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**SOUTHAMPTON CITY COUNCIL**  
**HEALTH OVERVIEW AND SCRUTINY PANEL**  
**MINUTES OF THE MEETING HELD ON 2 SEPTEMBER 2021**

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**Present:** Councillors Prior (Chair), Bogle (Vice-Chair), Guest, Professor Margetts and J Payne

**Apologies:** Councillors Stead

7. **APOLOGIES AND CHANGES IN MEMBERSHIP (IF ANY)**

It was noted that following receipt of the temporary resignation of Councillor Stead from the Panel the Service Director, Legal and Governance, acting under delegated powers, had appointed Councillor J Payne to replace them for the purposes of this meeting.

8. **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED:** that the minutes for the Panel meeting on 1 July 2021 be approved and signed as a correct record.

9. **PROPOSALS FOR MAKING BETTER USE OF LAND AND BUILDINGS AT THE ROYAL SOUTH HANTS HOSPITAL AND WESTERN COMMUNITY HOSPITAL**

The Panel considered the report of the NHS Hampshire, Southampton and Isle of Wight Clinical Commissioning Group providing the Panel with an update on developments at RSH and Western Community Hospital

Paul Benson – Senior Commissioning Manager, Hampshire, Southampton and Isle of Wight CCG, Paul Johnson – NHS Property Services, David Noyes – Chief Operating Officer, Solent NHS Trust, Stephanie Ramsey – Managing Director, Southampton, Hampshire, Southampton and Isle of Wight CCG and Matt Stevens - Non Executive Director (Primary Care Commissioning) Hampshire, Southampton and Isle of Wight CCG were in attendance and, with the consent of the Chair, addressed the meeting.

The Panel discussed a number of issues in regard to the report including:

- the proposals for Royal South Hants Hospital (RSH) and the Western Community Hospital and the drivers behind the individual projects;
- reflecting the lengthy delays associated with the project, partly due to the pandemic, the likely timescales involved in delivering the project;
- how the various individual projects were to be funded. The Panel noted that the project had been identified as a priority by the CCG but that relevant national funding decisions had been delayed and were subject to review;
- the complex nature of the overall project and the interrelationship across both sites. The Panel requested that officers provide them a diagram that would set out the key milestones; and
- the level of public consultation both prior to this point and projected consultations with residents and key stakeholders, including the Council, as the project develops.

**RESOLVED** that the Panel are provided with a diagram identifying the key milestones / decisions for the project, reflecting the dependencies in play.  
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10. **INTEGRATED CARE SYSTEM DEVELOPMENTS**

The Panel considered and noted the report of the NHS Hampshire, Southampton and Isle of Wight Clinical Commissioning Group providing the Panel with an overview of the plans to put the Hampshire and Isle of Wight Integrated Care System (ICS) on a statutory footing.

Paul Gray – Executive Director of Strategy, Hampshire, Southampton and Isle of Wight CCG, Stephanie Ramsey – Managing Director, Southampton, Hampshire, Southampton and Isle of Wight CCG (HSIOW CCG) and Matt Stevens - Non Executive Director (Primary Care Commissioning) HSIOW CCG were in attendance and, with the consent of the Chair, addressed the meeting.

The Panel discussed a number of points including:

- What metrics will be used to monitor any improvements to the efficiency of the system and to public health;
- The levels of community involvement in shaping the potential changes to services;
- The timescales involved in bringing forward the new structures;
- The effect of staffing turnover in particular regard to the senior management level and maintaining the essential relationship between the Council and the CCG.

11. **MONITORING SCRUTINY RECOMMENDATIONS**

**RESOLVED** that the Panel noted the report of the Service Director, Legal and Business Operations, updating the Panel on the responses received to recommendations from previous meeting.