
SOUTHAMPTON CITY COUNCIL
HEALTH OVERVIEW AND SCRUTINY PANEL
MINUTES OF THE MEETING HELD ON 22 APRIL 2021

Present: Councillors Bogle (Chair), Laurent, Professor Margetts, Noon, Payne and Vaughan

Apologies: Councillor White

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

RESOLVED: that the minutes for the Panel meeting on 4 March 2021 be approved and signed as a correct record.

27. **FUTURE OF COMMISSIONING ARRANGEMENTS IN SOUTHAMPTON**

The Panel considered the report of the NHS Hampshire, Southampton and Isle of Wight Clinical Commissioning Group outlining the future commissioning arrangements in relation to Southampton.

Maggie Maclsaac – Chief Executive, NHS Hampshire, Southampton and Isle of Wight Clinical Commissioning Group, Stephanie Ramsey – Southampton Managing Director, NHS Hampshire, Southampton and Isle of Wight Clinical Commissioning Group, Dr Sarah Young – Southampton Clinical Director, NHS Hampshire, Southampton and Isle of Wight Clinical Commissioning Group, Richard Samuel – Director of Transition and Development, NHS Hampshire and Isle of Wight Integrated Care System, Guy Van Dichele – Interim Executive Director, Adults and Health, Southampton City Council, Dr Debbie Chase, Director of Public Health, Southampton City Council and Councillor Fielker – Cabinet Member for Health and Adult Care, Southampton City Council were in attendance and, with the consent of the Chair, addressed the meeting.

The Panel discussed a number of points including:

- Changes from 1st April to the structure of health commissioning across Southampton and Hampshire. It was noted that that the local Joint Commissioning Board with the City Council was still in place as were the targets and objectives included within the Southampton City Health and Care Strategy 2020 - 2025;
- The emphasis on place based decision making within the move nationally towards integrated care systems;
- Issues around the allocation of funding across the new CCG. It was noted that the budget distribution across local 'places' for 2021/22 would reflect the provision of funding for the composite CCGs in 2020/21; and
- Concerns that Southampton's specific health needs could be overlooked as certain key decisions impacting on the city are determined at a wider Hampshire footprint.

RESOLVED that

- (i) the Panel would be provided with a breakdown of the NHS Hampshire, Southampton and Isle of Wight CCG budget for 2021/22, identifying the budget distribution across each local place.

- (ii) the Panel would be kept updated on significant developments with regards to the governance and decision-making arrangements for the new CCG and the planned Integrated Care System.