

AT A MEETING of the Health and Wellbeing Board of HAMPSHIRE COUNTY
COUNCIL

held at The Arc, Jewry Street, Winchester
on Thursday, 5th October 2023

Chairman:
Councillor Jan Warwick

Vice-Chairman
* Dr Matt Nisbet (in the Chair)

Councillor Edward Heron
* Councillor Liz Fairhurst

Councillor Steve Forster

*Present

Co-opted members

Graham Allen, Simon Bryant, Ros Hartley, Martha Earley, Cllr Anne Crampton,
Councillor Jackie Porter, Julie Amies, Jason Avery, Siobhain McCurrach, Suzanne
Smith, Laura Taylor and Terry Norton

86. APOLOGIES FOR ABSENCE

Apologies were received from: Cllr Jan Warwick, Cllr Edward Heron, Stuart
Ashley, Ron Shields, Alex Whitfield, Donna Jones, Clare Jenkins, Gill Kneller.

87. 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 5 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.

88. MINUTES OF PREVIOUS MEETING

The minutes of the last meeting held on 15 June 2023 were reviewed and
agreed.

89. DEPUTATIONS

No Deputations were received.

90. CHAIRMAN'S ANNOUNCEMENTS

The Chairman Dr Matt Nisbet welcomed all present to the meeting, which was to be followed by the Hampshire Place Assembly.

The Chairman informed the Board that the Hampshire Place Board continued to focus on discharge provision and prevention and mental health. A summary regarding the Place Board would be circulated to Members in the coming weeks.

Following the Hampshire Place Assembly in June, which focused upon social isolation, loneliness, and social connection, Members received a short update on actions following the Place Assembly.

The Chairman encouraged everyone eligible this year to come forward for their Covid and flu vaccine.

91. CLIMATE CHANGE AND HEALTH

The Board received a report and presentation setting out the impact of climate change on the population and identified the synergies between the public health's and action on climate change. The Chairman welcomed Sian Davies, Penny Brown, Lyndsay Jones and Chitra Nadarajah.

The speakers represented the principal tiers of local government and the NHS and highlighted the plans and actions being undertaken across the county, based on a Mitigate, Adapt and Impact approach. An overview of the consequences of global warming was given and the equity implications were highlighted, including seldom heard and young people.

There was also discussion regarding climate change, in particular about actions to address climate change consequences within the estate, it was noted that The County Council is working with the University of Southampton studying residential care homes including means to adapt – the work is due to complete in February 2024.

RESOLVED

That the Health and Wellbeing Board:

1. Recognise the implications of climate change on health and the opportunities for improving health whilst reducing carbon emissions.
2. To note the highlighted constituent organisations priorities and actions on climate change and for all organisations to consider their role in climate change mitigation and adaptation.
3. Ensure climate change adaptation and mitigation measures consider impacts on health inequalities.

4. That Board members seek opportunities to collaborate on measures to mitigate and adapt to climate change, with a focus on health inequalities.

92. **PHYSICAL ACTIVITY STRATEGY UPDATE**

The Board received a report and presentation from Energise Me and the Chairman welcomed CEO Julie Amies to present the report.

The Board were reminded that the 'We Can Be Active' system strategy had been adopted in October 2021, that it had been based on a public engagement and was built around five broad goals. A new government strategy, Get Active, had been launched in September 2023.

Members heard the updates on progress made based on the goals within the strategy and recognised the activity that is happening across Hampshire to promote, enable, offer choice and ensure accessibility with regards to physical activity.

There was also discussion surrounding supporting the #BeeWell survey which is aimed at secondary school aged children to gather data about their views on physical activity which will support future organisational learning. Suzanne Smith agreed to take forward the suggestion around reaching out to school governors for support for engaging with physical activities.

RESOLVED:

That the Health and Wellbeing Board support, encourage and promote the aims of the 'We Can Be Active Strategy' including tackling inequalities with regards to inactivity and recognise the co-benefits of physical activity for social isolation, mental wellbeing, and climate change promoting activity in all aspect of organisation's remit. This encompassed the specific recommendations in the report.

93. **PUBLIC HEALTH STRATEGY UPDATE**

The Board received a presentation on the Public Health Strategy from Simon Bryant, Director of Public Health. Jo Jefferies, Associate Director of Public Health introduced the Public Health Strategy 2023-26, which was set out in full.

The following principal points were highlighted:

- The strategy had been based on the Hampshire Joint Strategic Needs Assessment and engagement with key system stakeholders.
- HCC had a statutory duty to improve health and well-being and reduce inequalities.
- The ambitions were to increase the number of years residents could expect to live in good health and reduce the gap in healthy life years between the most and least healthy.
 - It addressed the building blocks of health and sought to shape a place where it is easier for people to be healthy – health people, healthy people, healthy lives.

- The role of “anchor” organisations supporting the strategy were noted alongside the new strategies alignment with system partners strategies.

RESOLVED

1. The Health & Well-Being Board review and support the strategies launch
2. Support to embed the strategy and engage with the action plans linked to the strategic themes and ambitions

94. **HEALTH AND WELLBEING BOARD ANNUAL REPORT 2022-2023**

The Board received the Health and Wellbeing board annual report for 2022/23 from the Director of Public Health, it was noted the annual report would be presented to the Hampshire Adult Social Care Scrutiny Panel.

The report highlighted the work of the Board and its members to support the Health and Wellbeing Board’s Strategy in 2022-23 and enable strategic change to improve health outcomes for Hampshire’s population. Key priorities were noted which included the Board supporting the co-production of a new Health and Wellbeing Board Strategy in 2024.

RESOLVED

1. Receives the report.
2. That Board members share the report and support future development and engage with the Boards work in the coming year including the new strategy.

95. **FORWARD PLAN**

The Board received the Forward Plan of business

RESOLVED

To note the Forward Plan and any suggestions for future business

Chairman,