

AGENDA
HEALTH AND WELL-BEING PARTNERSHIP
14th January 2010
12.30 – 14.30
Conference Room 4 - Civic Centre
Councillor White in the Chair

Sandwiches will be available from 12h15.

	Time
1. <u>Apologies</u>	12.30
2. <u>Minutes and Matters Arising</u>	
3. <u>Developments in the Commissioning and Delivery of Health and Care Services in Southampton and the Implications for the Work of the Health and Well-being Partnership.</u> Report of the Head of Strategic Development outlining the changes approved by Southampton City Council and Southampton City to secure improved joint working arrangements. The report suggests that a workshop is held on the date of the next programmed Partnership meeting (22 nd April) to identify some of the key issues for the Partnership arising from these changes.	12.40
4. <u>The Big Care Debate – Report from S-Link event, 22nd October 2009</u> Report of the Southampton LINK summarising the outcomes of the Big Care Debate event held in October 2009.	12.55
5. <u>Care Quality Commission – Service Inspection of Adult Social Care</u> Report of the Head of Health and Community Care, Southampton City Council outlining the key findings of the recent inspection of adult services undertaken by the Care Quality Commission.	13.05
6. <u>2009/10, Quarter 2 progress on the Local Area Agreement</u> Report of the Head of Strategic Development, Southampton City Council, summarising the performance of the Local Area Agreement.	13.15
7. <u>2009/10 Quarter 2 performance monitoring of the Health and Well-Being Strategy targets</u> Report of the Head of Strategic Development, Southampton City Council, summarising the performance of the Health and Well-being Strategic Plan indicators to the period ended 30 th	13.25

September 2009.

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| 8. | <u>Delivery Group Reports</u> | 13.35 |
| | <p>(a) <u>Short-term work plans</u></p> <p>Reports from delivery groups on key projects and initiatives designed to delivery outcomes for the Health and Well-being Strategic Plan.</p> <ul style="list-style-type: none"> i. Healthy Environment Group ii. Putting People First Group iii. Healthy Living Group <p>(b) <u>Quarterly performance reports</u></p> <p>Reports from delivery groups on meeting the outcomes set out in the Health and Well-being Strategy</p> <ul style="list-style-type: none"> i. Healthy Environment Group ii. Putting People First Group iii. Healthy Living Group | |
| 9. | <u>Transforming Community Services</u> | 13.55 |
| | <p>Report of the Medical Director and Joint Managing Directors, Southampton Community Healthcare, summarising the project being jointly undertaken by Southampton Community Healthcare and Portsmouth Community and Mental Health Services to explore the potential benefits of integration.</p> | |
| 10. | <u>Delayed Discharges</u> | 14.05 |
| | <p>Report of the Head of Health and Community Care, Southampton City Council, outlining recent initiatives to improve the performance of delayed discharges.</p> | |
| 11. | <u>SUHT –Foundation Trust Application</u> | 14.15 |
| | <p>Report of the Chief Executive, Southampton University Hospitals Trust, summarising recent developments in the Foundation Trust application.</p> | |
| 12. | <u>SHA Proposals for Water Fluoridation – Update</u> | 14.25 |
| | <p>Report of the Director of Public Health outlining the current position of the Strategic Health Authority’s proposals for water fluoridation in Southampton and parts of south east Hampshire.</p> | |
| 13. | <u>Any other business</u> | |
| 14. | <u>Agenda items for next meeting</u> | |