

# **Joint Commissioning Board**

Thursday, 20th  
February, 2020  
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)  
Councillor Hammond (Vice-Chair)  
Councillor Fielker  
Councillor Shields  
Maggie Maclsaac  
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**

<b>2019</b>	<b>2020</b>
21 <sup>st</sup> March	20 <sup>th</sup> February
20 <sup>th</sup> June	
15 <sup>th</sup> August	
17 <sup>th</sup> October	
19 <sup>th</sup> 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](http://www.southampton.gov.uk/council/meeting-papers)

### 1 WELCOME AND APOLOGIES

Lead	Item For: Discussion Decision Information	Attachment
Chair	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
Chair	N/A	N/A

### 3 MINUTES OF THE PREVIOUS MEETING/ ACTION TRACKER (Pages 1 - 6)

Lead	Item For: Discussion Decision Information	Attachment
Chair	Decision	Attached

### 4 RESIDENTIAL AND NURSING HOMES – MARKET MANAGEMENT UPDATE AND COMMISSIONING STRATEGY (Pages 7 - 18)

Lead	Item For: Discussion Decision Information	Attachment
Matthew Waters	Decision	Attached

### 5 PERFORMANCE REPORT (Pages 19 - 28)

Lead	Item For: Discussion Decision	Attachment
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	<b>Information</b>	
Stephanie Ramsey	Discussion	Attached

**6 BETTER CARE HIGHLIGHTS REPORT (Pages 29 - 54)**

Lead	<b>Item For: Discussion Decision Information</b>	<b>Attachment</b>
Stephanie Ramsey	Discussion	Attached

**7 BETTER CARE STEERING BOARD MINUTES (Pages 55 - 62)**

Lead	<b>Item For: Discussion Decision Information</b>	<b>Attachment</b>
Chair	Information	Attached

**8 ANY OTHER BUSINESS**

Lead	<b>Item For: Discussion Decision Information</b>	<b>Attachment</b>
Chair	N/A	N/A