

DECISION-MAKER:	Southampton Health & Care Partnership Board
SUBJECT:	Update on the creation of Hampshire and Isle of Wight Healthcare NHS Foundation Trust
DATE OF DECISION:	26 September 2024
REPORT OF:	Terry Clark, Director of Commissioning – Integrated Health & Care

<u>CONTACT DETAILS</u>			
Executive Director	Title	Executive Director of Community Wellbeing, Children and Learning	
	Name:	Rob Henderson	Tel: 023 80
	E-mail:	robert.henderson@southampton.gov.uk	
Author:	Title	Finance Director and Deputy Chief Executive (Southern) Chief Financial Officer, SIRO (Acting up for Solent)	
	Name:	Paula Anderson	Tel:
	E-mail:	Natalie.johnson@southampton.gov.uk	

STATEMENT OF CONFIDENTIALITY	
N/a	
BRIEF SUMMARY	
The attached summary provides an overview of the development of the new Hampshire and Isle of Wight Healthcare NHS Foundation Trust.	
RECOMMENDATIONS:	
(i)	To note the contents of the report and discuss progress at the Health & Care Partnership Board meeting of 26 September 2024.
REASONS FOR REPORT RECOMMENDATIONS	
1.	To ensure that Board Members are aware of progress with the provision health services for city residents.
ALTERNATIVE OPTIONS CONSIDERED AND REJECTED	
N/a	
DETAIL (Including consultation carried out)	
Please see attached report and appendix.	
RESOURCE IMPLICATIONS	
<u>Capital/Revenue</u>	
N/a	
<u>Property/Other</u>	
N/a	

LEGAL IMPLICATIONS	
<u>Statutory power to undertake proposals in the report:</u>	
	N/a
<u>Other Legal Implications:</u>	
	N/a
RISK MANAGEMENT IMPLICATIONS	
	N/a
POLICY FRAMEWORK IMPLICATIONS	
	N/a

KEY DECISION?	No
WARDS/COMMUNITIES AFFECTED:	All
<u>SUPPORTING DOCUMENTATION</u>	
Appendices	
1.	Enclosure 1 - Update report from Paula Anderson
2.	Appendix 1 – Geographic and Trust Wide Divisions

Documents In Members' Rooms

1.	None
Equality Impact Assessment	
Do the implications/subject of the report require an Equality and Safety Impact Assessment (ESIA) to be carried out.	No
Data Protection Impact Assessment	
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out.	No
Other Background Documents	
Other Background documents available for inspection at:	
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1.	
2.	