

Minutes:

1. 26<sup>th</sup> April 2016 – Scrutiny Inquiry Panel – Dementia Friendly Southampton
2. 16<sup>th</sup> June 2016 – Overview and Scrutiny Management Committee



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SCRUTINY INQUIRY PANEL - DEMENTIA FRIENDLY SOUTHAMPTON  
MINUTES OF THE MEETING HELD ON 26 APRIL 2016

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Present: Councillors Burke, Coombs (Chair), Houghton, McEwing, Painton and Parnell

Apologies: Councillor Lewzey

21. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

The Panel noted the apologies of Councillor Lewzey.

22. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes of the meeting held on 25<sup>th</sup> February 2016 be approved and signed as a correct record.

23. **MAKING SOUTHAMPTON DEMENTIA FRIENDLY - DRAFT FINAL REPORT**

The Panel considered the report of the Service Director, Legal and Governance seeking agreement for a final version of Making Southampton Dementia Friendly Inquiry report.

**RESOLVED** that the report be agreed, subject to the following amendments:

Recommendation 4 -That the Council use strategic drivers such as the community safety plan, health and wellbeing strategy, local transport plan, **planning function** as well as strategies for older people and people with dementia as levers to reinforce the needs of people living with dementia.

Recommendation 6 - That Dementia Friends sessions are made compulsory for all customer facing Council employees, **including elected members**, and that it is included in Council and relevant Capita inductions.

Recommendation 10 - Explore the opportunity to create a dementia roadmap for Southampton **that provides high quality information about the dementia journey alongside local information about services, support groups and care pathways to assist primary care to support people with dementia, their families and carers.**

Recommendation 12 - Through the Health and Wellbeing Board **and NHS Southampton Clinical Commissioning Group General Assembly** Southampton GP Practices are actively encouraged to sign up to the ISPACE initiative.

**Recommendation 18 - That the City Council explores opportunities to develop a Community Toilet Scheme in Southampton.**



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SOUTHAMPTON CITY COUNCIL  
OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE  
MINUTES OF THE MEETING HELD ON 16 JUNE 2016

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- Present: Councillors Fitzhenry (Chair), Fuller, Furnell, Moulton (Except Minute 7), T Thomas, Bogle, McEwing (Except Minute 2-5), D Thomas and Mintoff
- Apologies: Councillors Hannides, Morrell, Whitbread, Murphy and Savage
- Also in attendance: Leader of the Council  
Chair of the Scrutiny Inquiry Panel – Making Southampton Dementia Friendly

1. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

The Committee noted the apologies of Councillor Hannides. The Committee also noted that following receipt of the temporary resignation of Councillors Whitbread, Murphy, Savage and Morrell from the Overview and Scrutiny Management Committee, the Service Director, Legal and Governance, acting under delegated powers, had appointed Councillors Mintoff, McEwing, Bogle and D Thomas respectively to replace them for the purposes of this meeting.

2. **ELECTION OF VICE-CHAIR**

**RESOLVED** that Councillor Moulton be elected as Vice-Chair for the 2016-17 municipal year.

3. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes of the meeting held on 14 April 2016 be approved and signed as a correct record.

4. **SCRUTINY INQUIRY PANEL - MAKING SOUTHAMPTON DEMENTIA FRIENDLY FINAL REPORT**

The Committee considered the report of the Chair of the Scrutiny Inquiry Panel seeking approval of the final report to forward to the Executive for consideration and further action.

Councillor Coombs, Chair of the Scrutiny Inquiry Panel for “Making Southampton Dementia Friendly” was in attendance and presented the report to the Committee.

**RESOLVED** that the final report be approved and forwarded to the Executive for consideration and further action.

5. **FORWARD PLAN: GO SOUTHAMPTON PROPOSAL FOR A CITY CENTRE BUSINESS IMPROVEMENT DISTRICT**

The Committee considered the report of the Head of Economic Development and Skills detailing the item "Go Southampton proposal for a City Centre Business Improvement District (BID) requested for discussion from the current Forward Plan.

Brad Roynon and Tim Keeping (BID representatives) were present and with the consent of the Chair, addressed the meeting.

The Committee expressed their support for the Go Southampton BID proposal.

**RESOLVED** that the issue be revisited by the Committee in early 2017.

6. **TRANSFORMATION PROGRAMME UPDATE**

The Committee considered the report of the Transformation Director providing an update on the progress made in relation to the Council's transformation programme.

The Committee received a presentation on the Transformation Programme.

**RESOLVED:**

- i) that the Transformation update presentation be circulated to the Overview and Scrutiny Management Committee;
- ii) that reflecting on the changes in the way the Council interacts with customers, a briefing session be organised for elected members to look at the opportunities available for new ways of working;
- iii) that a citywide conversation, led by the Leader commences on the cost and provision in South Hampshire of essential higher education courses in social care; and
- iv) that the Committee be provided with a brief overview of the mechanisms in place to ensure that the Council's Management Team has effective oversight and control of the General Fund Revenue Budget.

7. **MONITORING SCRUTINY RECOMMENDATIONS TO THE EXECUTIVE**

The Committee received and noted the report of the Service Director, Legal and Governance detailing the actions of the Executive and monitoring progress of the recommendations of the Committee.