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**HEALTH AND WELLBEING BOARD**  
**MINUTES OF THE MEETING HELD ON 28 JUNE 2017**

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**Present:** Councillors Lewzey, Payne, Taggart and Shields (Chair)  
Dr Sue Robinson, Rob Kurn, Carole Binns and Jason Horsley

**Apologies:** Councillors Dr Paffey and Hilary Brooks

1. **DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS**

Councillor Shields declared a personal interest in that he was a Council appointed representative of the Clinical Commissioning Group and remained in the meeting and took part in the consideration and determinations of items on the agenda.

Councillor Lewzey declared a personal interest in that he was a Council appointed representative of Southern Health NHS Foundation Trust and remained in the meeting and took part in the consideration and determinations of items on the agenda.

Councillor Payne declared a personal interest in that he was a Council appointed representative of Solent NHS Trust and remained in the meeting and took part in the consideration and determinations of items on the agenda.

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

**RESOLVED:** that the minutes of the meeting held on 29<sup>th</sup> March 2017 be approved and signed as a correct record subject to Dr Robinson's declaration of personal interest being amended to reflect it was the Clinical Commissioning Group "Governing Body" and not "Governance Board".

3. **DRUGS STRATEGY 2017/2020**

The Board received and noted the report of the Director of Public Health providing an update on the Drugs Strategy 2017- 2020 which had been approved by the Safe City Partnership. The Board particularly noted the progress that had been made in developing the strategy to date along with the proposals for implementation.

4. **OLDER PEOPLE'S OFFER**

The Board received and noted the report of the Director of Quality and Integration detailing proposals to review support and activity that promoted health and independence for older people. It was noted that proposals for an Older Persons Offer would change the way the Council provided day care for older people in the future, proposals had been developed with engagement from community groups, organisations

and services. Next steps would include engagement with current service users, their carers and staff on the proposed model.

5. **SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE**

The Board received and noted the report of the Chief Officer, Southampton Clinical Commissioning Group providing an update on the Sustainability and Transformation Plan. It was noted that the plan outlined key programmes of work over the next two years to deliver the ambitions set out in the Hampshire and Isle of Wight STP plan in addition to local priorities specific to Southampton.

6. **COMBATING LONELINESS IN SOUTHAMPTON UPDATE**

The Board received and noted the report of the Director of Quality and Integration providing an update on the work taking place to combat social isolation and loneliness in the City and the recommendations for moving forward that had been agreed by Cabinet at their meeting on 20<sup>th</sup> June 2017.