

Joint Commissioning Board

Thursday, 20th June,
2019
at 9.30 am

PLEASE NOTE TIME OF MEETING

**Conference Room, CCG HQ, Oakley Road,
Southampton**

This meeting is open to the public

Members

Dr Kelsey (Chair)
John Richards
Councillor Hammond (Vice-Chair)
Councillor Fielker
Councillor Shields
Matt Stevens

Please send apologies to:

Emily Chapman, Board Administrator,
Tel: 02380 296029
Email: emilychapman1@nhs.net

PUBLIC INFORMATION

Role of the Joint Commissioning Board

The Board has been established by the City Council and Clinical Commissioning Group to commission health and social care in the City of Southampton. It will encourage collaborative planning, ensure achievement of strategic objectives and provide assurance to the governing bodies of the partners of the integrated commissioning fund on the progress and outcomes of the work of the integrated commissioning function

Public Representations

Save where an Item has been resolved to be confidential in accordance with the Council's Constitution or the Freedom of Information Act 2000, at the discretion of the Chair, members of the public may address the meeting about any report on the agenda for the meeting in which they have a relevant interest.

Benefits from Integrated Commissioning

- Using integrated commissioning to drive provider integration and service innovation.
- Improving the efficiency of commissioned services
- Increasing the effectiveness of commissioning – across the whole of the commissioning cycle.

Smoking policy – the Council and Clinical Commissioning Group operates a no-smoking policy in all of its buildings.

Mobile Telephones – please turn off your mobile telephone whilst in the meeting.

Fire Procedure – in the event of a fire or other emergency an alarm will sound and you will be advised by officers what action to take.

Access – access is available for the disabled. Please contact the Support Officer who will help to make any necessary arrangements.

Dates of Meetings: Municipal Year 2019/20

2019	2020
21 st March	20 th February
20 th June	
15 th August	
17 th October	
19 th December	

CONDUCT OF MEETING

Terms of Reference

The terms of reference of the Board are contained in the Council's Constitution and the Clinical Commissioning Group Governance Arrangements.

Business to be discussed

Only those items listed on the attached agenda may be considered at this meeting.

Rules of Procedure

The meeting is governed by the Council Procedure Rules as set out in Part 4 of the Constitution.

Quorum

The minimum number of appointed Members required to be in attendance to hold the meeting is 4 with a minimum of 2 from the City Council and the Clinical Commissioning Group.

Disclosure of Interests

A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship

AGENDA

Agendas and papers are now available online at www.southampton.gov.uk/council/meeting-papers

1 WELCOME AND APOLOGIES

Lead	Item For: Discussion Decision Information	Attachment
Councillor Hammond	N/A	N/A

2 DECLARATIONS OF INTEREST

A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship

Lead	Item For: Discussion Decision Information	Attachment
Councillor Hammond	N/A	N/A

3 MINUTES OF THE PREVIOUS MEETING/ ACTION TRACKER (Pages 1 - 8)

Lead	Item For: Discussion Decision Information	Attachment
Councillor Hammond	Decision	Attached

4 MARKET POSITION STATEMENT - OLDER PEOPLE - 2019-2022 (Pages 9 - 36)

Lead	Item For: Discussion Decision Information	Attachment
Chris Pelletier	Decision	Attached

5 5 YEAR HEALTH AND CARE STRATEGY (Pages 37 - 68)

Lead	Item For: Discussion Decision Information	Attachment
Clare Young	Discussion	Attached

6 INTEGRATED COMMISSIONING UNIT BUSINESS PLAN (Pages 69 - 128)

Lead	Item For: Discussion Decision Information	Attachment
Stephanie Ramsey	Discussion	Attached

7 BETTER CARE GOVERNANCE (Pages 129 - 140)

Lead	Item For: Discussion Decision Information	Attachment
Donna Chapman	Decision	Attached

8 JOINT COMMISSIONING BOARD TERMS OF REFERENCE (Pages 141 - 152)

Lead	Item For: Discussion Decision Information	Attachment
Beccy Willis	Decision	Attached

Wednesday, 12 June 2019