

Meeting Minutes

Southampton Health & Care Partnership Board– Public

The meeting was held on Thursday 16TH February 2023, 09:30 - 11:30
Council Chamber, Civic Centre Southampton

Present:	INITIAL	TITLE	ORG
Councillor Lorna Fielker	Cllr Fielker	Cabinet Member – Health and Adults and Leisure	SCC
James House	JH	Managing Director (Southampton)	ICB
Dr Sarah Young	SY	Clinical Director	ICB
Terry Clark	TC	Director of Commissioning Health and Care	ICB/SCC
Claire Edgar	CE	Executive Director of Wellbeing & Housing (DASS)	SCC
In attendance:			
Moraig Forrest-Charde	MFC	Deputy Director Integrated Commissioning Unit	ICB/SCC
Claire Heather	CH	Senior Democratic Support Officer	SCC
Matthew Richardson	MR	Deputy Director Integrated Commissioning Unit	ICB/SCC
Keith Petty	KP	Senior Finance Business Partner	SCC
Angela Murrell (minutes)	AM	PA (Southampton Place)	ICB
Apologies:			
Rob Henderson	RH	Executive Director Wellbeing (Children & Learning)	SCC
Debbie Chase	DChas	Director of Public Health	Public Health
Donna Chapman	DC	Deputy Director Integrated Commissioning Unit	ICB/SCC
Kay Rothwell	KR	Deputy Director of Finance Southampton & Portsmouth	ICB
Councillor Satvir Kaur	Cllr Kaur	Leader	SCC
Councillor Daniel Paffey	Cllr Paffey		SCC
Vernon Nosal	VN	Director of Operations, Adult Social Care	SCC

	Action:
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1.	Welcome and Apologies	
	<p>Members were welcomed to the meeting.</p> <p>Apologies were noted and accepted.</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.	Minutes of the previous (Public) meeting	
	<p>The Board reviewed the minutes from the previous meeting dated 15th December 2022 were agreed as an accurate reflection of the meeting.</p> <p>Matters Arising There were no matters arising.</p>	
4.	Health & Care Quality Report	
	<p>MR attended the meeting to present the Health & Care Quality Report highlighting the following key points: -</p> <ul style="list-style-type: none"> • Some pressures on CQC ratings particularly within our bedded care within our residential and some nursing capacity. • Working closely with the CQC to deliver the improvements. • Health system continues to have significant challenges due to high winter demand. • All GP practices are currently CQC rated as good. <p>Cllr Fielker commented that the report was a very informative, noting the main theme running through the report of the high-level risk due to workforce demands in every area of the system.</p> <p>CE asked if we have received an update from Southern Health in terms of their action plan.</p> <p>MR stated that there are regular meetings in place with Southern Health to go through their action plans.</p> <p>TC confirmed that the South-Central Ambulance and Southern Health reports have gone to the Health and Overview Scrutiny Panel and updates continue to go as the Committee request them.</p> <p>Cllr Fielker asked if the decrease in CQC ratings has a particular</p>	

	<p>theme/issue.</p> <p>MR stated that the themes and issues are all very similar and consistent both regionally and nationally. A credible plan is in place support the Care homes.</p> <p>Cllr Fielker asked are we getting feedback from the providers on how we are supporting them and if they require any additional support from us.</p> <p>MR stated we have recently asked the market to do a training needs analysis and what support they value from us; they would value more clinical input from health particularly around mental health and challenging behaviour.</p> <p>Action: MR to explore with the market on what further support they may need.</p> <p>The Board noted the Health and Care Quality report.</p>	MR
5.	Better Care Fund Performance Update QTR 3	
	<p>MFC attended the meeting to present the Better Care Fund Performance update quarter 3, highlighting the key following points: -</p> <ul style="list-style-type: none"> • MFC will amend the report to show correct date from 2022/23 to 2023/24 • Financial performance is as expected, MFC highlighted 2 of the variations from plan, which is partly due to the additional funding received, Adult Social Care Discharge Fund and additional Community Discharge Grant these were both significant changes. MFC stated that the Joint Equipment Services continues to have pressures, mainly due to the complexity of the service users, MFC working closely with this service to help keep the pressures down. • Metrics - Avoidable Admissions is in an acceptable position, and Discharge to usual place of residence is also looking positive at this current point. • Risks – MFC stated that there are no new risks. Hospital Discharge fund continues to be a risk. <p>CE stated that the data looks strong, but the operational teams may report different, and that it is important we are keeping a close eye on this activity, and how are we maximising the IBCF and BCF to ensure we are being cost effective and sustainable going forward.</p> <p>Action: CE/TC/MFC to discuss/show how we are future planning for the IBCF and BCF</p> <p>CE asked if we could consider how we wish to present the data on the effectiveness of the pathway to adulthood. MFC suggested to bring a presentation on the pathway to adulthood towards year end, with specific detail particularly Learning Disabilities</p>	CE/TC/MFC

	<p>TC confirmed that this will be part of the 2023/24 Better Care Fund planning once the guidance has come out and will ensure that this is added to the forward plan.</p> <p>Cllr Fielker noted that the metrics for the residential admissions there is a significant difference between quarter two and quarter three can this be explained.</p> <p>MFC stated that currently we do not have the detail of why there is a significant difference and have asked that we are provided with some narrative to help explain this to put into the year end report.</p> <p>Cllr Fielker asked what mitigation is in place for meeting the key requirements for the carers strategy.</p> <p>MFC stated that the two strategies are progressing alongside each other and progressing well and will bring both plans back to a future meeting.</p> <p>JH proposed that with regards to the metrics it would be helpful to have a transformational conversation.</p> <p>The Board noted the Southampton's Health & Care Partnership Board.</p>	
5.	Date of Next Meeting	
	16 th March 2023 – 09:30-11:30 - Briefing	