

Meeting Minutes

Joint Commissioning Board – Public

The meeting was held on Thursday 16th September 2021, 09:30 - 10:30

Council Chamber, Civic Centre Southampton

Present:	INITIAL	TITLE	ORG
Sarah Young	SY	Clinical Director	HSIOWCCG
Councillor Daniel Fitzhenry	Cllr Fitzhenry	Leader (Chair)	SCC
Sandy Hopkins	SH	Chief Executive	SCC
Stephanie Ramsey	SR	Director of Quality and Integration/Managing Director	HSIOW CCG / SCC
Councillor Ivan White	Cllr White	Cabinet Member – Health and Adult Social Care	SCC
Donna Chapman	DC	Deputy Director Integrated Commissioning Unit	HSIOW CCG / SCC
Kay Rothwell	KR	Deputy Director for Finance	HSIOW CCG
Suki Sitaram	SS	Lay Member for Southampton	HSIOW CCG
Chris Pelletier	CP	Deputy Director Southampton Integrated Commissioning Unit	HSIOW CCG / SCC
Sharon Stewart	SS		SCC
Paul Ring	PR	Finance Business Partner	SCC
In attendance:			
Claire Heather	CH	Senior Democratic Support Officer	SCC
Jamie Schofield	JS	Senior Commissioning Manager	HSIOW CCG / SCC
Angela Murrell (minutes)	AM	Executive PA	HSIOW CCG
Apologies:			
Guy Van Dichele	GVD	Executive Director Wellbeing (Health & Adults)	SCC
Councillor Peter Baillie	Cllr Baillie	Cabinet Member – Children’s Social Care	SCC
Beccy Willis	BW	Head of Governance	HSIOW CCG
Matt Stevens	MS	Lay Member	HSIOW CCG
Maggie Maclsaac	MM	Chief Executive Officer	HSIOW CCG

		Action:
1.	Welcome and Apologies	
	Members were welcomed to the meeting. Apologies were noted and accepted	
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 No declarations were made above those already on the Conflict of Interest register.	
3.	Minutes of the Previous Meeting/Action Tracker	
	The minutes from the previous meeting dated 19 th August 2021 were agreed as an accurate reflection of the meeting. Matters Arising There were no matters arising.	
4.	Hospital Discharge Operational Model and Home first Discharge to Assess (D2A)	
	The Board received the Hospital Discharge Operational Model and Home First Discharge to Assess paper. DC stated the paper is here today for the Joint Commissioning Board to support the overall direction of travel and to support the proposal of how to allocate the funding for the remaining 6 months of this year. JS talked through some of the key points. JS explained that the model was built on the changes brought about as result of Covid, due to the legislation that changed the timescales and approaches associated with hospital discharge. JS commented that the Governments direction is towards home first care. JS stated that there are challenges with recruiting home care staff. Cllr White raised that some people are being discharged into "a stepdown bed, stating that the person should be being assessed in their discharge place. JS explained that some people are easier to assess in nursing homes. JS stated that getting people home gives a better chance of them staying home. Cllr White queried was it more money or staff that is needed JS responded it is mainly having staff working consistently as a system, JS stated that a key area will be to develop the workforce, particularly the domiciliary care workforce.	

	<p>SS raised if it was being too ambitious to think the current workforce issues will be resolved in 12 months JS recognised that this is a big challenge.</p> <p>SY commented that hospitals are not the right environment and support patients being discharged to home. SY queried if any measures are in place for any potential impact this may have on primary care. Cllr Fitzhenry commented that tapping into the community partners may help to resolve some of the challenges.</p> <p>A general conversation took place. SH raised if data sharing for the community model was effective and is there anything blocking the sharing of the data. SH also raised if there was an opportunity to consider the use of democracy of that community model by utilising Ward Councillors who could act as catalysts in combination with community organisations and data. JS responded and stated that there may be some information sharing barriers. SY stated this highlights the importance of a partnership model.</p> <p>The Board supported the recommendations.</p>	
<p>5.</p>	<p>Performance Report</p>	
	<p>The Board received the Performance report. SR stated that one of the roles of the Joint Commissioning Board is to oversee the effectiveness of the work that the integrated commissioning team is undertaking and support the achievement of the business plan that has been agreed as a Joint Commissioning Board.</p> <p>DC highlighted the transformational change and system redesign work, which has a focus on 2 key areas:-</p> <ul style="list-style-type: none"> • Integration – integrating services and pathways • Early intervention. <p>DC highlighted some key developments:-</p> <ul style="list-style-type: none"> • Re-tendering services – IAPT tender has been recently tendered and is currently being evaluated. • Tenders going out in the autumn for Housing related support services and domestic violence services. • A new tender for mental health men’s service user network • Additional grant funding has been made available, which includes a rough sleepers grant, a substance misuse support service grant, • Additional funding for children services. <p>CP talked through the procurement and market management section of the plan highlighting the following key points:-</p> <ul style="list-style-type: none"> • Home care market management – making the best use of in growing the supply of extra care housing in the city. • Re shaping and growing the supply of nursing care • At the end of quarter 1 all projects are on track 	

	<ul style="list-style-type: none"> • Key achievement – successful reopening of the home care framework • A pilot has been started with Hampshire Care Association to support the ICU to test new ways of working together with the local care market. • Have secured consensus amongst the 18 local authorities that make up the south east, children’s residential care commissioning consortium to extend the life of the consortium and the associated framework agreement for another 3 years. <p>CP highlighted some key challenges</p> <ul style="list-style-type: none"> • Workforce shortage in the care sector – action plan is in place to address this challenge. <p>SY queried if there was a focus on the high intensity users pathway DC responded that this is a key focus. Cllr Fitzhenry queried who sets the objectives/projects and how frequently are they reviewed. CP responded that it is the Joint Commissioning Board who sets them and they are reviewed on quarterly basis.</p> <p>SR stated we are now back on track with quarterly reporting and quarter 2 will be at the November meeting.</p> <p>Action – CH to set up meeting to discuss governance/project planning to include, Cllr Fitzhenry, SR, SH</p> <p>The Board noted the Performance Report.</p>	CH
6.	Date of Next Meeting	
	16 th September 2021 09:30 – 10:30	