

ITEM NO 2A

SOUTHAMPTON HEALTH AND WELL-BEING PARTNERSHIP

MINUTES OF THE MEETING HELD ON 20 MARCH 2009

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) |
| Dymond, Harry | - Chairman of the SLINK |
| Hawker, Chris | - SCC- Head of Strategic Development - Communities, Health and Care Directorate |
| Kendricks, Tony (Prof) | - Associate Dean for Clinical Research, Southampton University |
| Kurn, Rob | - Southampton Volunteer Service |
| Mortimore, Andrew | - SCPCT, Director of Public Health |
| Quan-Arrow, Pauline | - Chair - Southampton Primary Care Trust |
| Roynon, Brad | - Chief Executive – Southampton City Council |
| Shields, Dave | - Health & Wellbeing Strategy Manager SCC |
| Westbrook, Nick | - Chief Executive HAP UK (S-LINK host) |
| White, Ivan (Councillor) | - Cabinet Member for Adult Social Care and Health |
| Yeo, Nick | - Chief Executive Hampshire Partnership Trust |

Apologies

- | | |
|-----------------|---|
| Hackett, Mark | - Chief Executive – Southampton University Hospital Trust |
| Trewby, John | - Chair, Hampshire University Hospitals |
| Paynton, David | - SCPCT – Director of Commissioning |
| Yeo, Nick | - Chief Executive Chief Executive Hampshire Partnership Trust |
| Higgins, Adrian | - SCPCT – Chair Professional Executive Committee |

IVAN WHITE IN THE CHAIR

1 WELCOME AND INTRODUCTIONS

The Chair welcomed everybody to the meeting.

2 MINUTES AND MATTERS ARISING

The minutes of the meeting held on 4 December 2009 were agreed as a correct record, subject to the following amendment:

Item No 1 Minutes and Matters Arising should read:

“The minutes.....held on **4th September 2008** ..correct record.”

Matters Arising:-

2 (i) Fluoridation Update

All Members of the Health and Wellbeing Partnership were informed that an unanimous decision had been reached to go ahead with the scheme which would affect approximately two-thirds of the City by 2010. It was also noted that the NHS would be picking up the running costs of the scheme and that a number of other Primary Care Trusts had been showing interest in the scheme.

2 (ii) Place Survey Data for Southampton

Although the survey was available, it had to be agreed by the Department of Statistics before being published.

2 (iii) Local Regeneration and Renewal Strategy

The strategy would be published in conjunction with the Health & Wellbeing Strategy and it was agreed to provide members with a copy of this strategy as it replaced the former Neighbourhood Strategy.

2 (iv) Royal South Hampshire Hospital

Bob Deans gave members of the Health and Wellbeing Partnership a brief overview on clinical service developments which were looking to consolidate services with the emphasis on efficiency and cost effectiveness whilst creating a synergy between the NHS and the Council by integrating teams of NHS and council staff sharing properties.

2 (v) Children & Young People's Trust Issues – Teenage Conception Rates

It was noted that although the teenage pregnancy rate had slightly reduced, it was too small for an analysis of any trend at this stage and that ambition and achievement levels needed to be raised before any significant improvement could be achieved.

2 (vi) Later Years Partnership Issues – Fuel Poverty and Dignity in Care

+ vii) It was noted that a meeting was held with the Chair of the Healthy City Scrutiny Panel to discuss the Panel's final recommendations which would be forwarded to the SLINK for their assistance.

2 City Council Budget

(viii) It was noted that every attempt would be made to maintain services whilst keeping within budget constraints. It was also noted that the Free Swimming for 16's scheme would be maintained until 2011.

2 (ix) Summary of Actions

- It was agreed that actions "to note" would not be recorded in future.
- 02a(ii) – It was noted that pilot training sessions involving external consultants from both the NHS and the local authority had been carried out and once minor adaptations had been made, training sessions should commence towards the end of April.
- 05(i) – A joint press briefing promoting the quality of service across the range of health provision within the City had been held.
- 07(iii) – SLINK were in the process of setting up a network for dignity in care champions across the City which should commence during April.
- 08(ii) – A draft of the Health and Wellbeing Strategic Plan had been circulated prior to the meeting.

3 IDENTIFYING PRIORITIES FOR ACTION FOR THE REFRESHED HEALTH AND WELLBEING STRATEGY

Members of the Health and Well-Being Partnership received a presentation from Andrew Mortimore, Director of Public Health, on the Southampton Health and Well-being Strategy Plan, 2009-2012. The main focus of this Strategy was to establish Southampton as **"...a place which promotes health and well-being and continuously improves the life of its people."** The Plan, outlining five strategic priorities for action, would be overseen by the Southampton Health and Well-Being Partnership.

Members of the Health and Well-Being Partnership noted:-

- (i) That discussions had been held with the Universities who could assist in researching different projects; and
- (ii) That the Health and Well-being Strategic Plan should include more detailed resources information and that each element of the plan should be individually costed, as it was felt that in its present form it appeared to be a wish list of intent with general expenditure patterns, rather than a Strategic Plan.

Jane Brentor, Head of Health and Community Care, tabled a document "Southampton - Putting People First Concordat" which set out and supported the commitment to increase choice, independence and control for all adults, and requested that this might be incorporated into the Health and Well-Being Strategy.

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

- (i) agree that the document "Southampton - Putting People First Concordat" be incorporated into the Health and Well-Being Strategy; and

- (ii) prevent delaying publication of the Health and Well-being Strategy by regularly updating elements of the programme during the course of the year, with clear planned resources outlining where the expenditure was being targeted, which would then enable an assessment to be undertaken on whether the resources were being effectively targeted to produce the required outcomes.

4 LOCAL AREA AGREEMENT – PERFORMANCE OF HEALTH AND ADULT SOCIAL CARE RELATED TARGETS FOR DECEMBER QUARTER 2008

Members of the Health and Well-being Partnership received and noted a report from Dave Shields, SCC Health and Well-being Strategy Manager, detailing the third quarter performance in 2008-09 of Health and Adult Social Care related targets.

Members noted that the Southampton Health and Well-being Partnership had 33 targets contained within the city's Local Area Agreement (LAA) which fell into three broad types as follows:

- LAA stretch targets (3)
- Designated targets from the National Indicator Set (7)
- Locally agreed targets (23).

5 PROGRESS ON THE DEVELOPMENT OF JOINT COMMISSIONING BETWEEN SOUTHAMPTON CITY PCT AND SOUTHAMPTON CITY COUNCIL

Members of the Health and Well-being Partnership received a report and appendices on the above, providing an open and transparent overview and guidance on how change can be managed to support the transformation of services to patients.

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

- (i) note the update on the progress on the development of Southampton City PCT's world class commissioning programme, which included clarifying proposals for joint commissioning arrangements for Southampton and outlined plans and a timetable for local implementation of the Department of Health's *Transforming Community Services* agenda.

6 UPDATE ON LOCAL PATIENT AND PUBLIC INVOLVEMENT INITIATIVES

Members of the Health and Well-being Partnership received a report on the above and resolved to:

- (i) acknowledge and note Southampton City PCT's draft Patient and Public Engagement Strategy which updated and replaced both the Patient and Public Involvement (PPI) strategy and the Commission for Patient and Public Involvement in Health (CPPIH);
- (ii) note the updates from Southampton University Hospitals Trust and Hampshire Partnership Trust on progress towards achieving NHS Foundation Trust status and arrangements for community governance;

- (iii) note the progress report on the development of Southampton's Local Involvement Network (S-LINK);
- (iv) make information on S-LINK available in Southampton City Council's Core Brief, the Members Bulletin and City View and invite staff to become involved;
- (v) ensure that Item 6 would be a standard agenda item; and
- (vi) strengthen the relationship between the SLINK's Steering Group and the Overview and Scrutiny Management Committee, not a political tie, but rather as a member of the community.

7 PREPARATION FROM CARE QUALITY COMMISSION (CQC) ON INSPECTIONS/ ANNUAL CHECKS AND THE COMPREHENSIVE AREA ASSESSMENT (CAA)

Jane Brentor, Head of Health and Community Care provided Members of the Health and Well-being Partnership with details of the City's Comprehensive Area Assessment (CAA) arrangements stating that there were three key themes being inspected on the Adult Social Care side which were (1) Safeguarding Adults (2) Personalisation and (3) Prevention Services.

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

- (i) to note the arrangements for undertaking the annual health checks of NHS organisations and local authority adult social care provision in April 2009 as well as the special review of the City Council's adult social care provision in July 2009;
- (ii) to agree that each of the themes being inspected should be an item of focus at future meetings; and
- (iii) to note the arrangements for the City's Comprehensive Area Assessment expected in November 2009.

8 ANY OTHER BUSINESS

There was no further business to discuss.

SUMMARY OF ACTIONS

<u>Minute Ref.</u>	<u>Action Required</u>	<u>Responsibility for Action</u>	<u>Deadline</u>
<u>It was agreed that actions for noting would not be part of the summary of actions</u>			
20.03.09 3 (i)	Ensure that the document "Southampton - Putting People First Concordat" be incorporated into the Health and Well-Being Strategy.	Dave Shields	30/3/09
20.03.09 3(ii)	Prevent delaying publication of the Health and Well-being Strategy by regularly updating elements of the programme during the course of the year, with clear planned resources outlining where the expenditure was being targeted, which would then enable an assessment to be undertaken on whether the resources were being effectively targeted to produce the required outcomes.	Chris Hawker Dave Shields	Dec 09
20/03/09 6 (iv)	Make information on S-LINK available in Southampton City Council's Core Brief, the Members Bulletin and City View and invite staff to become involved.	Chris Hawker/ Dave Shields	June 09
20/03/09 6 (v)	Ensure that Item 6 would be a standard agenda item.	Dave Shields	Ongoing
20/03/09	Strengthen the relationship between the SLINK's Steering Group and the Overview and Scrutiny Management Committee, not a political tie, but rather as a member of the community.	Dave Shields/ Nick Westbrook	Ongoing
20/03/09 7 (ii)	The City's Comprehensive Area Assessment (CAA) covered three key themes being inspected on the Adult Social Care side which were (1) Safeguarding Adults (2) Personalisation and (3) Prevention Services. It was agreed that each of the themes being inspected should be an item of focus at future meetings.	Dave Shields Jane Brentor	June 09 Sept 09 Dec 09