



Southampton Health and Care Partnership Board

Thursday, 26th September,
2024
at 9.30 am

PLEASE NOTE TIME OF MEETING

Conference Room 3 - Civic Centre

This meeting is open to the public

Please send apologies to Natalie Johnson email: natalie.johnson@southampton.gov.uk

AGENDA

1 **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

The Chair to welcome Councillors, partners and other attendees to the meeting.

To note any apologies and changes in membership of the Partnership made in accordance with Council Procedure Rule 4.3.

2 **DECLARATIONS OF INTEREST**

Members to declare any relevant interests they may have in the business to be transacted.

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.

3 **MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)** (Pages 1 - 6)

To approve and sign as a correct record the Minutes of the meetings held on 25 January 2024 and to note any updates to consider on actions arising from previous meetings.

4 **DENTAL UPDATE** (Pages 7 - 16)

Report of the Cabinet Member for Adults & Health outlining dental access in Southampton and key dental initiatives.

5 **ADULT SOCIAL CARE STRATEGY** (Pages 17 - 32)

Report of the Cabinet Member for Adults & Health outlining the proposed Adult Social Care Strategy for the Board to consider and endorse prior to approval of the Strategy being sought at Cabinet.

**6 UPDATE ON THE CREATION OF HAMPSHIRE AND ISLE OF WIGHT
HEALTHCARE NHS FOUNDATION TRUST (Pages 33 - 42)**

Report of the Director of Integrated Commissioning outlining progress with the development of the new Hampshire and Isle of Wight Healthcare NHS Foundation Trust.

Director of Legal and Governance