

DECISION-MAKER:	HEALTH OVERVIEW AND SCRUTINY PANEL		
SUBJECT:	HEALTH AND CARE BUDGET PROPOSALS - 2017/18		
DATE OF DECISION:	18 JANUARY 2017		
REPORT OF:	CHAIR OF THE HEALTH OVERVIEW AND SCRUTINY PANEL		
<u>CONTACT DETAILS</u>			
AUTHOR:	Name:	Mark Pirnie	Tel: 023 8083 3886
	E-mail:	Mark.pirnie@southampton.gov.uk	

STATEMENT OF CONFIDENTIALITY

None.

BRIEF SUMMARY

At the 15 November 2016 meeting Cabinet approved the Executive's General Fund Revenue Account 2017/18 to 2020/21 budget proposals for consultation. The Cabinet report includes a number of proposals that have implications for Adult Social Care, Public Health and Commissioning.

In addition to the relevant City Council's budget proposals, attached for information is the draft NHS Southampton CCG Two Year Operational Plan that is subject to approval by the CCG Board on 25th January 2017.

The Panel are requested to consider the attached budget proposals, reflecting upon the draft CCG Plan and wider pressures on the health and care system, with the Cabinet Member for Health and Sustainable Living, and invited officers, and, if the Panel agree, formally respond to the budget proposals.

RECOMMENDATIONS:

	(i)	That, within the context of the Hampshire and Isle of Wight Sustainability and Transformation Plan (H&IOW STP), the attached draft NHS Southampton CCG Two Year Operational Plan and the attached 2017/18 budget proposals relating to the Council Priority - 'People in Southampton lead safe, healthy and independent lives', the Panel discuss with the invited attendees the potential impact of the financial proposals under consideration by the Southampton health and care system on the health and wellbeing of Southampton residents.
	(ii)	That the Panel discuss the appended 2017/18 budget proposals relating to the 'People in Southampton lead safe, healthy and independent lives' Council priority and, if agreed by the Panel, formally responds to the Council's budget consultation process.

REASONS FOR REPORT RECOMMENDATIONS

1.	To enable the Panel to consider the Council's budget proposals relating to the 'People in Southampton lead safe, healthy and independent lives' priority within the context of the pressures on the wider health and care system in Southampton.
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ALTERNATIVE OPTIONS CONSIDERED AND REJECTED	
2.	None.
DETAIL (Including consultation carried out)	
3.	Cabinet, at their meeting on 15 th November 2016, approved the Executive's General Fund Revenue Account 2017/18 to 2020/21 budget proposals for consultation. The period of consultation will continue until the final decision is made by Cabinet on 15 th February 2017.
4.	The Cabinet report includes a number of proposals that have budgetary implications for Adult Social Care, Public Health and Commissioning. The Chair of the HOSP has requested that the proposals, attached as Appendix 1, are considered by the Panel.
5.	To enable an informed discussion that reflects the context within which the City Council's budget proposals relating to health and adult care are being taken, the published Budget Information Sheets and Equality and Safety Impact Assessments (ESIAs) are attached as Appendices 2 to 11, and the draft NHS Southampton CCG Two Year Operational Plan is attached as Appendix 12. This draft report translates the H&IOW STP into practical action within the city and outlines key actions to be taken and the CCG's financial pressures. The Operational Plan is scheduled to be discussed at the CCG Board meeting on 25 th January 2017.
6.	The Panel are requested to consider and discuss the proposals and the information contained within the appendices with the Cabinet Member for Health and Sustainable Living and invited officers from Adult Social Care, Public Health, the Integrated Commissioning Unit and NHS Southampton CCG. The Panel may opt to submit a formal response to the budget consultation with regards to these proposals.
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
7.	The 15 th November 2016 Cabinet report identifies savings proposals under the 'People in Southampton lead safe, healthy and independent lives' council priority totalling £6.213m in 2017/18, rising to £9.731m in 2020/21. The capital and revenue implications of the budget proposals are fully detailed within the Cabinet report.
<u>Property/Other</u>	
8.	None.
LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
9.	The legal implications of the budget proposals are fully detailed within the 15 th November 2016 Cabinet report.
<u>Other Legal Implications:</u>	
10.	None.
POLICY FRAMEWORK IMPLICATIONS	
11.	The Medium Term Financial Strategy and the Budget are key parts of the

	Policy Framework of the Council.	
KEY DECISION?	No	
WARDS/COMMUNITIES AFFECTED:	All wards	
<u>SUPPORTING DOCUMENTATION</u>		
Appendices		
1.	Budget Proposals – People in Southampton live safe, healthy, independent lives	
2.	Information Sheet – Adult Social Care	
3.	Information Sheet – Public Health and Commissioning	
4.	ESIA – Public Health Grant	
5.	ESIA – SHIL 1	
6.	ESIA – SHIL 2	
7.	ESIA – SHIL 4(i)	
8.	ESIA – SHIL 4(ii)	
9.	ESIA – SHIL 8 (i)	
10.	ESIA – SHIL 9	
11.	ESIA – SHIL 10	
12.	Draft - NHS Southampton CCG Two Year Operational Plan	
Documents In Members' Rooms		
1.	None	
Equality Impact Assessment		
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out.		Yes
Privacy Impact Assessment		
Do the implications/subject of the report require a Privacy Impact Assessment (PIA) to be carried out.		No
Other Background Documents		
Equality Impact Assessment and Other Background documents available for inspection at:		
Title of Background Paper(s)		Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	None.	