



Southampton Health and Care Partnership Board

Thursday, 25th January, 2024
at 9.30 am

PLEASE NOTE TIME OF MEETING

Conference Room 3 - Civic Centre

This meeting is open to the public

Please send apologies to Natalie Johnson email: natalie.johnson@southampton.gov.uk

AGENDA

1 WELCOME AND APOLOGIES

Lead	Item For: Discussion Decision Information	Attachment
Chair	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
Chair	Information	None

3 MINUTES OF THE PREVIOUS MEETING/ ACTION TRACKER (Pages 1 - 10)

Lead	Item For: Discussion Decision Information	Attachment
Chair	Information	Attached

4 PROJECT FUSION UPDATE (Pages 11 - 56)

Report of the Cabinet Member for Adults & Health outlining progress with Project Fusion.

Lead	Item For: Discussion Decision Information	Attachment
Paula Anderson	Information	Attached

5 HEALTH & CARE QUALITY ANNUAL UPDATE (Pages 57 - 74)

Report of the Deputy Director of Quality & Nursing (Southampton) outlining the health and care quality in Southampton of commissioned services, or services overseen through the Integrated Commissioning Unit.

Lead	Item For: Discussion Decision Information	Attachment
Matthew Richardson	Information	attached

6 DRAFT DENTISTRY STRATEGY (To Follow)

Report of the Cabinet Member for Adults & Health seeking formal responses to the Hampshire & Isle of Wight Integrated Commissioning Board draft Dentistry Strategy.

Lead	Item For: Discussion Decision Information	Attachment
Simon Cooper	Information	None

7 BETTER CARE FUND DELIVERY & PERFORMANCE UPDATE - PAPER TO NOTE ONLY (Pages 75 - 82)

Report of the Cabinet Member for Adults & Health providing a quarterly update on delivery and performance of the Better Care Fund.

Lead	Item For: Discussion Decision Information	Attachment
Donna Chapman	Information	None

Wednesday, 17 January 2024

Director of Legal and Governance