

Joint Commissioning Group
Notes of 8th July 2015 Meeting

Present:

Sue Wald (SW), Jackie Walker (JW) Thomas Kearney (TK), Sheila Baxter (SB) Peter Nathan (PN), Nicki Millin (NM), Mark Thomas, Louise Tapper (LT)

Apologies: Joy Kennard (JK), Caroline Little (CL), Caroline Gregory (CG), Cherry Jones (CJ), , Paul Bearman (PB), , Angela Plummer (AP), Matthew Hawkins (MH)

<i>Item</i>	<i>Description</i>	<i>Action</i>
1.	<p>Matters arising and Minutes</p> <p>Update on actions:</p> <p>Cherry to bring Health Protection over view to the next meeting</p> <p>Autism post diagnosis support – Lynn M</p> <p>Camhs – Sue updated colleagues on the Children and Adolescent Mental Transformation programme. There will be an announcement next week on funding for children's mental health through NHS England. This will require a Transformation Plan to be produced for September 2015 outlining the schemes to be funded in Swindon for targeted and specialist services. Priority for eating disorder services, looked after children and children who suffered abuse, neglect, sexual exploitation and require therapeutic support</p> <p>Children's 0 – 5 JSNA draft has been circulated</p> <p>CHC: CCG agreed to contract out retrospective claims and to use funding for existing staff to clear backlog of other outstanding claims. CCG to lead discussion on fast Track claims. Placements recorded on database</p> <p>Multi agency panel: CHC to be attended by PB. LD data issues: Karen H to meet with Nicki M and Tracy Iles to discuss</p> <p>Provider Forum: Positive first meeting, well facilitated by external resource. Agreed purpose of the group 'to develop and strengthen connections in a less formal environment between providers which results in true influence of the Health and Wellbeing Board and promotes creation of innovative solutions to Swindon's challenges. Nicki raised that there needs to be coordination with the Strategic Planning Group who has already established a working group on workforce development and capacity planning and the Provider Forum.</p> <p>Action:</p> <p>Transformation Plan guidance for mental health and development of Transformation plan to come to the next meeting which will be based on</p>	<p>CJ LM</p> <p>NM</p>

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	<p>JSNA. Caroline Little and Frances Mayes working on draft plan</p> <p>Sexual Health contract: deferred from going to Cabinet until SBC knows the impact of in year budget reductions.</p>	
2.	<p>Finance</p> <p>Finance reports for April/May circulated as well as Better Care Fund report.</p> <p>Adults: projection break even, BCF: projection break even and recognition that CCG would want to invest additional resources into managing data flow within GWH to reduce hospital discharge</p> <p>Children: Health (break even), SBC projected overspent due to agency costs and placements of £2m. Social work manager recruitment remains a challenge. Microsite for recruitment established for children and adult services within SBC.</p> <p>Action</p> <p>Breakdown of any areas that have a considerable overspent. Agreed to add additional investment from CCG into BCF to for hospital discharge to improve data flow and systematically reduce delays. Nicki to raise at Health & Wellbeing Board and seek agreement from CCG Governing Body. This investment would go to GWH to improve data flow.</p>	<p>JW</p> <p>NM</p>
3.	<p>Performance Adults</p> <p>Report circulated, health improvement information still to come Health Performance report was circulated with the papers of the meeting. Health outcomes and delayed discharge were discussed. Delayed discharge: Louise to discuss weekly delayed discharge meeting on Swindon Intermediate care centre (SWICC) with Sharon Gerry and Angela Plummer. New social work manager appointed to joint SEQOL as hospital social work lead due to start in 8 weeks time.</p> <p>Children's Performance issues</p> <p>Early help end of year data circulated. Further details on health visiting baseline data to be circulate</p>	<p>LT</p> <p>SW</p>
4.	<p>Report on SEN and completion of Education, Health and Care Plan</p> <p>High numbers of children with a statement in Swindon. The new system is now that Education Health & Care Plan, which will need sign off by all the agencies committing resources. Recently we have had an increasing number of complaints on this.</p> <p>Good education provision in Swindon, particularly in special schools such as Uplands. Specific areas are to develop schemes to improve the independence of children and develop their life skills such as review of</p>	

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	<p>transport.</p> <p>A further area of work is the focus on mainstream schools to include children with special needs such as autism</p> <p>Health provision: There is a potential issue of schools buying additional services from Traded Services for speech and language , paediatric therapy services to enable children to access the curriculum. Post 16 education provision and health provision: monitor the cases where education providers ask for support for specific young people to meet their health needs whilst accessing education. Caroline to feed back if there are systemic issues</p>	CL
5.	<p>Risk register The following risks have been identified to be monitored in agreed risk register Delayed Discharge Personalisation and mental health Domiciliary care capacity Residential care for dementia patients Transition from children to adult services for health provision in post 16 year olds In year Budget savings based on spending review</p>	
6.	<p>Newton Europe Sue updated on Newton Europe research which is due to start next week. Programme in place and data submitted</p>	
7.	<p>Future Agenda items July Making Every Contact Count – Cherry Performance reports based on</p> <ul style="list-style-type: none"> - Any actions off track against Joint Commissioning delivery plan - Performance against section 75 outcomes - Risk register 	CJ PB
8.	<p>AOB Concern about mental health residential care provider – Sheila to share with Nicky Gale SBC Contracts team</p>	SB CJ