

| | | | |
|--|---|--|---------------------------|
| DECISION-MAKER: | HEALTH OVERVIEW AND SCRUTINY PANEL | | |
| SUBJECT: | HORIZON SCANNING | | |
| DATE OF DECISION: | 30 AUGUST 2018 | | |
| REPORT OF: | DIRECTOR - LEGAL AND GOVERNANCE | | |
| <u>CONTACT DETAILS</u> | | | |
| AUTHOR: | Name: | Mark Pirnie | Tel: 023 8083 3886 |
| | E-mail: | Mark.pirnie@southampton.gov.uk | |
| Director | Name: | Richard Ivory | Tel: 023 8083 2794 |
| | E-mail: | Richard.ivory@southampton.gov.uk | |
| STATEMENT OF CONFIDENTIALITY | | | |
| None | | | |
| BRIEF SUMMARY | | | |
| The Chair has requested that the Chief Officer of NHS Southampton Clinical Commissioning Group provides the Health Overview and Scrutiny Panel (HOSP) with an update on NHS developments in Southampton. | | | |
| RECOMMENDATIONS: | | | |
| | (i) | That the Panel considers the issues raised by the Chief Officer of NHS Southampton Clinical Commissioning Group. | |
| REASONS FOR REPORT RECOMMENDATIONS | | | |
| 1. | To assist the Panel in developing their understanding of NHS developments in Southampton. | | |
| ALTERNATIVE OPTIONS CONSIDERED AND REJECTED | | | |
| 2. | None. | | |
| DETAIL (Including consultation carried out) | | | |
| 3. | To ensure that the HOSP are appraised of NHS developments in Southampton the Chair has requested that John Richards, Chief Officer NHS Southampton CCG, provides an overview for the Panel. | | |
| 4. | A verbal update will be provided at the meeting. The HOSP are requested to consider the information provided and seek additional information as required. | | |
| RESOURCE IMPLICATIONS | | | |
| <u>Capital/Revenue</u> | | | |
| 5. | None. | | |
| <u>Property/Other</u> | | | |
| 6. | None. | | |
| LEGAL IMPLICATIONS | | | |
| <u>Statutory power to undertake proposals in the report:</u> | | | |

| | | |
|---|---|--|
| 7. | The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000. | |
| Other Legal Implications: | | |
| 8. | None | |
| RISK MANAGEMENT IMPLICATIONS | | |
| 9. | None. | |
| POLICY FRAMEWORK IMPLICATIONS | | |
| 10. | None | |
| KEY DECISION | | No |
| WARDS/COMMUNITIES AFFECTED: | | None directly as a result of this report |
| <u>SUPPORTING DOCUMENTATION</u> | | |
| Appendices | | |
| 1. | None | |
| 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. | | No |
| Data Protection Impact Assessment | | |
| Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) 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 | |