

<b>DECISION-MAKER:</b>	CABINET	
<b>SUBJECT:</b>	Place Based Governance Arrangements	
<b>DATE OF DECISION:</b>	15 November 2022	
<b>REPORT OF:</b>	Councillor Fielker Cabinet Member for Health, Adults and Leisure	
<b><u>CONTACT DETAILS</u></b>		
<b>Executive Director</b>	<b>Title</b>	Director of Commissioning – Integrated Health and Care
	<b>Name</b>	Terry Clark
<b>Author:</b>	<b>Title</b>	Director of Commissioning – Integrated Health and Care
	<b>Name</b>	Terry Clark
<b>STATEMENT OF CONFIDENTIALITY</b>		
N/A		
<b>BRIEF SUMMARY</b>		
<p>Partners across Southampton have a long history of integration and working effectively together to agree and deliver shared outcomes across Health &amp; Social Care. Over the past year as part of the Integrated Care System implementation, Partners have been working collaboratively to develop and transition to new governance arrangements that will support closer system working and integration across Health &amp; Social Care within Southampton.</p> <p>This paper sets out proposals for revised Place-based governance arrangements.</p>		
<b>RECOMMENDATIONS:</b>		
	That the following changes to the Terms of Reference for the Joint Commissioning Board are approved:	
(i)	The Joint Commissioning Board is renamed as the Southampton Health & Care Partnership Board.	
(ii)	<p>That the membership of the board is constituted of the following from November 2022:</p> <ul style="list-style-type: none"> <li>• DASS &amp; Cabinet Member of Health, Adults and Leisure</li> <li>• DCS &amp; Cabinet Member of Children’s Services</li> <li>• Director of Public Health</li> <li>• Leader of the Council</li> <li>• Clinical Director for Southampton Place – HIOW ICB</li> <li>• Place Director for Southampton – HIOW ICB</li> </ul>	
(iii)	<p>That by April 2023 the membership is constituted of those in (ii) and the following additional representatives:</p> <ul style="list-style-type: none"> <li>• Senior Representative of UHS</li> <li>• Senior Representative of Solent</li> <li>• Senior Representative of Southern</li> <li>• Service User &amp; Carers Voice</li> <li>• Voluntary Sector Representative</li> </ul>	

	<ul style="list-style-type: none"> <li>Children’s Social Care Provider Representative</li> <li>Adult Social Care Provider Representative</li> </ul>
(iv)	That any further changes to the Terms of Reference are delegated to the Director Legal and Business Services following consultation with Cabinet Member for Health, Adults and Leisure to approve on behalf of the Council.
<b>REASONS FOR REPORT RECOMMENDATIONS</b>	
1.	To implement revised governance arrangements following the implementation of the Integrated Care System across Hampshire and Isle of Wight in line with NHS Reforms.
<b>ALTERNATIVE OPTIONS CONSIDERED AND REJECTED</b>	
2.	N/A
<b>DETAIL (Including consultation carried out)</b>	
3.	<p>Place Based governance elements of the ICS are being formed. The term ‘place’ is used to describe the geographical level that sits beneath an integrated care system. Boundaries of place are normally synonymous with local authority areas, and this is the case for the place of Southampton. Across the ICS, there will be 4 Places, Southampton, Portsmouth, Hampshire and Isle of Wight.</p> <p>Although Southampton has been successful in its integration journey with one of the largest pooled budgets across the country (circa £140m), as part of the current governments plans to ensure success like Southampton’s is replicated across the country, new legislation has been developed to further support and deliver the next phase of this integration.</p> <p>Appendix 1 outlines the proposal for the Joint Commissioning Board (JCB) to be reconstituted as the strategic place-based partnership board for Southampton: The Southampton Health and Care Partnership Board from November 2022. In addition, the appendix sets out the changes required to implement the new Board, which consist of minor changes to the Terms of Reference, such as the membership of the board.</p>
<b>RESOURCE IMPLICATIONS</b>	
<b><u>Capital/Revenue</u></b>	
4.	N/A
<b><u>Property/Other</u></b>	
5.	N/A
<b>LEGAL IMPLICATIONS</b>	
<b><u>Statutory power to undertake proposals in the report:</u></b>	
6.	The Health & Care Act 2022 sets out arrangements for reform to the NHS to create Integrated Care Systems consisting of an Integrated Care Board and an Integrated Care Partnership. Both of these were implemented on the 1 <sup>st</sup> July 2022 across Hampshire & Isle of Wight. As part of these reforms new Place Based Governance need to be in place by April 2023.

	This report sets out how the current Joint Commissioning Board will be reconstituted to deliver this in accordance with s.1 Localism Act 2011. In light of the fact that the board already exists, and there are only minor changes to the Terms of Reference for this Board, there are no new legal implications.
<b><u>Other Legal Implications:</u></b>	
7.	The governance arrangements and Terms of Reference are fully compliant with the requirements of the Human Rights Act 1998 and the Equalities Act 2010.
<b>RISK MANAGEMENT IMPLICATIONS</b>	
8.	N/A
<b>POLICY FRAMEWORK IMPLICATIONS</b>	
9.	The proposals are wholly consistent with the provisions of the Council's various policy framework plans as they relate to joint working with health partners to improve services to the Council's administrative area.

<b>KEY DECISION</b>	Yes
<b>WARDS/COMMUNITIES AFFECTED:</b>	ALL
<u>SUPPORTING DOCUMENTATION</u>	
<b>Appendices</b>	
1	PLACE BASED GOVERNANCE ARRANGEMENTS FOR SOUTHAMPTON
2	Development of our Place Based Governance Arrangements for Southampton

#### Documents In Members' Rooms

1.	None
<b>Equality Impact Assessment</b>	
<b>Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.</b>	<b>No</b>
<b>Data Protection Impact Assessment</b>	
<b>Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out.</b>	<b>No</b>
<b>Other Background Documents</b>	
<b>Other Background documents available for inspection at:</b>	
<b>Title of Background Paper(s)</b>	<b>Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)</b>
1.	None