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**HEALTH AND WELLBEING BOARD**  
**MINUTES OF THE MEETING HELD ON 6 OCTOBER 2021**

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**Present:** Councillors P Baillie, Fielker, Streets, Stead and White  
Rob Kurn, Debbie Chase, Robert Henderson, Guy Van-Dichele and Dr Sarah Young

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

The Board noted that Councillors P Baillie, Fielker, Stead, Streets and White were appointed as members of the Board at Cabinet on 15 June 2021.

11. **ELECTION OF CHAIR AND VICE-CHAIR**  
**RESOLVED**

- (i) that Councillor White be elected as Chair for the Municipal Year 2021/22; and
- (ii) that Councillor Fielker be elected as Vice-Chair for the Municipal Year 2021/22.

12. **STATEMENT FROM THE CHAIR**

The Chair explained the need for the meeting to be held virtually due to key officers having Covid and as a committee under the LGA 1972 it was caught by the court ruling earlier this year ie it can only make decisions in person. Therefore any decision taken at the meeting would need to be ratified at the next scheduled Health and Wellbeing Board meeting.

The Chair read a briefing paper explaining the role of the Health and Wellbeing Board and stating that the Southampton Covid 19 Local Outbreak Engagement Board was now included in its remit.

The Chair stated that an extra meeting would be required in March 2022 to take account of the Pharmaceutical Needs Assessment and it was agreed that this would be scheduled for 2 March 2022.

It was acknowledged that there was a need to review the membership of the Board. It was agreed that a report would be brought to the December 2021 meeting which would also clarify the quorum and the need for multiple people in each area to ensure any future meeting was quorate.

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

**RESOLVED** that the minutes of the Health and Wellbeing Board meeting held on 17 June 2020 and the Local Outbreak Engagement Board meeting held on 7 June 2021 be approved and signed as a correct record.

14. **COVID-19 UPDATE AND HEALTH IMPACT**

The Board received and noted the report of the Cabinet Member for Health and Adult Social Care outlining activity in response to Covid 19 and the impact of the pandemic on health.

The Board heard that the Covid booster programme was about to start in the city and encouraged everyone to take up the offer of a vaccination. It was acknowledged how well agencies and voluntary sectors had worked during the past 18 months.

It was agreed that a report would be brought to the December 2021 Board meeting outlining the covid impact on other aspects of health and highlighting what had gone well/not so well to allow learning for the best way forward. There was a request that the report showed the population growth in the city and also the impact of long covid.

15. **HEALTH AND WELLBEING STRATEGY UPDATE**

The Board considered the report of the Cabinet Member for Health and Adult Social Care outlining progress against the Health and Wellbeing Strategy 2017-2025.

It was acknowledged that in refreshing the strategy, it was important to be data driven and focussed on a few priorities, such as the health of children, rather than spreading the work too thinly.

**RESOLVED**

- (i) That progress against the Health and Wellbeing Strategy, including the current dashboard of outcomes, be noted;
- (ii) That the Board re-commit to the promotion and implementation of the strategy;
- (iii) That the Board scale up work to embed Health in all policies and to optimise the role of Anchor institutions, including role modelling good practice for staff health and wellbeing, to address longer term health inequalities across the city; and
- (iv) That the Board continue a multi-faceted approach to reducing health inequalities and improving health. Other high-impact priorities for the next year were Covid 19 response and recovery, protecting a good start in life, all age mental health and reducing smoking prevalence.

16. **HEALTH AND CARE SYSTEM CHANGES - UPDATE ON THE DEVELOPMENT OF HAMPSHIRE AND ISLE OF WIGHT INTEGRATED CARE SYSTEM**

The Board considered the report of the Managing Director, Hampshire, Southampton and Isle of Wight CCG (Southampton) providing an update on the development of Hampshire and the Isle of Wight Integrated Care System (ICS). By April 2022 the new ICS would be a legal entity and would bring together NHS Commissioners, providers, local authorities and other local partners across a geographical area to achieve collective planning of health and care services to meet the needs of the population.

The Board wished to use the H&WBB to achieve transformation and to build on the existing strong base line.

**RESOLVED**

- (i) That progress against the development of the Hampshire and Isle of Wight Integrated Care System be noted; and
- (ii) That progress on the proposed Place based governance be noted and that comments raised at the meeting contribute to the model development.

17. **SOUTHAMPTON SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2019-20**  
The Board noted the Southampton Safeguarding Adults Board Annual Report 2019/20 which was attached to the agenda for information only.