

SOUTHAMPTON HEALTH AND WELL-BEING PARTNERSHIP

MINUTES OF THE MEETING HELD ON 19TH JUNE 2009

Present:

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| Bode, Carol | - Chair Hampshire Partnership Trust |
| Brentor, Jane | - Head of Health & Community Care SCC |
| Hawker, Chris | - SCC- Head of Strategic Development - Communities, Health and Care Directorate |
| Kendricks, Tony (Prof) | - Associate Dean for Clinical Research, Southampton University |
| Marsh, Liz | - Head of Environment Health & Consumer Protection, SCC |
| Mortimore, Andrew | - SCPCT, Director of Public Health |
| Ramsey, Stephanie | - Children's Partnership Trust, SCPCT |
| Ridley, Caspar | - Substitute for Mark Hackett - SUHT |
| Shields, Dave | - Health & Wellbeing Strategy Manager SCC |
| Short, Anne | - Substitute for Harry Dymond – S-LINK |
| Slater, Henry | - Substitute for Pauline Quan-Arrow – Southampton Primary Care Trust |
| Sood, Auran | - Substitute for Rob Kurn - Southampton Voluntary Services |
| 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

- | | |
|-----------------|--|
| Trewby, John | - Chair, Hampshire University Hospitals |
| Paynton, David | - SCPCT – Director of Commissioning |
| Higgins, Adrian | - SCPCT – Chair Professional Executive Committee |
| Carnegie, Mary | - Southampton Voluntary Services |
| Deans, Bob | - Chief Executive, Southampton Primary Care Trust |
| Beer, John | - Executive Director, Communities Health & Care, SCC |
| Parrott, Brian | - Interim Director, Adult Social Services, SCC |
| Roynon, Brad | - Chief Executive, SCC |

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 20th March were agreed as a correct record, subject to the following amendments:

Page 1 under Present should read :

Carnegie, Mary – Southampton Voluntary Services
Kurn, Rob – Southampton Voluntary Services

Nick Yeo should be removed from Apologies

Matters Arising:-

- 2 (ii) Page 2 - Place Survey Data for Southampton
The final version had been prepared and once it had been put together would be circulated to all members.
- 2 (v) Page 2 – Children& Young People’s Trust Issues – Teenage Conception Rates
An action plan has been circulated for consultation.
- 3 Page 3 Identifying Priorities for action for the Refreshed Health and Wellbeing Strategy
The early draft and layout of the Health and Wellbeing Strategy was tabled at the meeting.
- 7 Page 5 - Preparation from Care Quality Commission (CQC) on inspections/annual checks and the comprehensive area assessment (CAA)
All relevant information had been supplied and arrangements relating to field work were in progress.
- Page 6 - Summary of Action Schedule
All completed.

3 ROUND UP FROM PARTNERS

Members of the Health and Wellbeing Partnership received and noted a report from Dave Shields, SCC Health & Wellbeing Strategy Manager providing updates from each partner agency, detailed below:-

- (i) **Hampshire Partnership Foundation Trust**
Hampshire Partnership had become a Foundation Trust on 1 April 2009 and Carol Bode provided an overview of their activities to date and welcomed members to attend their regular constituency meetings, the next one commencing on 1st July which would cover drug and alcohol issues.
- (ii) **Southampton University Hospitals NHS Trust**
Caspar Ridley gave attendees a brief overview of relevant issues stating that the business plan was being prepared for the Foundation Trust assessment which had been extended until the Autumn. He also stated that the new transport strategy relating to the car park problems was in the process of going out to consultation.
- Members of the Health and Wellbeing Partnership agreed that the City Council should be included as part of the consultation.
- (iii) **Southampton's Link**
Members noted that the Link survey "Your Service" had been produced and was on line and that various promotional activities/events had been organised.
- (iv) **University of Southampton – School of Medicine**
Members noted Annex I, detailing achievements and major developments to date.
- (v) **Southampton Voluntary Service**
Members noted Annex II, outlining achievements and major developments to date.
- (vi) **Southampton City PCT**
Andrew Mortimore gave attendees a brief overview of developments to date, relating specifically to :-
- the separation of the provider arm (to be called Southampton Community Healthcare);
 - plans for joint working and integration of SCC with the PCT;
 - Development of "Collaborative Operating Model" – effective working with other PCT's;
 - work and challenges relating to the pandemic flu issue; and
 - the need to map services in simplistic terms for members of the public.
- (vii) **Southampton City Council**
Members noted Annex III outlining achievements and major developments to date.

4 ANNUAL REPORT & PERFORMANCE OF HEALTH AND ADULT SOCIAL CARE RELATED LAA TARGETS (2008-09)

Members of the Health and Well-being Partnership received a report from Chris Hawker, SCC Health and Well-being Strategy Manager, detailing the performance monitoring report for 2008-09 and noted the following amendments:-

- NI 134 – reduced number of emergency bed days per head - year end performance had been exceeded and should be green – not red; and
- Stretch Target – successful referral to the *Warm Front* scheme – although the stretch target is not being met (due to a mistake in the base line) ,performance is very good.

5 IMPLEMENTING THE HEALTH AND WELLBEING STRATEGIC PLAN

Members of the Health and Well-being Partnership received and noted a report from Dave Shields, SCC Health and Wellbeing Strategy Manager, detailing the progress made on the establishment of the Partnership's delivery groups for taking forward the Health and Wellbeing Strategic Plan's key priorities and targets in the following areas:-

- (i) Healthy Living Group
- (ii) Healthy Environment Group
- (iii) Putting People First Group
- (iv) Performance Management Framework
- (v) Resourcing the Health & Wellbeing Strategic Plan Priorities
- (vi) Communications and public engagement plan providing more public involvement by forming the Southampton Patient and Citizen Empowerment (SP&CE) Forum.

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

- (i) endorse the Southampton and Citizen Empowerment (SP&CE) Forum; and
- (ii) propose one of its members as Chair of the SP&CE Forum.

6 ANNUAL REPORT OF SOUTHAMPTON'S LOCAL INVOLVEMENT NETWORK

Members of the Health and Well-being Partnership received a report from Harry Dymond, Chair of the S-LINK Interim Steering Group providing arrangements for the SLINK Annual Report.

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

- (i) a statutory report would be published for the Secretary of State for Health;
- (ii) a more detailed report would be provided for the Members of the Health and Well-being Partnership and the Overview and Scrutiny Management Committee; and
- (iii) fuller details of this report would be presented at the Health and Wellbeing Partnership Meeting on 17th September 2009.

7 THEMATIC FOCUS ON MENTAL HEALTH ISSUES

(i) Local Action on Time to Change Campaign

Members of the Health and Well-being Partnership received a report from Nick Yeo, Hampshire Partnership Foundation Trust providing details on a proposal to lead a sustainable “Time to Change” Campaign.

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

- (i) note the proposals set out in the paper; and
- (ii) support moving forward to develop a specific Southampton initiative as part of the wider local and national “Time to Change” Campaign.

(ii) Progress on Implementing Access to Psychological Therapies (IAPT)

Members of the Health and Well-being Partnership received a report from Vic Trimble, Southampton City PCT providing details of the above programme which aimed to improve health and well-being and promote social inclusion. It was noted that the procurement process had been successful and that the service roll out was scheduled to take place in October 2009.

(iii) Local Strategy on Dementia

Members of the Health and Well-being Partnership received a report from Jane Brentor, SCC Head of Health and Community Care outlining a draft vision statement for commissioning Older People’s Mental Health Services and noted that 12 of the 17 key objectives were reflected in Southampton’s Vision.

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

- (i) the draft vision statement “Memory Matters” be noted and welcomed; and
- (ii) an update on the vision statement and detailed implementation plans would be presented at a future meeting.

8 PROPOSED FIT FOR WORK SERVICE PILOT IN SOUTHAMPTON

Members of the Health and Well-being Partnership received and noted the report of Dave Shields, SCC Health and Well-being Strategy Manager, in conjunction with Fiona McMurray, SCC Regeneration Manager and Gillian Parker, SCPCT Commissioning Lead (Adult Health and Well-being), outlining a service which addressed two strategic priorities in the City of Southampton Strategy, namely developing a dynamic business environment and making people proud of their city and making a positive contribution.

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

- (i) that the progress achieved locally in establishing a “Fit for Work Service” and the invitation extended to apply for a second round of bidding be welcomed; and

- (ii) that the proposal for a joint second stage application that combined Southampton's bid with one from Portsmouth (South Central Fit for Work Service) be supported.

9 CALENDAR AND TIMETABLE OF MEETINGS FOR 2009-10

Members of the Health and Well-being Partnership received the above report providing details of possible meeting dates during 2009-10.

Members of the Health and Well-being Partnership resolved to agree and diarise the following meeting dates for 2010:

Tuesday 16th February

Thursday 22nd April

Thursday 15th July

Friday 15th October

10 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>			
19.06.09 2 (ii)	<u>Page 2 - Place Survey Data for Southampton</u> The final version had been prepared and once it had been put together would be circulated to all members.	Dave Shields	1/7/09
2 (v)	<u>Page 2 – Children& Young People’s Trust Issues – Teenage Conception Rates</u> An action plan has been circulated for consultation.	Stephanie Ramsey	31/7/09
3	<u>Page 3 Identifying Priorities for action for the Refreshed Health and Wellbeing Strategy</u> The early draft and layout of the Health and Wellbeing Strategy was tabled at the meeting.	Co-Chairs	31/7/09
7	<u>Page 5 - Preparation from Care Quality Commission (CQC) on inspections/annual checks and the comprehensive area assessment (CAA)</u> All relevant information had been supplied and arrangements relating to field work were in progress.	Jane Brentor	31/7/09
3 (vi)	the separation of the provider arm called “Southampton Community Health Care from the commissioning arm of the Primary Care Trust and amending terms of reference to highlight this;	Chris Hawker/ Dave Shields	30/8/09
5	Communications and public engagement plan providing more public involvement by forming the Southampton Patient and Citizen Empowerment (SP&CE) Forum. Identify a Health & Wellbeing Partnership Member as Chair of the SP&CE Forum.	Dave Shields and Co-Chairs	31/7/09

6 (iii)	fuller details of Slink Annual Report would be presented at the Health and Wellbeing Partnership Meeting on 17 th September 2009.	Harry Dymond/ Nick Westbrook23/7/09	
7 (iii)	the draft vision statement “Memory Matters” be noted and welcomed; and an update on the vision statement and detailed implementation plans be presented to a future meeting.	Jane Brentor	17 th September
8	<u>PROPOSED FIT FOR WORK SERVICE PILOT IN SOUTHAMPTON</u> proposal for a joint second stage application that combined Southampton’s bid with one from Portsmouth (South Central Fit for Work Service) - follow up details	Dave Shields Gillian Parker and Fiona McMurray	15/7/09