve how research and development is used to improve service delivery

Board Members commented:

- The Healthwatch Hampshire representative requested that the STP refer to the impact of the environment on health
- The Voluntary sector representative requested the voluntary sector be engaged early regarding opportunities to assist with the ambitions in the STP

RESOLVED:

That the Health and Wellbeing Board notes the progress to date on the Hampshire and Isle of Wight Sustainability and Transformation Plan (STP). It also acknowledges that the health and care system will not be able to continue to provide high quality care and stay within budgets

without an increased emphasis on community provision.

The STP is an important document. It will set the direction of travel for health and care across Hampshire and the Isle of Wight for the coming decade. It is therefore important that the public has the opportunity to express its views.

The Health and Wellbeing Board therefore asks partner organisations in Hampshire take the opportunity to engage on the development of the detailed requirements which will be required within the STP.

In line with this the Hampshire Health & Wellbeing Board will be considering the STP in detail at its next meeting, and representatives from across health and social care partner organisations will be invited to present the draft STP and support the process of engagement.

The Hampshire Health & Wellbeing Board will ensure that opportunities for wider public engagement are provided, and a proposed outline of this engagement and process of consideration in public will be sought at its next meeting.

137. **DISTRICTS FORUM UPDATE**

In a change to the agenda, the Chairman invited Cllr Anne Crampton, Chair of the Districts Health and Wellbeing Forum, to provide a brief update.

Cllr Crampton reported that the Districts Forum had recently discussed its role and how it could help to support the Health and Wellbeing Board with the priority areas the Board had identified, for example through use of planning powers and local public health functions. It was noted that a fuller update from the forum would be provided to a future meeting.

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

The Board received a report from the Director of Adults' Health and Care (see Item 6 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 27 September 2016.

The Board heard:

- That Sue Lee had taken up the role of Board Manager, providing support to the Board two days a week.
- The Board Manager had drafted an interim action plan to support the Board through December 2016 to May 2017. Feedback on this action plan would be invited as part of the proposed workshop session following the meeting.
- At the workshop following the last meeting four priority 'wicked issues' had been identified, one for each of the Joint Health and Wellbeing Strategy Themes: Resilience for young people; Obesity and physical activity; Social isolation; education/motivation to choose a healthy lifestyle
- It was proposed to develop the four priority topics through a further

workshop following this meeting

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 27 September 2016.

That the Health and Wellbeing Board support the proposal for a further workshop immediately following the meeting on 6 December 2016, to agree arrangements to support the work of the Board, and to agree how the 4 priority topics will be taken forward.

138. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 23 February 2017 at 10:00am.

Chairman, 23 February 2017