

## Meeting Minutes

### Southampton Health & Care Partnership Board– Public

The meeting was held on Thursday 15<sup>th</sup> December 2022, 09:30 - 11:00  
Council Chamber, Civic Centre Southampton

<b>Present:</b>	<b>INITIAL</b>	<b>TITLE</b>	<b>ORG</b>
Councillor Lorna Fielker	Cllr Fielker	Cabinet Member – Health and Adults and Leisure	SCC
James House	JH	Managing Director (Southampton)	ICB
Debbie Chase	DChas	Director of Public Health	Public Health
Vernon Nosal	VN	Director of Operations, Adult Social Care / DASS	SCC
 <b>In attendance:</b>			
Terry Clark	TC	Director of Commissioning Health and Care	ICB/SCC
Donna Chapman	DC	Deputy Director Integrated Commissioning Unit	ICB/SCC
Keith Petty	KP	Senior Finance Business Partner	SCC
Kay Rothwell	KR	Deputy Director of Finance Southampton & Portsmouth	ICB
Angela Murrell (minutes)	AM	PA (Southampton Place)	ICB
 <b>Apologies:</b>			
Rob Henderson	RH	Executive Director Wellbeing (Children & Learning)	SCC
Claire Heather	CH	Senior Democratic Support Officer	SCC
Dr Sarah Young	SY	Clinical Director	ICB
Councillor Satvir Kaur	Cllr Kaur	Leader	SCC
Councillor Daniel Paffey	Cllr Paffey		SCC

		<b>Action:</b>
<b>1.</b>	<b>Welcome and Apologies</b>	
	Members were welcomed to the meeting. Apologies were noted and accepted	
<b>2.</b>	<b>Declarations of Interest</b>	

	<p><b>A conflict of interest occurs where an individual’s ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship</b></p> <p>No declarations were made above those already on the Conflict-of-Interest register.</p>	
3.	<p><b>Health &amp; Care Strategy Annual Update</b></p>	
	<p>DC attended the meeting to present the Health &amp; Care Strategy presentation highlighting the following key points: -</p> <p><b>Start Well</b></p> <ul style="list-style-type: none"> <li>• Expansion of mental health support teams in schools</li> <li>• Children’s Hospital at Home Service goes live</li> <li>• Teenage conception decreased overall at a faster rate than nationally.</li> <li>• Hospital admissions for mental health conditions is reducing</li> </ul> <p><b>Live Well</b></p> <ul style="list-style-type: none"> <li>• Lung health checks fully implemented</li> <li>• Launching a newly developed integrated diabetes service June 2022</li> <li>• A lot of work around adults with learning disabilities is taking place</li> <li>• Additional funding for rough sleepers</li> <li>• A new service for suicide and bereavement support has been established.</li> </ul> <p><b>Age well</b></p> <ul style="list-style-type: none"> <li>• Carers strategy has been launched</li> <li>• Developments at Potters Court have increased extra care provision</li> <li>• Re modelled the discharge process</li> <li>• Set up a virtual ward service</li> <li>• One team and integrated care teams</li> </ul> <p>DC commented that teenage pregnancy has seen a reduction and is moving in the right direction. Smoking has also seen a reduction particularly during pregnancy.</p> <p>DC reported some areas with challenges are: -</p> <ul style="list-style-type: none"> <li>• Obesity in Children – remains higher than the national average</li> <li>• Smoking</li> <li>• Premature deaths, higher than the England average.</li> </ul> <p>Cllr Fielker thanked DC for the presentation. Cllr Fielker raised if the term “lifestyle choices” should be amended to a different phrase. Dchas commented that it was an excellent presentation, and that it is very aligned to the Health &amp; Wellbeing Strategy. TC commented that we are now being able to start to see the linkage of</p>	

	<p>all the work across the whole system JH stated that it should be recognised all the work that is being done and progressing against the backdrop of covid and still being able to deliver on actions.</p> <p>The Board noted the Health &amp; Care Strategy.</p>	
<b>4.</b>	<b>Update From the Children &amp; Young Person Strategic Delivery Group</b>	
	<p>DC presented the Update from the Children &amp; Young Person Strategic Delivery Group and highlighted the following points</p> <ul style="list-style-type: none"> <li>• The Children’s &amp; Young Person strategy was launched in April 2022.</li> <li>• There is a strong alignment with Start Well</li> <li>• 5 key areas of focus, child friendly, improving mental health and wellbeing for children and young people, education inclusion, supporting families, and improving outcome for vulnerable young people.</li> <li>• Governance arrangements have been reviewed, and a children &amp; young people strategic partnership board meeting has been setup, which has broad membership, to include representation from young people, parent carers and the voluntary sector.</li> </ul> <p>Cllr Fielker raised how are the young people representation being engaged into this to ensure it is meaningful</p> <p>DC explained that it is still work in progress, to ensure we have good attendance and representation, and have linked with the Parent Carer’s forum in Southampton.</p> <p>The Board noted the report.</p>	
<b>5.</b>	<b>Date of Next Meeting</b>	
	19 <sup>th</sup> January 2023 – 09:30-11:30 - Briefing	