
SOUTHAMPTON CITY COUNCIL
HEALTH OVERVIEW AND SCRUTINY PANEL
MINUTES OF THE MEETING HELD ON 23 APRIL 2015

Present: Councillors Stevens (Chair), White (Vice-Chair), Bogle, Claisse, Noon and Parnell

Apologies: Councillor Mintoff

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

RESOLVED that the minutes of the meeting held on 26th March 2015 be approved and signed as a correct record.

46. **DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS**

The Panel noted that Councillor Bogle was an appointed representative of the Council as a Governor of the University Hospital Southampton NHS Foundation Trust and that Councillor Noon worked for a care provider.

47. **SOUTHAMPTON PROVIDER QUALITY ACCOUNTS 2014/15**

The Panel considered the report of the Head of Legal and Democratic Services introducing the 2014/15 draft annual Quality Accounts for NHS providers operating within the City.

The Panel received presentations from representatives of the Southern Health NHS Foundation Trust, University Hospital Southampton NHS Foundation Trust, Care UK and Solent NHS Trust regarding their draft Quality Accounts focussing in particular, on key achievements against plans for 2014/15 and priorities for 2015/16 and the impact on patients and residents of the City.

The Chair reiterated to the Panel that the Quality Accounts were in draft form, not yet available for publication but had been specifically requested for this specially convened meeting for the Panel to review and provide feedback and consider any further information they might wish to receive.

RESOLVED that the Panel recommended:

- (i) that in recognition of clinical pathways becoming more integrated and the resultant need for a whole systems approach, all Quality Accounts when referencing the forthcoming challenges within the introductory section include narrative on the importance of working with partners across the system in Southampton to improve outcomes.
- (ii) That the impact of the new Domiciliary Care contracts on delayed discharge be considered at the October 2015 meeting of the Panel; and
- (iii) that the Solent NHS Trust final 2014/15 Quality Account be circulated to the Panel.