

DRAFT
SOUTHAMPTON HEALTH AND WELLBEING PARTNERSHIP
MINUTES OF THE MEETING HELD ON 4 DECEMBER 2008

Present:

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| Bode, Carol | - Chair Hampshire Partnership Trust |
| Brentor, Jane | - Head of Health & Community Care SCC |
| Carnegie, Mary | - Southampton Volunteer Service |
| Deans Bob | - Chief Executive – Southampton Primary Care Trust (SCPCT) |
| Hammond, Chris | - Southampton Volunteer Service |
| Hawker, Chris | - SCC- Head of Strategic Development - Communities, Health and Care Directorate |
| Higgins, Adrian | - SCPCT – Chair Professional Executive Committee |
| Hislop, Charlie | - SCC – Later Years Partnership |
| Lee, Philip | - Southampton Volunteer Service |
| Liles, Kevin | - SCPCT |
| Mortimore, Andrew | - SCPCT, Director of Public Health |
| Paynton, David | - SCPCT – Director of Commissioning |
| Quan-Arrow, Pauline | - Chair - Southampton Primary Care Trust |
| Ramsey, Stephanie | - Children’s and Young Peoples Partnership |
| Samuels, Alex | - Leader of Southampton City Council |
| Shields, Dave | - Health & Wellbeing Strategy Manager SCC |
| Trewby, John | - Chair – Southampton University Hospitals |
| Watkinson, Graham | - SCPCT |
| White, Ivan | - Cabinet Member for Adult Social Care and Health |
| Yeo, Nick | - Chief Executive Hampshire Partnership Trust |

Apologies

- | | |
|-----------------|---|
| Hackett, Mark | - Chief Executive – Southampton University Hospital Trust |
| Roynon, Brad | - Chief Executive – Southampton City Council |
| Westbrook, Nick | - Chief Executive HAP UK (S-LINK host), |
| Beer, John | - SCC, Executive Director for Communities, Health & Care |
| Nurse, Jo | - NHS South Central |

PAULINE QUAN-ARROW IN THE CHAIR

1 **MINUTES AND MATTERS ARISING**

The minutes of the meeting held on 5 June 2008 were agreed as a correct record

Matters Arising:-

The Members of the Health and Well-being Partnership noted that Southampton City Councillors had voted in favour of the Strategic Health Authority's proposals on water fluoridation in a free vote at the November meeting of Council. The Partnership were additionally informed that the Board of the Primary Care Trust had voted in favour of the proposals and noted that deadline for organisations to contribute to consultation process was the 19th December 2008.

2. **LOCAL AREA AGREEMENT – PERFORMANCE OF HEALTH AND ADULT SOCIAL CARE-RELATED TARGETS FOR SEPTEMBER QUARTER 2008**

Members of the Health and Well-being Partnership received a report that detailed the 2nd quarter performance of the 2008-2009 municipal year against targets set for the City's Local Area Agreement in relation to health and well-being outcomes.

Members of the Health and Well-being Partnership resolved to:

- (i) note performance in the second quarter for 2008-09 against the targets set in the Local Area Agreement that the Health and Wellbeing Partnership has responsibility for; and
- (ii) promote the continuation of work to develop a more comprehensive performance framework for the Health and Well-being Strategic Plan to enable:-
 - A. a revision of existing targets in light of the Local Area Agreement review and refresh
 - B. the inclusion of key Primary Care Trust 'vital signs' indicators
 - C. inclusion of any new targets in light of the results of the 'place survey'
 - D. more effective monitoring on a quarterly basis
 - E. presentation of supporting data at a small area level (e.g. ward, GP practice or Local Neighbourhood Renewal Strategy priority neighbourhood)

2a. **PREPARING FOR SOUTHAMPTON'S COMPREHENSIVE AREA ASSESSMENT IN 2009**

Members of the Health and Well-being Partnership received a report detailing the requirements of the City Council and its partners to contribute to the Government's Comprehensive Area Assessment (CAA) for Southampton in 2009.

Members of the Health and Well-being Partnership resolved to:

- (i) note the requirements of the City Council and its partners to contribute to the Government's Comprehensive Area Assessment (CAA) for Southampton in 2009; and
- (ii) request that the Southampton Local Involvement Network facilitate a joint training session on the requirements and processes of the Comprehensive Area Assessment.

3. CREATING A HEALTHIER SOUTHAMPTON – SOUTHAMPTON CITY PCT'S STRATEGIC COMMISSIONING PLAN (2008-13)

Members of the Health and Well-being Partnership received a presentation from Bob Deans, Executive Director of the Primary Care Trust, detailing progress achieved by Southampton City PCT in developing its strategic commissioning plan for the period 2008-13.

The presentation provided the Members of the Health and Well-being Partnership with an insight in to the scale of the health care provision within the City and a profile of its health care needs. The presentation detailed the PCT's goals and targets and governance arrangements in place to enable delivery of the requirements as set out in the Joint Strategic Needs Assessment along with the plans to engage the community within the PCT's governance arrangements.

3a. UPDATE FROM SOUTHAMPTON CITY PCT ON DEVELOPMENTS AT THE ROYAL SOUTH HANTS. HOSPITAL

Members of the Health and Well-being Partnership received a presentation, from Kevin Lilles on behalf of the SCPCT, setting out the Primary Care Trust's vision and strategic direction for the Royal South Hants Hospital (RSH).

The presentation set out clinical service developments over the last few years, including the addition of a walk in centre on to the site. It also detailed the level of capital investment into the site and set out the proposed development programme and the future challenges.

4. PROGRESS REPORT ON FOUNDATION TRUST APPLICATIONS FOR HAMPSHIRE PARTNERSHIP TRUST AND SOUTHAMPTON UNIVERSITY HOSPITALS TRUST

Nick Yeo, Chief Executive of the Hampshire Partnership Trust (HPT), informed Members of the Health and Well-being Partnership on the Trust's progress in becoming a foundation trust, explaining that the period of self deferment that the HPT entered last year was due to end shortly and that it was expected that this would lead to the applications consideration by Monitor in the first quarter of 2009.

John Trewby, Chair of the Southampton University Hospital Trust (SUHT), explained that it was also expected that Monitor would be considering the SUHT application in the first quarter of 2009.

5. RESULTS OF LOCAL NHS ANNUAL HEALTH CHECKS AND CSCI'S ADULT SOCIAL CARE RATING FOR 2007-08

Members of the Health and Well-being Partnership shared the results of their assessments by the Healthcare Commission. It was noted that the assessment came in two parts to the Healthcare Commission's overall assessment of a trust's performance: the quality of its healthcare services, and how effectively it manages its financial resources and that the Partners had performed very well achieving the following scores:-

Trust Name	Quality of Service	Use of resources
Hampshire Partnership Trust	Excellent	Good
Southampton City Primary Care Trust	Good	Fair
Southampton University Hospitals	Good	Good

Members of the Health and Well-being Partnership also noted that for the 4th year running Southampton City Council's Communities, Health and Care Directorate has received a 3 star top rating and praise from the Commission for Social Care Inspection (CSCI).

Members of the Health and Well-being Partnership resolved to:

- (i) agree that a joint press briefing should be considered to promote the quality of service found across the range of health provision within the City.

6. CHILDREN'S PLAN PRIORITIES FOR HEALTH AND WELL-BEING

Members of the Health and Well-being Partnership received a briefing from Stephanie Ramsey, on behalf of the Children's Partnership Trust Board, setting out the emerging priorities for the health and well-being of the City's children and young people. It was noted that these will be included in the refresh of the Children and Young People's Plan and that the priorities were aligned to the Health and Wellbeing Partnership.

Members of the Health and Well-being Partnership resolved to:

- (i) note the emerging priorities for the health and well-being of the City's children and young people outlined within the presentation; and
- (ii) note that the full document would be circulated on completion.

7. HEALTH AND WELL-BEING ISSUES RAISED BY THE LATER YEARS PARTNERSHIP AND SOUTHAMPTON WARMTH FOR ALL PARTNERSHIP

Members of the Health and Well-being Partnership Graham Watkinson and Charlie Hislop presented their reports detailing concerns in relation to dignity in care, reducing falls and detailing the recommendations of the Council's Scrutiny Inquiry into fuel poverty.

Members of the Health and Well-being Partnership resolved to:

- (i) note the recommendations of the City Council's Scrutiny Inquiry into fuel poverty;
- (ii) note the request from the Later Years Partnership that consideration be given to the issues relating to dignity in care (set out in Appendix 1 of the report) and the development of a falls Strategy (set out in Appendix 2 of the report); and
- (iii) request that Southampton's LINK explore the potential for setting up a network for dignity in care champions across the City.

8. HEALTH AND WELL-BEING STRATEGIC PLAN (2008-13) – PRIORITIES, DELIVERY AND TIMETABLE

Members of the Health and Well-being Partnership received a report from Andrew Mortimer, Director of Public Health, setting out the priorities for the Health and Wellbeing Strategic Plan (2008-2013) and seeking agreement on a timetable for the development of the plan from April 2009.

Members of the Health and Well-being Partnership resolved to:

- (i) confirm the priorities for the Health and Well-being Strategic Plan (2008-13) as outlined in the tables within report whilst stressing that there should be a greater focus on matters considered to have strong linkage with other key plans and strategies promoting the health and wellbeing of the City, including the Children's and Young Peoples Pan (for example the affects of alcohol within the City), and
- (ii) agree to the timetable for developing the Health and Well-being Strategic Plan from April 2009 as outlined within the report and noted that a fully costed draft of the plan would be circulated prior to the March meeting.

9. CONSULTATION ON CITY COUNCIL'S BUDGET PROPOSALS FOR 2009-10

Members of the Health and Well-being Partnership noted the proposals for public consultation on the Council's proposed budget for 2009-10 as attached in the appendix to the report. Members of Partnership expressed concern that a diminished support for the public transport system could have an adverse effect on the transport links for health providers across the City.

10. ANY OTHER BUSINESS

Members of the Partnership noted that the March and June dates for the Partnership would have to be amended and it was agreed that new dates would be circulated as soon as possible.

SUMMARY OF ACTIONS

<u>Minute Ref.</u>	<u>Action Required</u>	<u>Responsibility for Action</u>	<u>Deadline</u>
4.12.08-02(i)	note performance in the second quarter for 2008-09 against the targets set in the Local Area Agreement that the Health and Wellbeing Partnership has responsibility for; and	All	immediately
4.12.08-02(ii)	<p>promote the continuation of work to develop a more comprehensive performance framework for the Health and Well-being Strategic Plan to enable:-</p> <ul style="list-style-type: none"> A. a revision of existing targets in light of the Local Area Arrangement review and refresh B. the inclusion of key Primary Care Trust 'vital signs' indicators C. inclusion of any new targets in light of the results of the 'place survey' D. more effective monitoring on a quarterly basis E. presentation of supporting data at a small area level (e.g. ward, GP practice or Local Neighbourhood Renewal Strategy priority neighbourhood) 	All	immediately
4.12.08-02a(i)	note the requirements of the City Council and its partners to contribute to the Government's Comprehensive Area Assessment (CAA) for Southampton in 2009; and	All	immediately
4.12.08-02a(ii)	request that the Southampton Local Involvement Network facilitate a joint training session on the requirements and processes of the Comprehensive Area Assessment.	Nick Westbrook	
4.12.08-05(i)	agree that a joint press briefing should be considered to promote the quality of service found across the range of health provision within the City.	Bob Deans	
4.12.08-06(i)	note the emerging priorities for the health and well-being of the City's children and young people outlined within the presentation; and	All	immediately

4.12.08-06(ii)	note that the full document would be circulated on completion.	All	immediately
4.12.08-07(i)	note the recommendations of the City Council's Scrutiny Inquiry into fuel poverty;	All	immediately
4.12.08-07(ii)	note the request from the Later Years Partnership that consideration be given to the issues relating to dignity in care (set out in Appendix 1 of the report) and the development of a falls Strategy (set out in Appendix 2 of the report); and	All	immediately
4.12.08-07(iii)	request that the Slink explore the practicalities of setting up a network for dignity in care champions across the City.	Nick Westbrook	
4.12.08-08(i)	confirm the priorities for the Health and Well-being Strategic Plan (2008-13) as outlined in the tables within report but stressed that there should be a greater focus on matters considered to have strong linkage with plans and strategies promoting the health and wellbeing of the City, including the Children's and Young Peoples Pan (for example the affects of alcohol within the City), and	All	immediately
4.12.08-08(ii)	agree to the timetable for developing the Health and Well-being Strategic Plan from April 2009 as outlined within the report and noted that a fully costed draft of the plan would be circulated prior to the March meeting.	Chris Hawker	March 2009