
HEALTH AND WELLBEING BOARD
MINUTES OF THE MEETING HELD ON 4 NOVEMBER 2015

Present: Councillors Chamberlain, Jeffery, Lewzey and White
Dr Sue Robinson (Vice-Chair), Mark Howell, Rob Kurn and Andrew Mortimore

Apologies: Councillors Shields and Liz Mearns

DR SUE ROBINSON IN THE CHAIR

20. DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS

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 determination of items on the agenda.

Councillor White declared that he was an appointed Member of the Health Overview and Scrutiny Panel and that in addition held a position of trustee at the Hampshire Autism Trust and remained in the meeting and took part in the consideration and determination of items on the agenda

21. MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)

RESOLVED: that the minutes of the Board meeting held on 30th September 2015, be approved and signed as a correct record.

22. HAMPSHIRE FIRE AND RESCUE CONSULTATION

The Board received a presentation from the Hampshire Fire and Rescue Service detailing the launch of the Future of the Fire Service consultation. In particular the Board noted that the Service would see a restructuring and widening of the role to incorporate more community/preventative work. Within Hampshire there were currently 75 large engines which would change to 25 large, 25 medium and 25 small response vehicles that would provide for flexibility and attendance by the correct vehicle response dependent on the type of fire/incident.

It was noted that in relation to community/preventative work the most vulnerable were the over 65's however there was also a role in relation to children and young people. The Integration Board strongly supported the proposals and would have oversight to ensure connectivity across agencies and the community. In relation to funding it was noted that discussions were taking place with the Local Authority, Clinical Commissioning Group and Health colleagues. Discussions were also taking place through the Local Safeguarding Adults Board regarding what would be a very useful service and fit within the wider part of the Care Act 2014 albeit any duplication of provision of services would need to be avoided therefore communication would be key.

The Board noted that responses to the consultation would be submitted on an individual basis in addition to the Board's response.

23. **HEALTH AND WELLBEING STRATEGY COMMITMENTS - PROGRESS TRACKER 2015/16 QUARTER 2**

The Board considered the report highlighting progress against the commitments in the Health and Wellbeing Strategy 2013 – 2016. The commitments formed the basis of monitoring success against the Health and Wellbeing Strategy and would inform the new Health and Wellbeing Strategy to 2025.

The Board noted the actions and updates on the following commitments:-

- 33 – focussed monitoring was taking place through the Ofsted Action Plan at the Corporate Parenting Committee. In addition the statutory reporting for care leavers was 18-21yrs however Southampton had now taken the approach to report on 16-21yrs;
- 41 – had been re-badged from green to amber as a result of a review of actions rather than them being more of an issue;
- 63 – IT issues were being resolved; and
- There were 12 ambers which had now been reported to the Board on two consecutive meetings therefore a meeting would be set up outside of the Board with the Assistant Chief Executive, Chair, Vice Chair of the Board and Andrew Mortimore, Director of Public Health.

RESOLVED:

- (i) That progress against the commitments in the Health and Wellbeing Strategy 2013-16 be noted; and
- (ii) That the further action to set up a meeting with the Assistant Chief Executive, Chair, Vice Chair and Director of Public Health to progress the commitments that have remained amber in the Health and Wellbeing Strategy 2013 – 2016 be approved.

24. **HEALTH AND WELLBEING STRATEGY: UPDATE**

The Board considered the report detailing an updated timetable for the development of the Joint Health and Wellbeing Strategy following the Board meeting of 30th September 2015 where members requested that timescales were extended to ensure meaningful consultation with stakeholders and the wider community.

RESOLVED: that the new timetable as detailed in Paragraph 7 of the report be approved subject to the inclusion of the final report being submitted to the Clinical Commissioning Group Board for approval in the revised timetable.

25. **HEALTHWATCH SOUTHAMPTON ANNUAL REPORT**

The Board considered the report detailing Healthwatch Southampton Annual Report for 2014/15 and proposals to set up a feedback link on all Health and Social Care providers in the City via software on the Healthwatch Southampton website.

The Board acknowledged and noted the following:-

- The Annual Report was well written and provided a sound overview of the work of Healthwatch;

- Development of strategic priorities would be taking place in the near future for the forthcoming year;
- Healthwatch would have a role in strengthening public involvement in the refresh of the Health and Wellbeing Strategy;
- Healthwatch were required to achieve a 5% in year saving and 10% in the forthcoming year;
- A stakeholder event on 3rd December would provide detailed information on the proposals to set up a feedback link on all Health and Social Care providers in the City via software on the Healthwatch Southampton website;
- Relationships would need to be developed with partner agencies to ensure timely involvement in any consultation processes;
- Children were not a feature within the report and feedback would be welcome particularly in relation to children with disabilities, LAC and care leavers; and
- The public's expectations needed to be managed more effectively in being able to understand what they could/could not influence.

RESOLVED:

- (i) That the progress and actions in the Healthwatch Southampton Annual Report 2014/15 be noted; and
- (ii) That the development of the proposal for Healthwatch Southampton to use feedback software on their website for Health and Social Care Providers in the City be supported subject to further detailed information at the stakeholder event on 3rd December 2015.