

Joint Commissioning Group
Notes of 6th October 2015 Meeting

Present:

Sue Wald (SW), Jackie Walker (JW), Sheila Baxter (SB), Nicki Millin (NM), Cherry Jones (CJ), Paul Bearman (PB), Matthew Hawkins (MH), Louise Tapper (LT), Lynn Frith

Apologies: Joy Kennard (JK), Caroline Little (CL), Caroline Gregory (CG), Angela Plummer (AP), Peter Nathan (PN), Thomas Kearney (TK)

<i>Item</i>	<i>Description</i>	<i>Action</i>
1.	<p>Matters arising and Minutes</p> <p>Update on outstanding actions :</p> <p>Cherry to bring Health Protection over view to the December meeting</p> <p>Risk register was circulated and with CCG to update.</p> <p>Newton Europe clarification received, financial model session 13.10.2015</p> <p>CHC – internal audit completing the work on process over the next two weeks. CCG is reviewing the CHC service with the Council.</p>	<p>CJ</p> <p>PB</p>
2.	<p>Finance</p> <p>Adult social care budget projected to underspent due to early delivery of savings for 2016/17 in learning disabilities.</p> <p>SBC is commissioning an additional 700 domiciliary care hours per week and additional residential care together has created.</p> <p>BCF</p> <p>Nicki Millin highlighted the additional financial pressure on the CCG is experiencing due to delayed transfer of care resulting in excess bed days cost of £595k</p> <p>Children's Services</p> <p>Projected overspent on children's social care due to social work agency costs and placements. This has an implication for children's budget 2016/17. Karen Reeve raised capacity of the named nurse for looked after children, paediatric and speech and language therapy. SCB is starting discussions on the overall budget for the Council.</p> <p>Great Western Council have written to CCG over the impact of the re-procurement of children's community health services on the funding for community paediatric services. Sue and Louise were involved in the transfer of the community paediatric services to GWH which was a fully funded service and overheads. Louise to share</p> <p>Designated clinical staff – Gill updated on the money for these posts and</p>	

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	<p>specifications in GWH contract.</p> <p>Public Health</p> <p>In year funding reduction of £622k , which is likely to be taken forward into 2016/17.</p> <p>Action</p> <p>Report to Health & Wellbeing Board on Better Care Fund performance</p> <p>Sue to forward the details of patients with four visits a day to Gill for an audit</p>	NM/SW
3.	<p>Performance</p> <p>Children's Performance report</p> <p>Sue outlined the data on children's social care pointing to the summary triangle</p> <p>The data does not include numbers of children with special educational needs which will be circulated. Data shows that swindon has high rates of children with a statement of educational needs at 3.8% of all school age children. Only three local authorities have higher numbers. Our work is to implement a new model of planning for children with special educational needs that is not linked to payment system.</p> <p>SEN Strategic Board has established a designed health group. Minutes to come to JCG.</p> <p>SBC has now recruited 51 health visitors and implementing evidence based healthy child programme</p> <p>Adults</p> <p>Sue circulated performance report. Contact information discussed and this was reported in the report to Health Overview and Scrutiny performance report on social care. Admission to residential care for older people in line with last year and admission for younger adults lower than previous years. Review and carers assessment improved performance. Personalisation lower for AWP but likely to improve with online assessment tool.</p> <p>Delayed discharge:</p> <p>Delayed discharge figures are still high. Social care has commissioned additional capacity for domiciliary care, discharge to assess beds and residential care. The discharge to assess beds purchased from Goatacre are not being filled. DTOC working group met in September and agreed three task groups</p> <ul style="list-style-type: none"> - Pathway review of patients with health and social care needs with ai to complete social work assessments at home or in discharge to assess beds - Pathway of patients discharged at the front door 	LF

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	<ul style="list-style-type: none"> - Pathway of patients in specialist assessment wards/beds <p>SWICC beds to be used more flexibly for step down</p> <p>Waiting time for dementia assessment reduced to two months now.</p> <p>Action</p> <p>Monthly strategic meeting on DTOC</p>	
4.	<p>Risk register</p> <p>Risk register to be updated by CCG</p>	PB
5.	<p>Children's mental health transformation plan</p> <p>Draft submission template was circulated and feedback has now been received. Annexe 3 has not been circulated and would deal with some issues raised in feedback.</p> <p>Sue to share feedback and Nicky to check with Thomas whether Annexe 3 has been completed and shared as a draft. Agreement that money would go across early intervention as well as specialist Camhs, eating disorder and perinatal mental health.</p>	NM
6.	<p>Personal Health Budgets</p> <p>Paul introduced the personal health budgets thinking. So far we have 4 patients CHC funded and learning disabilities. There are also a small number of children with personal budgets with complex health needs. The first stage is an agreed policy and process followed by the local offer</p>	PB
7.	<p>AOB</p> <p>Diabetes Prevention Programme bid and Healthy Towns bid submitted</p> <p>Future meetings</p> <p>NICE guidance - Gill</p> <p>Commissioning for Quality and Innovation (CQIN) update - Gill</p>	