

## HEALTH & WELLBEING PARTNERSHIP FOR SOUTHAMPTON

### Proposed new Terms of Reference & Membership

1. The Health & Wellbeing Partnership forms an integral part of the wider Southampton Partnership. It is committed to ensuring that the City's NHS, social care services and other local agencies concerned with health, adult social care and wellbeing play their full part in the implementation of the City of Southampton Strategy in its role as one of the key delivery partnerships for the Local Area Agreement.
2. Specifically, the Health & Wellbeing Partnership will have a central role in implementing Southampton's 2026 Vision around 'people proud of their city & making a positive contribution' with regard to **'a place which promotes health and wellbeing and continuously improves the quality of life for all its people'**.

### *Purpose*

3. The primary purpose of the Health & Wellbeing Partnership is to:
  - a. be the lead delivery partnership for the City's Local Area Agreement in respect of health and care outcomes
  - b. ensure delivery of key priority programmes arising from the Joint Strategic Needs Assessment and identified in the Health & Wellbeing Strategy
  - c. provide strategic leadership for the City's health and adult social care system through the monitoring and management of jointly agreed performance targets
  - d. enable an exchange of ideas and practice at the highest level in promoting the best possible levels of health and wellbeing for all Southampton's residents
4. The Health & Wellbeing Partnership acknowledges that it is part of the Southampton Partnership's 'family of partnerships' and to this end it will:
  - a. ensure that its key plans, work programmes and initiatives are clearly linked to the delivery of the Southampton 2026 Vision and the strategic objectives set out in the City of Southampton Strategy
  - b. ensure that its work and initiatives support the delivery of Southampton's Local Area Agreement
  - c. respond to requests from the Southampton Partnership Delivery Board for performance monitoring and other information
  - d. ensure that it informs the Southampton Partnership Delivery Board of any significant new developments and initiatives it wishes to progress and any significant exceptions that will hinder or prevent the realisation of its strategic and operational objectives

- e. ensure that minutes/ action notes of meetings are approved and submitted for inclusion on the Southampton Partnership website within two working weeks of the meeting<sup>1</sup>
- f. proactively seek opportunities for joint working with other sector partnerships and/ or agencies in order to realise shared strategic and operational objectives and to respond positively to approaches for joint working from other sector partnerships and/ or agencies in order to contribute to their strategic and operational objectives

### *Objectives*

5. The Southampton Health & Wellbeing Partnership is committed to the four following key objectives:
  - a. to oversee implementation of health improvement programmes across the City, increasing access to preventive services and continuing to reform and improve the local health care system
  - b. to improve the health of the whole City's population, paying particular attention to the health, care and wellbeing needs of the less advantaged sections of the community
  - c. to develop a high quality system of health and adult social care provision through innovation, closer integration of services and greater citizen involvement
  - d. to ensure that effective systems for protecting the health of the City's population are in place

### *Scope*

6. The Health & Wellbeing Partnership will facilitate the development of formal joint strategic planning mechanisms at a City level on all aspects of health, adult social care and wellbeing and it will ensure effective local representation on planning systems that may be established at a Regional or Sub-Regional level.
7. To this end the Health & Wellbeing Partnership will work alongside local joint commissioning arrangements established by Southampton City Council and Southampton City Primary Care Trust (and any other joint working arrangements) for the successful discharge of its health and wellbeing objectives.
8. Additionally the Health & Wellbeing Partnership will have powers to:
  - nominate one of its member agencies to undertake projects on behalf of the whole partnership and to facilitate the pooling of resources to this end

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<sup>1</sup> in some circumstances, it is acknowledged that this will be through a Chair's 'in principle' approval awaiting formal approval at the next meeting.

- endorse bids for external funds for joint projects that impact on the health and wellbeing of the people of Southampton and to nominate one of its member agencies to act as the lead or accountable body
  - agree the formation of programme boards or task groups as necessary to ensure effective delivery of its objectives
  - commission research in furtherance of its broad objectives
9. The Health & Wellbeing Partnership will exchange regular reports and updates with the 'Be Healthy' delivery group of the Children & Young People's Trust in areas of mutual concern and benefit
10. The Health & Wellbeing Partnership will exchange regular reports and updates with the Later Years Partnership in areas of mutual concern and benefit

#### *Programme Support*

11. The Health & Wellbeing Partnership will be supported by a Partnership Development and Support Group providing an agenda planning, performance monitoring, communications and administrative support role for the Partnership and its subsidiary Programme Boards

#### *Meetings*

12. The Health & Wellbeing Partnership shall meet at least four times a year.
13. One of these meetings will serve as an annual meeting which will receive an annual report detailing progress achieved during the previous year and planned activity for the forthcoming year<sup>2</sup>
14. Meetings will be chaired alternately by the Southampton City Council's Lead Cabinet Member for Health, Adult Care and Communities and the Chair of Southampton City Primary Care Trust Board
15. The Chair of the Health & Wellbeing Partnership, or a nominated deputy, will report to the Southampton Partnership Delivery Board as and when requested.

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<sup>2</sup> the annual report, in draft format, will be presented to the Southampton Partnership Delivery Board for comment in advance of approval by the Health & Wellbeing Partnership and subsequent citywide circulation.

## Membership

16. The Health & Wellbeing Partnership will consist of the following members:

### Southampton City Council:

- Cabinet Member with responsibility for Health & Adult Social Care
- Chief Executive
- Executive Director, Communities Health & Care
- Head of Health & Community Care
- Head of Strategic Development (Communities, Health & Care)

### Southampton City Primary Care Trust:

- Chair of the Trust Board
- Chief Executive
- Director of Commercial Services
- Director of Public Health
- Chair of the Professional Executive Committee

### Southampton Seniors Council

- Chair (or nominee)

### Southampton Voluntary Services

- Trustee
- Chief Officer (or nominee)

### Southampton's Local Involvement Network:

- Chair of the LINK governing body (or nominee)
- Chief Executive of the LINK host organisation

### University of Southampton:

- Vice Principal (or nominee)

### South Central Strategic Health Authority:

- Regional Director of Public Health (or nominee)

### NHS Trusts (providing substantial services to Southampton)

- Chair(s) of the Governing Body
- Chief Executive(s)

### In Attendance

- Leader of the Council
- Cabinet Member for Children's Services
- Representative of the Children's Trust Partnership
- Representative of the Safe City Partnership
- Representative of the Economy & Enterprise Board
- Chair of *Active Southampton*
- Chairs of subsidiary Programme Boards/ Task Groups established by the Health & Wellbeing Partnership
- Health & Wellbeing Partnership Manager