

Meeting Minutes

Joint Commissioning Board - Public

The meeting was held on 13th December 2018, 09:30 – 10:30

Conference Room, NHS Southampton HQ, Oakley Road, SO16 4GX

Present:	NAME	INITIAL	TITLE	ORG
	Dr Mark Kelsey	MK	CCG Chair	S CCCG
	John Richards	JRich	Chief Executive Officer	S CCCG
	Councillor Chris Hammond	Cllr Hammond	Leader of the Council	SCC
	Councillor Dave Shields	Cllr Shields	Cabinet Member - Health and Sustainable Living	SCC
	Councillor John Jordan	Cllr Jordan	Cabinet Member – Children and Families	SCC
	June Bridle	JB	Lay Member (Governance)	S CCCG
In attendance:	Stephanie Ramsey	SR	Director of Quality & Integration	S CCCG / SCC
	Richard Crouch	RC	Interim Chief Executive Officer	SCC
	James Rimmer	JRim	Chief Financial Officer	S CCCG
	Beccy Willis	BW	Head of Business	S CCCG
	Jason Horsley	JH	Director of Public Health	SCC/ PCC
	Jo Knight	JK	Service Lead – Finance Business Partnering	SCC
	Amy McCollough	AM	Public Health Consultant	SCC
	Tim Davis	TD	Senior Commissioning Manager	ICU
	Claire Heather	CH	Senior Democratic Support Officer	SCC
	Emily Chapman (minutes)	EC	Business Manager	S CCCG
Apologies:	Mel Creighton	MC	Chief Financial Officer	SCC
	Councillor Lorna Fielker	Cllr Fielker	Cabinet Member – Adult Social Care	SCC

		Action:
1.	Welcome and Apologies	
	Members were welcomed to the meeting.	
	Apologies were noted and accepted.	
	It was agreed that Cllr Jordan would represent Cllr Fielker.	

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 8th November 2018 were agreed as an accurate reflection of the meeting, with the following amendment:</p> <ul style="list-style-type: none"> - Page 3, item 4 re the last sentence. The Board delegated the decision to the Director of Quality and Integration. <p>Matters Arising None raised.</p> <p>Action Tracker The outstanding actions were reviewed and the action tracker updated.</p> <p>RC raised that we should link the workforce issues with Hampshire County Council and the work they are undertaking.</p> <p>The Board discussed Brexit. RC updated that work is taking place with emergency services in Local Authorities. There is a meeting scheduled to discuss further, RC to share the details of the meeting.</p> <p>It was suggested that Brexit should be discussed at the Southampton Connect meeting.</p>	<p>RC</p> <p>RC/ JRich</p>
4.	Women at risk of repeat removals of children into care	
	<p>The Committee received the paper on the women at risk of repeat removals of children into care. AM talked through the highlights of the paper.</p> <p>JH raised that these women could be High Intensity Users of emergency services, SR responded that this linkage isn't confirmed.</p> <p>AM confirmed there is a group of 66 women who have had 2 children removed and then quickly had another child, these are the women who this scheme would target.</p> <p>The criteria would be at least 2 children that have been removed, however it would be case by case and the Protection and Court (PAC) team would use their professional judgement. The target is also around 18-30 year old women.</p>	

JRich queried the value of subscribing to Pause to support the programme rather than doing it ourselves. AM responded the value of Pause would be in the first 12-18 months. We have asked Pause to buy into their training; the answer to this has not yet been confirmed. Pause provides expertise and also training, monitoring and learning from other Local Authorities.

The Board discussed the use of the current 2 vacancies for this work. AM confirmed that these posts have been vacant for some time and the Protection and Court (PAC) team feel as though there would be more benefit moving the resources into this project. The Family Nurse Partnership (FNP) post has a case load of around 17-20 individuals so this will have an impact, however number of young people being accepted for FNP has reduced dramatically, also those young people may be eligible for this pilot.

JRich raised that we need to ensure we don't discontinue engagement with women once the pilot stops (e.g. they are mid-intervention). AM responded that it would be unethical to stop and this would be built into the pilot model.

Cllr Hammond raised that this pilot is worth taking a risk, this is morally the right thing to do and he fully supports the pilot.

The Board agreed the following recommendations:

- i) An 18 month local pilot service for women at risk of repeat removals is implemented, with a 3 month lead in time to enable recruitment of women from April 2019.
- ii) The local pilot service is used to inform how a full-scale service for women at risk of repeat removals will work in practice, with the intention that a business case for a full-scale service is developed and presented to JCB in 2019/20 (and if agreed implemented from 2020/21).
- iii) The local pilot service is funded in the following ways:
 - Use of full time vacant SCC Children and Families grade 8 post.
 - Use of 0.8 fte vacant Family Nurse Practitioner (FNP) NHS Band 7 post (funded by Public Health, SCC)
 - £30k additional funding from SCC (committed by Finance, SCC).
 - A contribution of £30k from Southampton Clinical Commissioning Group (CCG).

AM left the meeting.

5.	Community Based Play and Youth Offer	
	<p>The Board received the papers on the Community Based Play and Youth Offer. TD talked through the highlights of the paper.</p> <p>Cllr Shields queried what type of procurement this would be as there could be a disadvantage to smaller providers, if a larger provider were to submit a bid.</p> <p>TD clarified that the suggestion is a four year agreement. There have been market engagement events will smaller providers and it is suggested that there is a longer Invitation to Tender (ITT) period provided to ensure those providers have time to work on their bids. There is an issue with timescales, so it is suggested that short term grants bridge the funding gap.</p> <p>TD proposed an amendment to recommendation (ii), this should be Director of Quality and Integration. This was agreed to be amended.</p> <p>The Board agreed to:</p> <ul style="list-style-type: none"> i) Delegate authority to the Director of Integration and Quality, following consultation with the Cabinet Member for Community Wellbeing, the Cabinet Member for Aspiration, Schools and Lifelong Learning, and the Cabinet Member for Homes and Culture, to proceed with procurement of City-wide Play and Youth provision to better meet future play and youth requirements. This should include authority to make short term grant awards to bridge any gaps in funding that might otherwise undermine transition to the implementation of the new services during the 2019-20 financial year. ii) Delegate authority the Director of Integration and Quality, following consultation with the Cabinet Member for Aspiration, Schools and Lifelong Learning, and the Cabinet Member for Homes and Culture, to proceed with a direct award to the current trustees of Weston Adventure Playground to secure the ongoing maintenance of the building and facilities at the site to a high standard, conditional upon the continuing availability of the facilities as a venue and platform for a range of accessible, affordable play and youth activities. 	
6.	Any Other Business	
	<p>It was agreed that the January 2019 meeting would be cancelled.</p> <p>The Board also agreed that the Board would move to bi-monthly public meetings. These dates would be published on the SCC/CCG websites.</p> <p>JRich raised that the RSH/Western work is taking place needs to be lined up with SCC budget setting.</p>	<p>EC</p> <p>EC</p>

7.	Next Meeting Date	
	19 th June 2019, 09:30 – 11:00, Conference Room, NHS Southampton HQ, Oakley Road, Millbrook, SO16 4GX	