

---

SCRUTINY PANEL B  
MINUTES OF THE MEETING HELD ON 13 JANUARY 2011

---

Present: Capozzoli (Chair), Harris, Payne and Parnell

Apologies: Councillors Councillor Edward Daunt, Councillor Gerry Drake and Councillor Peter Marsh-Jenks

In Attendance: Councillor White – Cabinet Member for Adult Social Care and Health

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

**RESOLVED** that the minutes for the Scrutiny Panel B Meeting on 11<sup>th</sup> November 2010 be approved and signed as a correct record. (Copy of the minutes circulated with the agenda and appended to the signed minutes)

**STATEMENT FROM THE CHAIR**

The Chair noted the concerns of residents expressed via the LINK in regard to the Bitterne Walk In Centre and assured that this item would be an agenda item at the February meeting.

29. **NHS WHITE PAPER: LEGISLATIVE FRAMEWORK AND NEXT STEPS**

The Panel considered the report of the Chief Executive, NHS Southampton City, detailing Government's response to the consultation on the NHS White Paper – Equity and Excellence.

**RESOLVED** that The Panel would continue to receive updates relating to the changes to the NHS White Paper "Equity and Excellence" at future meetings.

30. **HEALTHY LIVES, HEALTHY PEOPLE -HM GOVERNMENT STRATEGY FOR PUBLIC HEALTH IN ENGLAND**

The Panel noted the report of the Joint Director of Public Health detailing the proposals set out within the White Paper "Healthy Lives, Healthy People: Our Strategy for Public Health in England", (Copy of the report circulated with the agenda and appended to the signed minutes).

31. **SOLENT HEALTHCARE - TRANSFORMING COMMUNITY SERVICES UPDATE ON PROGRESS**

The Panel considered the Chief Executive of Solent Healthcare, updating the Panel on progress with the establishment of Solent Healthcare as an independent organisation to become as NHS Trust on 1<sup>st</sup> April 2011. (Copy of the report circulated with the agenda and appended to the signed minutes).

**RESOLVED** that Panel supported Solent Healthcare's progression to autonomy as an NHS Trust provider as a precursor to Community Foundation Trust application in line with the original Full Business Case.

32. **A VISION FOR SOCIAL CARE: CAPABLE COMMUNITIES AND ACTIVE CITIZENS**

The Panel noted the report of the Executive Director Health and Adult Care, detailing the Government's vision for adult social care and progress towards achieving this vision. (Copy of the report circulated with the agenda and appended to the signed minutes).

33. **TRANSFORMING OLDER PEOPLES MENTAL HEALTH SERVICES IN THE SOUTHAMPTON AND SOUTH HAMPSHIRE AREA**

The Panel considered report of the Business and Project Manager – Engagement Team- Hampshire Partnership NHS Foundation Trust providing an update on engagement activity relating to Transforming Older Peoples Mental Health Services in the Southampton and South Hampshire area. (Copy of the report circulated with the agenda and appended to the signed minutes).

**RESOLVED**

- (i) that the Panel noted the level and range of engagement activity carried out in relation to Transforming Older Peoples Mental Health Services in the Southampton and South Hampshire area; and
- (ii) that the Panel approved the Hampshire Partnership Foundation Trust proposals to proceed to a period of formal consultation.