
HEALTH AND WELLBEING BOARD
MINUTES OF THE MEETING HELD ON 21 SEPTEMBER 2022

Present: Councillors Fielker - (Chair), Dr Paffey (Minutes 7-9) , Professor Margetts and White

Debbie Chase - Director of Public Health
James House - Managing Director, Southampton Place, Hampshire and Isle of Wight Integrated Care Board
Robert Henderson - Executive Director Wellbeing (Children and Learning)
Terry Clark - Director of Commissioning, Integrated Health and Care
Dr Sarah Young – NHS Southampton Clinical Commissioning Group
Dr Hana Burgess – Mental Health Clinician
Dr Michael Roe – Local Paediatrician

NOTE: THIS MEETING WAS NOT QUORATE THEREFORE NO DECISIONS WOULD BE ABLE TO BE TAKEN AT THE MEETING ONLY RECOMMENDATIONS TO THE NEXT MEETING FOR RATIFICATION. ANY URGENT DECISIONS WOULD BE TAKEN IN ACCORDANCE WITH THE CHIEF OFFICERS GENERAL POWERS IN THE OFFICER SCHEME OF DELEGATION

1. **APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

2. **ELECTION OF VICE-CHAIR**

The Board noted that Dr Sarah Young had been proposed and seconded as Vice-Chair for the 2022/2023 Municipal Year which would be agreed at the December meeting due to this meeting not being quorate.

3. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

The minutes of the meetings held on 6th October 2021 and 2 March 2022 were noted and would be formally approved at the December meeting due to this meeting not being quorate.

4. **UPDATE ON MENTAL HEALTH IN SOUTHAMPTON**

The Board received and noted the report of the Cabinet Member for Health, Adults and Leisure detailing activity to support and improve mental health in Southampton and seeking support for future priorities.

The report was seeking approval to proceed with the adoption of the Office for Health improvement and Disparities (OHID) Prevention Concordat for Better Mental Health for Southampton and submission of application to join the Prevention Concordat.

The Board noted that the work of the Concordat would be reported to and monitored by the Mental Health and Wellbeing Partnership which sits under the Health and Wellbeing Board.

The Board recommended approval to proceed with the adoption of the Concordat which would require formal ratification at the December meeting due to this meeting not being quorate.

5. **TOBACCO, ALCOHOL AND DRUG STRATEGY: UPDATE ON PROGRESS**

The Board received and noted a presentation from Lisa Erlandsen, Policy and Strategy Officer detailing progress on the Tobacco, Alcohol and Drug Strategy.

The Board noted the consultation had concluded on 4th September 2022 and work was now taking place to replace the existing strategy with the 2023 – 2028 new strategy. There would be five themes within the new strategy around Help, Harm Reduction, Hope, Health Promotion and Health Equality. It was noted that this was the first strategy to cover tobacco specifically.

Formal sign off of the strategy would come to the December meeting of the Board prior to Cabinet decision on 20th December.

6. **PHARMACEUTICAL NEEDS ASSESSMENT**

The Board received and noted the report of the Cabinet Member for Health, Adults and Leisure detailing the final Pharmaceutical Needs Assessment (PNA) which the Health and Wellbeing Board had a statutory responsibility to publish by the end of October 2022.

The report was seeking approval of the final PNA and the process for dealing with changes to the need for, or the availability of, pharmaceutical services during the lifetime of the PNA.

It was noted that due to the meeting not being quorate and the need to meet statutory requirements for the publication of the PNA which could not be deferred to the next meeting of H&WBB in December, the Board recommended the decision be taken in accordance with the Chief Officers General Powers in the Officer Scheme of Delegation and Dr Debbie Chase, Director of Public Health takes the decision in order to meet statutory requirements.

7. **IMPROVING THE LOCAL FOOD ENVIRONMENT**

The Board received and noted the report of the Cabinet Member for Health, Adults and Leisure detailing way to improve the local food environment and the implications of new legislation on high fat, salt and sugar foods.

The Board noted the national context and the publication of the Government Food Strategy in June 2022 which covered a range of factors including food supply, sustainability as well as health and the local programmes taking place to improving the local food environment.

8. **BETTER CARE FUND YEAR END REPORT 2021/2022 AND 2022/23 NARRATIVE PLAN AND TEMPLATES**

The Board received and noted the report of the Cabinet Member for Health, Adults and Leisure detailing the Better Care Fund Year End Report 2021/2022 and 2022/2023 Narrative Plan and Templates.

The report was seeking approval of the year end return 2021/2022 as detailed in appendix 1 of the report and the response to Better Care Fund Policy Framework and Planning Guidance which was required to be submitted by Monday 26th September 2022.

It was noted due to the meeting not being quorate and the need to meet statutory requirements for the submission of the Better Care Fund Year End return which could not be deferred to the next meeting of H&WBB in December, the Board recommended the decision be taken in accordance with the Chief Officers General Powers in the Officer Scheme of Delegation and Dr Debbie Chase, Director of Public Health takes the decision in order to meet statutory requirements for submission.

9. **CHILD FRIENDLY SOUTHAMPTON UPDATE**

The Board received and noted the report of the Cabinet Member for Health, Adults and Leisure outlining progress to date towards Child Friendly City status in Southampton following the adoption of the Council's Corporate Plan in July 21 which set out the objective to "Achieve our ambition to become a UNICEF Child Friendly City by 2024/25.