

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Thursday, 23 February 2017.

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)
- Paul Archer (Director of Transformation & Governance, Hampshire County Council)
- a Dr Sallie Bacon (Director of Public Health, Hampshire County Council)
- Councillor Brian Bayford (Executive Member for Health and Housing, Fareham Borough Council)
- a Dr David Chilvers (Chair, Fareham & Gosport Clinical Commissioning Group)
- p Steve Crocker (Director of Children's Services, Hampshire County Council)
- p Councillor Anne Crampton (Cabinet Member for Community Wellbeing, Hart District Council)
- Julie Dawes (Acting Chief Executive, Southern Health NHS Foundation Trust)
- Dr Nicola Decker (Chair, North Hampshire Clinical Commissioning Group)
- a Julie Maskery (Director of Transformation and Performance, 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)
- a Councillor Patricia Stallard (Executive Member for Health and Public Health, Hampshire County Council)
- a Nick Tustian (Chief Executive, Eastleigh Borough Council)
- a Dr Andrew Whitfield (Chair, North East Hampshire and Farnham Clinical Commissioning Group)
- a Phil Taverner (Test Valley Community Services, representing the Voluntary Sector)

Also in attendance:

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

139. **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.

140. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Cllr Patricia Stallard, Executive Member Health and Public Health. Cllr Ray Bolton attended as substitute.
- Dr Sallie Bacon, Director of Public Health. Simon Bryant attended in her place.
- Dr David Chilvers, Chairman Fareham & Gosport Clinical Commissioning Group. His substitute Dr Paul Howden also gave apologies.
- Dr Andrew Whitfield, Chairman North East Hampshire and Farnham Clinical Commissioning Group. His substitute Dr Peter Bibawy attended in his place.
- 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 the substitute also gave apologies.
- Julie Maskery, Hampshire Hospitals NHS FT. Fiona Dalton, Chief Executive of University Hospital Southampton NHS FT attended as substitute.
- Phil Taverner, Voluntary Sector representative. The substitute for the voluntary sector was a vacancy.

141. **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.

142. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 6

December 2016 were confirmed as a correct record and signed by the Chairman.

143. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman highlighted that Board Members would have received by email the latest Health and Wellbeing Board Bulletin, prepared by the Health and Wellbeing Board Manager.

Included in the bulletin was an item from the South Downs National Park Authority (SDNPA). The SDNPA was organising a sub-regional conference on 9 May 2017 in Midhurst, West Sussex, primarily aimed at policy makers and partners, to promote the role of the National Park in Health and Wellbeing. They would welcome attendance from members of the Health and Wellbeing Board at the conference.

Board Members had also been forwarded an invitation to an event regarding young people's substance misuse services taking place on 27 February 2017.

144. **UPDATE ON THE BETTER CARE FUND 2017-2019**

The Board received a report from the Director of Adults' Health and Care (see Item 5 in the Minute Book) regarding the Better Care Fund.

The Board heard that:

- Officers from the County Council were working with a nominated Better Care Fund lead from each Clinical Commissioning Group on the plan

Board Members commented:

- That it would be important to work closely with neighbouring Health and Wellbeing Boards, particularly for the Portsmouth City Council, Southampton City Council and Isle of Wight Council areas, as there would be issues that would need addressing at a pan Hampshire level e.g. Delayed Transfers of Care

The Chairman announced an amendment to the recommendations as presented in the report, and the revised version was agreed as follows:

RESOLVED:

That the Health and Wellbeing Board:

- a) Note the current position with regard to the Better Care Fund policy and guidance
- b) Consider the requirements associated with the Better Care Fund 2017-19 and confirm the intended approach
- c) For the Chair of the Health and Wellbeing Board to approve the plan for submission on behalf of the Health and Wellbeing Board, prior to a Deed of Variation to the current Section 75 agreement being signed, so

that Hampshire meets expected National Conditions for a jointly agreed plan.

145. **JOINT STRATEGIC NEEDS ASSESSMENT 2017**

The Board received a report and supporting presentation from the Director of Public Health (see Item 6 in the Minute Book) regarding the Hampshire Joint Strategic Needs Assessment (JSNA).

The Board heard that:

- The public health team would work with relevant groups to provide the data that they need arising from the JSNA e.g. to support commissioning

Board Members commented:

- That it was helpful to make the needs assessment data available to inform service planning, and to use it to identify areas where the Board could focus attention

RESOLVED:

That the Board agree the proposal for a web-based JSNA, the future arrangements for updating and developing the JSNA and the programme of work identified to date.

146. **DISTRICTS HEALTH AND WELLBEING FORUM UPDATE**

The Board received a report from the Chairman of the Districts Health and Wellbeing Forum (see Item 7 in the Minute Book) providing an update on the work of the Forum.

The Board heard that:

- The District Health and Wellbeing Forum was operating as the Health and Wellbeing Board sub group for the 'Healthy Communities' strand of the Joint Health and Wellbeing Strategy
- The Forum considered that the allocated priority of 'Education and motivation to choose a healthy lifestyle' was too broad, and proposed instead to focus on the wider determinants of health and reducing health inequalities, via the functions districts have (e.g. planning, housing, leisure)

Board Members commented:

- That it was important for the Clinical Commissioning Groups to link in with the Districts Health and Wellbeing partnerships/forum.

RESOLVED:

a) That the Hampshire Health and Wellbeing Board members continue to work to clarify their shared objectives and priorities for action.

b) The Hampshire Health and Wellbeing Board quickly forms other subgroups and agrees delivery priorities, action plans and group memberships.

c) The Hampshire Health and Wellbeing Board comments on the proposed objective and actions for the Forum.

147. **BUSINESS SUB GROUP UPDATE**

The Board received a report and supporting presentation from the Director of Adults' Health and Care (see Item 8 in the Minute Book) providing an update on the work of the Business sub group of the Health and Wellbeing Board.

The Board heard:

- That six sub groups were being established to support the work of the Board: four based on the themes in the Joint Health and Wellbeing Strategy, the Business sub group, and a group focused on Co-production and Community Participation
- Chair's had been identified for five of the six sub groups, and a Board sponsor if the Chair was not a member of the Board

RESOLVED:

That the Health and Wellbeing Board:

- a) Note the progress of the Business Subgroup.
- b) Agree the 2017 Business Plan including the proposed subgroup structure and the key priority themes identified.
- c) Hold a 'stakeholder event' to introduce the Board's work programme and also to gain information about local activities and resources currently in place which could support the delivery of this.
- d) Review membership of the Health and Wellbeing Board between now and the next Board in June to ensure all relevant organisations are represented.
- e) Develop a business case regarding the on-going support of the Health and Wellbeing Board.

148. **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 9 in the Minute Book).

The Board heard that:

- The health and care system faced significant long term challenges e.g. predicted increase in complexity of conditions
- Strategic priorities are not being met e.g. Delayed Transfers of Care
- There isn't a quick fix for these issues, a significant re-think is required

- The Sustainability and Transformation Plan aimed to transform services in order to meet these challenges

RESOLVED:

That the Health and Wellbeing Board notes the update on the Hampshire and Isle of Wight Sustainability and Transformation Plan (STP).

149. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 29 June 2017 at 10:00am.

Chairman, 29 June 2017