

Joint Commissioning Board

Thursday, 8th
November, 2018
at 9.30 am

PLEASE NOTE TIME OF MEETING

Conference Room 3 - Civic Centre

This meeting is open to the public

Members

Dr Kelsey (Chair)
June Bridle
John Richards
Councillor Hammond (Vice-Chair)
Councillor Fielker
Councillor Shields

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 2018/19

2018	2019
12 th April	10 th January
14 th June	14 th February
12 th July	14 th March
9 th August	
13 th September	
11 th October	
8 th November	
13 th 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

1 WELCOME AND APOLOGIES

Lead	Item For: Discussion Decision Information	Attachment
Dr Mark Kelsey	Information	None

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
Dr Mark Kelsey	Information	None

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

Lead	Item For: Discussion Decision Information	Attachment
Dr Mark Kelsey	Decision	Attached

4 **JCB BETTER CARE REPORT QUARTER 2** (Pages 7 - 34)

Lead	Item For: Discussion Decision Information	Attachment
Donna Chapman	Information	Attached

5 **PERFORMANCE REPORT** (Pages 35 - 40)

Lead	Item For: Discussion Decision Information	Attachment
Stephanie Ramsey	Information	Attached

6 **EXCLUSION OF THE PRESS AND THE PUBLIC**

Chair to move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of the appendix to the following item based on Category 7A of Paragraph 10.4 of the Access to Information Procedure Rules.

The information contained therein is potentially exempt as it relates to information that would be commercially sensitive and challenge the Authority's ability to achieve best value should a procurement process be advised. Having applied the public interest test it is not appropriate to disclose this information.

Lead	Item For: Discussion Decision Information	Attachment
Dr Mark Kelsey	Information	Verbal (to be read out)

7 COMMUNITY DEVELOPMENT INFRASTRUCTURE AND NAVIGATION (Pages 41 - 84)

Report seeking approval to procure a contract for an integrated offer for Community Development and Navigation.

Note: Confidential Appendix 2 is presented as a general exception item in accordance with the Access to Information Procedure Rules of Part 4 of the Council's Constitution, notice having been given to the Chair of Overview and Scrutiny Management Committee and the Public. Amendments to the Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012 require 28 days' notice to be given prior to determining all Key Decisions. Whilst the report did have the required 28 days' notice, the requirement to indicate potential elements of confidentiality was not complied with as notification of the decision was published on the 10th October, 2018. The information contained within the appendix is urgent, cannot be deferred and must be considered in private session.

Lead	Item For: Discussion Decision Information	Attachment
Cllr Hammond	Decision	Attached

8 EXCLUSION OF THE PRESS AND THE PUBLIC

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The information contained therein is potentially exempt as it relates to information which is likely to reveal the identity of an individual. Having applied the public interest test it is not appropriate to disclose this information.

Lead	Item For: Discussion Decision Information	Attachment
Dr Mark Kelsey	Information	Verbal (to be read out)

9 VOID AND NOMINATION AGREEMENTS IN RESPECT OF SUPPORTED LIVING PROPERTIES (Pages 85 - 100)

Report seeking approval to enter into a void and nomination agreement in relation to a supported living property for the purpose of supporting vulnerable individuals in a community setting.

Lead	Item For: Discussion Decision Information	Attachment
Cllr Hammond	Decision	Attached

10 EXCLUSION OF THE PRESS AND THE PUBLIC

Chair to move that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of the appendix to the following item based on Category 2 of Paragraph 10.4 of the Access to Information Procedure Rules.

The information contained therein is potentially exempt as it relates to information which is likely to reveal the identity of an individual. Having applied the public interest test it is not appropriate to disclose this information.

Lead	Item For: Discussion Decision Information	Attachment
Dr Mark Kelsey	Information	Verbal (to be read out)

11 VOID AND NOMINATION AGREEMENTS IN RELATION TO SUPPORTED LIVING PROPERTIES (Pages 101 - 116)

Report seeking approval to enter into a void and nomination agreement in relation to a supported living property for the purpose of supporting vulnerable individuals in a community setting.

Lead	Item For: Discussion Decision Information	Attachment
Cllr Hammond	Decision	Attached

Wednesday, 31 October 2018