
SHADOW HEALTH AND WELLBEING BOARD
MINUTES OF THE MEETING HELD ON 27 MARCH 2013

Present: Councillors Rayment (Items 7 and 8), Stevens (Items 7 and 8), Baillie, Turner, Dr S Townsend, Dr S Ward, Ms M Geary and Dr A Mortimore

Apologies: Councillors Bogle and Mr H Dymond

17. **APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

The Panel noted that Joe Hannigan was in attendance as a nominated substitute for Harry Dymond.

Dr Steve Townsend, Vice Chair was in the Chair.

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

RESOLVED that the Minutes of the meeting held on 23rd January 2013 be approved and signed as a correct record.

19. **SOUTHAMPTON LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2011/12**

The Board received and noted the report of the Independent Chair, Southampton Local Safeguarding Children Board detailing the Annual Report for 2011/12 and highlighting initiatives that were being progressed or completed. The Board noted that in accordance with New Working Together 2013 there was a requirement for the Annual Report to be submitted to the Chair of the Health and Wellbeing Board.

Donald McPhail, Independent Chair was in attendance and with the consent of the Chair addressed the meeting.

The Board particularly noted the requirement for the implementation of the Governments review of Safeguarding, the Munro Review which had identified a stronger sense of professional discretion and judgement in social work and a more focussed emphasis on achieving outcomes for children and their families as key areas. There would also be implications for how future Serious Case Reviews were conducted.

It was also noted that a significant focus of a number of the Serious Case Reviews had been chronic neglect; a lot of work had been done in the aftermath of those to ensure greater understanding and working together. Current local priorities also included children sexually exploited, missing children, children looked after placed outside of the City, the early intervention role of the Board and any other issues that required response as part of the national agenda at any given time.

The Board made reference to home educated children who did not feature in any agencies systems. Donald McPhail advised the Board that there was not currently an issue for concern in Southampton; however acknowledged that this may not always be the case. It was noted that whilst there was not a requirement to register with the Local Authority there was good awareness knowledge and working relationships with

agencies in the City specifically those involved in children and young people who may be trafficked and those that were missing.

The Board noted that working relationships between the Local Safeguarding Children Board and the Health and Wellbeing Board would need to develop over the forthcoming months particularly in relation to key/parallel priorities for each Board.

20. **JOINT HEALTH AND WELLBEING STRATEGY**

The Board considered the report of the Director of Public Health detailing the final version of the Joint Health and Wellbeing Strategy for formal recommendation to the City Council Cabinet and Southampton City Clinical Commissioning Group for adoption.

Mr Eayrs, Member of the Public was in attendance and with the consent of the Chair addressed the meeting. Mr Eayrs made reference to the strategy and that it focussed on recovery of conditions without reference to “management” of conditions as not all conditions were recoverable. The Board acknowledged that this was a well made point, would enhance the document and recommended that it be included in the final strategy.

The Board also made reference to the following points which would require amendment within the final version of the strategy:-

- Page 9, 4th bullet point, “consults on the introduction of an Additional Licensing Scheme for all HMO’s” – this would need to be amended to reflect the fact that the scheme was now in place.
- Page 19, 3rd bullet point, Key Information JSNA – amend wording to reflect diagnosis that “included dementia” as opposed to “dual diagnosis of dementia”.

The Board acknowledged that the published version of the strategy would be in a glossary format; Alison Elliott, People Director would need to replace Margaret Geary and Clive Webster in the membership details.

RESOLVED

- i. That the Joint Health and Wellbeing Strategy be approved for submission to the City Council Cabinet and Southampton City Clinical Commissioning Group subject to the inclusion of the three amendments identified above; and
- ii. That authority be delegated to the Director of Public Health, following consultation with the Chair and Vice Chair of the Board to make any minor drafting or other amendments necessary prior to submission to the City Council Cabinet and Southampton City Clinical Commissioning Group.

21. **PROPOSALS FOR USE OF FUNDING TRANSFER FROM NHS TO SOCIAL CARE IN 2013/14**

The Board considered the joint report of the Chair, Clinical Commissioning Group and Director of Adult Health and Social Care detailing proposals for use of funding transfer from NHS to Social Care 2013/14.

It was noted that since 2010/11 the Department of Health had allocated funding to Primary Care Trusts to transfer to local authorities to support health and social care joint working. This had been a time limited investment to act as a catalyst for change to increase sustainability in the system and improve the quality of patient outcomes. This was in addition to the funding for reablement services. From 2013/14, the funding transfer to local authorities would be carried out by the NHS Commissioning Board. The

funding must be used to support adult social care services in each local authority, which also had a health benefit. The amount for Southampton was £3,970,677. The guidance stated that the NHS Commissioning Board must make it a condition of the transfer that the local authority and health partners agreed how the funding was best used within social care and the outcomes expected from this investment. It was proposed that this should be done via the Health and Wellbeing Board. Proposals for the criteria and priorities for the use of the 2013/14 spend had been developed by the City Council Adult Health and Social Care and the Southampton Clinical Commissioning Group.

The Board noted the proposed priorities for funding as detailed in paragraph 3.6 of the report were in line with the Health and Wellbeing Board priorities. Reference was made to the point that the Health and Wellbeing Board in its established format as of 1st April 2013 would next financial year have a role to play as the interagency setting to determine local principles and deployment of resources.

RESOLVED

- i. That the proposed use of the funding transfer from NHS to Social care (NHS Transfer) was based on priorities within the Joint Strategic Needs Assessment and existing commissioning plans for both health and social care;
- ii. That the criteria outlined in 5.1 of the report be used to decide priorities for 2013/14 spend;
- iii. That the proposed priorities outlined in 5.2 of the report be approved subject to the required funding requirements of paragraph 3.1 of the report;
- iv. That the NHS Commissioning Board Wessex Local Area Team assure the Health and Wellbeing Board that the proposed priority areas would support adult social care services and have a health benefit; and
- v. That the final detailed list of investments be approved and monitored by the Southampton Integrated Commissioning Board.

22. **PROPOSALS FOR LOCAL MEASURES OF QUALITY PREMIUM 2013/14**

The Board considered the report of the Chair, City Clinical Commissioning Group detailing proposals for local measures of quality premium 2013/14.

The Board noted that the NHS Commissioning Board would reward clinical commissioning groups for improvements in the quality of the services that they commissioned and for associated improvements in health outcomes and reducing inequalities through the use of a “quality premium”. The quality premium would be based on the achievement of four national measures based on measures in the NHS Outcomes Framework and three local measures based on local priorities identified in the Joint Health and Wellbeing Strategy.

The local priorities would be agreed between the Clinical Commissioning group and the area team of the NHS Commissioning Board after consideration with Health and Wellbeing Boards and key stakeholders.

The Board noted that the proposed measures were:

- Further increasing early access to psychological therapy/services
- Improving care for individuals with diabetes
- Increasing effectiveness of referrals

The Board also noted that in future years it would be appropriate for the Health and Wellbeing Board in its established format as of 1st April 2013 to review the alignment of appropriate priorities and measures with the Health and Wellbeing Strategy.

Mr Fogarty, Member of the Public was in attendance at the meeting and with the consent of the Chair addressed the meeting.

RESOLVED

- i. That the proposed measures for the Quality Premium 2013/14 be approved; and
- ii. That the identified local measures for the Quality Premium support priorities identified within the Health and Wellbeing Strategy.