AT A MEETING of the Health and Wellbeing Board of HAMPSHIRE COUNTY COUNCIL held at The Arc, Jewry Street, Winchester on Thursday, 7th December, 2023

Chairman: * Councillor Jan Warwick

* Councillor Edward Heron

*Councillor Steve Forster

* Councillor Liz Fairhurst

*Present

Co-opted members:

Dr Matt Nisbet (Vice Chairman), Graham Allen, Julie Amies, Simon Bryant, Sam Burrows, Martha Earley, Ros Hartley, Siobhain McCurrach, Councillor Jackie Porter, Alex Whitfield and Councillor Michael Hope

96. APOLOGIES FOR ABSENCE

Apologies were received from Emma Boswell, Donna Jones, Jason Avery, Ron Shields, Cllr Crampton (Cllr Hope deputising).

97. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore, Members were mindful that where they believed they had a Personal interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

Cllr Porter declared that she was a portfolio holder with Winchester City Council.

98. MINUTES OF PREVIOUS MEETING

The minutes of the last meeting on 5 October 2023 were reviewed and agreed.

99. **DEPUTATIONS**

There were no deputations.

100. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed all members present and reminded everyone that the Place Assembly would again be following today's meeting. The previous Assembly had discussed the first 1001 days – from pregnancy to age two.

She noted that Supt P Jones now represented Hampshire Constabulary on the Board.

Better Care Fund - an interim report briefing update had been submitted and would be circulated to Board members.

The Chief Medical Officer, Professor Sir Chris Whitty's annual report: health in an ageing society had been published and included a chapter on Hampshire written by the DPH and his team referencing local case studies.

The Director of Public Health updated the Board on the development of the next Health & Well-being Strategy.

101. INTEGRATED CARE PARTNERSHIP UPDATE

The Chairman invited the representatives of the Frimley and the Hampshire & Isle of Wight ICBs to present their circulated, combined report.

The presentation set out the following principal points:

- The Places that comprised each ICB's area
- The ICBs' respective strategic priorities
- Achievements and next steps

Both had established an Assembly to take forward the integrated Care Partnership.

The work around suicide prevention and the training offer was highlighted. Tackling inequality was mainly at Place level and it was acknowledged that each was complex and different. Work continued to engage the public in the activities of the ICBs and ICPs.

RESOLVED: That the Hampshire Health and Wellbeing Board:

- 1. Receive the report and note the progress made and delivering the strategic priorities.
- 2. Consider its role in helping to deliver the strategic priorities across both integrated care systems.

102. **HEALTHY WEIGHT**

The Chair welcomed Darren Carmichael, Public Health Principal present the report from the Director of Public Health which updated the Health and Wellbeing Board on the Healthy Weight Strategy for Hampshire, providing examples of the successes achieved by system partners in contributing to the strategy and makes recommendations on how to progress with the ambition to mitigate against the prevalence of obesity in Hampshire and support Hampshire residents who are overweight or obese.

The prevalence of overweight & obesity in Hampshire is slightly higher than the regional prevalence and the same as the national prevalence. This highlights the need for ongoing action among partners to tackle this important public health problem.

Partners from Local Authorities, Integrated Care Boards, to Childrens Partnerships and Public Health continue to work with ambition to mitigate weight gain and help those living with obesity to manage their weight. The Hampshire Healthy Weight Strategy exists to support this ambition.

This report makes recommendations on how to proceed with the Healthy Weight Strategy with the ultimate objective of reducing the prevalence of overweight and obesity in Hampshire and reducing its impact on population health.

RESOLVED:

- 1. The Board Recognise the ongoing impacts on the health of Hampshire residents of being overweight or obese.
- 2. To note progress made by system partners in delivering core objectives of the Healthy Weight Strategy.
- 3. Seek opportunities to collaborate on measures to mitigate excess weight gain among Hampshire residents and support those residents who are living with obesity.
- 4. Recognise the opportunities for Districts and Borough Councils to apply good practice identified in taking a whole systems approach building and linking healthy weight objectives into various policies.

103. HEALTH PROTECTION REPORT 2023

The Board received the report presenting the Director of Public Health's Health Protection Annual Report presented by Dr Claire Bellia, Health Protection Principal.

The report described the work led by the Health Protection Board to protect the health of the people of Hampshire and the future focus of health protection activities in the year to come.

- Living with COVID-19
- Responding to other emerging health protection issues including a post pandemic surge in infection, Mpox, migrant health, TB and other national incidents
- Renewing focus on vaccination, helping shape the National Vaccination Strategy

RESOLVED: That the Hampshire Health and Wellbeing Board:

- 1. Notes and agrees the 2022-2023 Health Protection Annual Report of the Director of Public Health.
- 2. Supports the future focus of health protection activities for 2023-2024.

A further recommendation was made to support and cascade the communications for vaccinations with a current focus on seasonal influenza and COVID-19 vaccination.

104. **FORWARD PLAN**

The Board	d received t	the Forward	Plan fo	or meeting	gs through	n to Decem	ber 2024

Chairman,	