

Consideration of Joint Commissioning Group Minutes, performance update on the Better Care Fund and Joint Commissioning Intentions

Health and Wellbeing Board

Date: 9 December 2015

Author:	Head of Commissioning, Children and Adults
Wards:	All
Locality Affected:	All
Parishes Affected:	All

1. Purpose and Reasons

- 1.1 To allow the Health and Wellbeing Board to consider the issues arising from the meetings of the Joint Commissioning Group held on 6 October and 2 November 2015.
- 1.2 To allow the Health and Wellbeing Board to consider the Quarter 2 Better Care Fund data collection figures for 2015-2016.
- 1.3 To allow the Health and Wellbeing Board to consider an update on the Joint Commissioning Intentions for 2015-2016.

2. Recommendations

The Committee is recommended to:

- 2.1 To review the discussions held and issues arising from the meetings of the Joint Commissioning Group held on 6 October and 2 November 2015, and where appropriate request additional information or reports in relation to issues raised.
- 2.2 To review the Better Care Fund Quarter 2 2015-2016 data collection figures, and where appropriate request additional information or reports in relation to issues raised.
- 2.3 To review the updated Joint Commissioning Plan for 2015-2016 and where appropriate request additional information or reports in relation to issues raised.

3. Detail

- 3.1 The Health and Wellbeing Board is invited to consider issues arising from the minutes of the Joint Commissioning Group held on 6 October (attached as Appendix 1 to the report) and 2 November 2015 (attached as Appendix 2 to the report) and to request additional information and/or reports on issues raised.
- 3.2 The Health and Wellbeing Board is invited to consider issues arising from the Quarter 2 Better Care Fund data collection figures for 2015-2016 attached at Appendix 3 to the report.

Further information on the subject of this report can be obtained from Sue Wald,
swald@swindon.gov.uk.

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- 3.3 The Health and Wellbeing Board is invited to consider issues arising from the updated Joint Commissioning Plan for 2015-2016 attached as Appendix 4 to the report and to request additional information and/or reports on issues raised.

4. Alternative Options

- 4.1 None.

5. Implications, Diversity Impact Assessment and Risk Management

Financial and Procurement Implications

- 5.1 This report has no financial or procurement implications.

Legal and Human Rights Implications

- 5.2 This report has no legal or Human Rights considerations.

All Other Implications (including Staff, Sustainability, Health, Rural, Crime and Disorder)

- 5.3 None.

Diversity Impact Assessment

- 5.4 No Diversity Impact Assessment is required at this stage.

Risk Management

- 5.5 No risk management issues have been identified at this stage.

6. Consultees

- 6.1 This covering report collates the minutes of the Joint Commissioning Group at their meetings on 6 October and 2 November 2015. The items discussed at those meetings were / will be consulted upon as appropriate, so no further consultation is required for this report.

7. Background Papers

- 7.1 None.

8. Appendices

- 8.1 Appendix 1 - Minutes of the Joint Commissioning Group held on 6 October 2015.

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- 8.2 Appendix 2 – Minutes of the Joint Commissioning Group held on 2 November 2015.
 - 8.3 Appendix 3 – Better Care Fund Quarter 2 2015-2016 Data Collection
 - 8.4 Appendix 4 – 2015-2016 Joint Commissioning Plan Update