

Meeting Minutes

Joint Commissioning Board - Public

The meeting was held on 13th September 2018, 09:30 – 10:30
Conference Room 3, Civic Centre

Present:	NAME	INITIAL	TITLE	ORG
	Dr Mark Kelsey	MK	CCG Chair	S CCCG
	John Richards	JRich	Chief Executive Officer	S CCCG
	June Bridle	JB	Lay Member (Governance)	S CCCG
	Councillor Dave Shields	Cllr Shields	Health and Sustainable Living	SCC
In attendance:	Stephanie Ramsey	SR	Director of Quality & Integration	S CCCG / SCC
	Beccy Willis	BW	Head of Business	S CCCG
	Jason Horsley	JH	Director of Public Health	SCC/ PCC
	Kay Rothwell	KR	Deputy Chief Financial Officer	S CCCG
	Claire Heather	CH	Senior Democratic Support Officer	SCC
	Pippa Cook	PC	SEND Strategic Manager	Solent
	Tammy Marks	TM	Service Manager for SEND	SCC
	Donna Chapman	DC	Associate Director	S CCCG/ SCC
	Amy McCollough	AM	Public Health Consultant	SCC/ PCC
	Councillor Jordan		Cabinet Member – Children and Families	SCC
	Phil Bullingham	PB	Service Lead – Integrated and Specialist Services	SCC
Apologies:	Councillor Chris Hammond	CH	Leader of the Council (Chair)	SCC
	Richard Crouch	RC	Interim Chief Executive Officer	SCC
	James Rimmer	JRim	Chief Financial Officer	S CCCG
	Mel Creighton	MC	Chief Financial Officer	SCC
	Councillor Lorna Fielker	LF	Councillor	SCC

		Action:
1.	Welcome and Apologies	
	Members were welcomed to the meeting.	

	<p>Apologies were noted and accepted</p> <p>It was noted that the meeting was not quorate, however Cllr Jordan would be attending the meeting and would be the deputy for Cllr Fielker and has full delegated powers to make decisions.</p>	
2.	Declarations of Interest	
	<p>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</p> <p>No declarations were made above those already on the Conflict of Interest register.</p>	
3.	Previous Minutes/Matters Arising & Action Tracker	
	<p>The minutes from the previous meeting dated 9th August 2018 were agreed as an accurate reflection of the meeting.</p> <p>Matters Arising The summary from the LGA Green Paper consultation meeting held on 12/9/18 will be circulated once available. SR drafting a response from CCG Clinical Executive Group (CEG).</p> <p>Action Tracker The outstanding actions were reviewed and the action tracker updated.</p>	SR
4.	SEND Strategic Review	
	<p>DC presented the Special Educational Needs and Disability (SEND) Strategic Review papers to the Board and talked through the highlights of the paper.</p> <p>DC drew the Boards attention to the key aims, key findings, and joint commissioning implications.</p> <p>JB queried if the special schools within the city provided places for children outside of Southampton. TM responded that there are some Hampshire children placed within Southampton schools, however some Southampton children are placed within Hampshire special schools. Parents do have the choice of where they wish their children to attend; this can be either a mainstream or special school. All special schools within the city are at full capacity.</p> <p>There are particular mainstream schools that have a larger number of SEND children attending them. Work is taking place proactively to ensure the numbers of SEND children are spread across mainstream</p>	

	<p>schools within the city.</p> <p>Plan is for proposal on reconfiguration to go to Cabinet in January 2019.</p> <p>JRichards raised that the CCG has recently recommissioned services for Autism and queried if this review will have implications on that commissioning. DC responded that there will be implications and wider impact on Therapy Services; this will need to be looked at alongside the timescale of the January 2019 report.</p> <p>TM/PC left the meeting.</p>	
5.	Women at risk of repeat removals (Pause)	
	<p>Cllr Jordan / AM presented the Woman at Risk of Repeat Removals (Pause) papers to the Board and talked through the highlights.</p> <p>MK queried if there are alternative options to provide a better cost benefit for example, reviewing teenage pregnancy. Cllr Jordan responded that Pause should be ring fenced separately to other public health issues.</p> <p>A discussion was had regarding Long Acting Reversible Contraception (LARC). Alongside the Pause programme there would be work to strengthen the LARC pathway. The Pause programme is specific to a certain cohort of women.</p> <p>The JCB discussed the cost to implement the Pause project which would be £415,000 over 18 months.</p> <p>It was raised that this would be an invest to save initiative. National evidence on this programme is available, JH highlighted that some of the savings stated could be optimistic.</p> <p>JRich raised that it is difficult to identify the effectiveness of this particular intervention into local context and more information would be required. JRich also raised that there needs to be some information / an overview on why there has been an increase in Looked After Children (LAC).</p> <p>PB / Cllr Jordan raised that Southampton is an outlier in the number of LAC and adoptions and this number needs to be reduced and felt this needed to be a key priority.</p> <p>The JCB considered the following recommendations outlined within the paper:</p> <ol style="list-style-type: none"> 1. JCB commit to the delivery of a service in Southampton to support mothers at risk of repeat removals of children into care – JCB supported the delivery of this service 2. JCB agree to Option A, scenario 1: Redirection of SCC - and potentially partner - funding to enable delivery of the service. – JCB did not feel they had enough information to support making 	

	<p>this decision. Further information is required with regards to the actual model data and evaluation, particularly to Southampton specific issues. Information would also be needed on the Health / Social savings</p> <p>3. JCB agree that we proceed with the development of a full business case, which is considered and approved by the Children’s Multi-Agency Partnership Board, with prior input from Cabinet Members. – JCB agreed this.</p> <p>It was agreed that the final business (encompassing all concerns raised) case would come back to the October Joint Commissioning Board for a final decision.</p>	
6.	Performance Report	
	The Board received and noted the performance report.	
<p>Date of next meeting: 11th October 2018, 09:30 – 10:30, CCG Conference room, NHS Southampton HQ, Oakley Road, SO16 4GX</p>		