

## Meeting Minutes

### Joint Commissioning Board – Public

The meeting was held on Thursday 19<sup>th</sup> August 2021, 09:30 - 10:30  
Council Chamber, Civic Centre Southampton

<b>Present:</b>		<b>INITIAL</b>	<b>TITLE</b>	<b>ORG</b>
	Councillor Daniel Fitzhenry	Cllr Fitzhenry	Leader	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
	Councillor Spiros Vassiliou	Cllr Vassiliou	Cabinet Member – Communities, Culture and Heritage	SCC SCC
	Matt Stevens	MS	Lay Member	HSIOW CCG
<b>In attendance:</b>	Donna Chapman	DC	Deputy Director	HSIOW CCG / SCC
	Claire Heather	CH	Senior Democratic Support Officer	SCC
	Keith Petty	KP	Co-ordinating Finance Business Partner	SCC
	Sandy Jerrim	SJ	Senior Commissioning Manager	HSIOW CCG / SCC
	Councillor Sarah Vaughan	Cllr Vaughan	Councillor	SCC
	Angela Murrell (minutes)	AM	Executive PA	HSIOW CCG
<b>Apologies:</b>	Councillor Peter Baillie	Cllr Baillie	Cabinet Member – Children’s Social Care	SCC
	Lee Tillyer	LT	Service Development Officer	HSIOW CCG / SCC
	Matthew Richardson	MR	Deputy Director of Quality and Nursing	HSIOW CCG/SCC
	Beccy Willis	BW	Head of Governance	HSIOW CCG
	Dr Sarah Young	SY	Clinical Director	HSIOW CCG
	Maggie Maclsaac	MM	Chief Executive Officer	HSIOW CCG
	Suki Sitaram	SS	Lay Member for Southampton	HSIOW CCG
	Kay Rothwell	KR	Deputy Director for Finance	HSIOW CCG

		Action:
<b>1.</b>	<b>Welcome and Apologies</b>	
	Members were welcomed to the meeting.  Apologies were noted and accepted	
<b>2.</b>	<b>Declarations of Interest</b>	
	<b>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</b>  No declarations were made above those already on the Conflict of Interest register.	
<b>3.</b>	<b>Minutes of the Previous Meeting/Action Tracker</b>	
	The minutes from the previous meeting dated 17 <sup>th</sup> June 2021 were agreed as an accurate reflection of the meeting.  <b>Matters Arising</b> There were no matters arising.	
<b>4.</b>	<b>Domestic Violence and Sexual Abuse Service Recommissioning</b>	
	SJ attended the meeting to present the Domestic Violence and Sexual Abuse Service recommissioning proposals. SJ outlined the highlights of the paper.  Cllr Fitzhenry asked if the use of SCC properties for procurement was a new approach or something that is done historically. SJ confirmed that it was historical. SJ stated that one of the properties used within the refuge provision is a SCC lease property and the leasing arrangements are being reviewed.  Cllr Fitzhenry asked if there is scope to do more with SCC properties commenting that this would give the SCC more flexibility to provide support. SJ confirmed that we will need to await the outcome of the needs assessment to be able to understand what the demand is and where that sits within the national provision of refuge services.  Cllr White commented that it should be recognised that this portfolio should be linked into Adult Social Care/ Safeguarding.  SJ reported that the new Domestic Abuse Act will be including children.  The Board approved the recommendations outlined in the paper.	

<b>5.</b>	<b>Quality Report</b>	
	<p>SR presented the quality report to the Board and outlined the highlights of the paper.</p> <p>MS commented that the extra burden on our care providers to put in place the appropriate equipment support for infection control measures is recognised and do the CCG and Local Authority contribute financially to this? Also will the joint assessment team that was put in place in response to the Covid-19 be kept and if so do we have any long term funding in place.</p> <p>SR commented that funding is a challenge but that additional funding was distributed speedily to all eligible providers. Awaiting national guidance on long term financial commitments</p> <p>SR stated that because patients are being discharged slightly earlier due to the changes in the national guidance and due to the impact of Covid there has been a significant increase on demand of equipment not because of more people but due to people having more complex needs. SR commented that there is an efficient system in place for accessing equipment.</p> <p>DC reported that the hospital discharge programmes monies that comes directly from NHS England is approximately £18 million for Hampshire and Isle of Wight of which Southampton's allocation is £2.5 million guaranteed to the end of September 2021. Anticipating receiving the same amount of money for the second part of the year.</p> <p>DC stated that a paper around what the discharge model will look like will be at JCB in September.</p> <p>MS asked if the survival of the joint assessment team rely entirely on funding or is it the way things are structured.</p> <p>DC commented that additional funding was received to be able to implement the joint assessment team and the funding will be necessary for it to continue.</p> <p>Cllr Vassiliou asked what provisions are in place to alleviate some of the challenges around recruitment within the Health Care sector and are there any apprenticeship schemes in place or consideration for bringing in workers from abroad.</p> <p>SR stated that the NHS are exploring ways at how to attract staff from abroad.</p> <p>Cllr White raised that the density of the care homes within Southampton effects the death rates figures.</p>	

	<p>Cllr Fitzhenry asked if the date all care home staff need to be vaccinated is a fixed date of 11/11/2021.</p> <p>SR stated that this is a date that was set nationally and is valid for all Health Care workers in care home setting.</p> <p>Cllr Fitzhenry commented that as a City there is a public health focus on trying to reach the communities that have a lower vaccination take up. Cllr Fitzhenry stated that from an HR perspective as an employer and partner we are prioritising this matter.</p> <p>The Board noted the Quality report.</p>	
<b>6.</b>	<b>Date of Next Meeting</b>	
	16 <sup>th</sup> September 2021 09:30 – 10:30	