

Joint Commissioning Group
Notes of 3rd May 2016 Meeting

Present:

Sue Wald (SW), Sheila Baxter (SB), Cherry Jones (CJ), Louise Tapper (LT) Lynn Frith, Jackie Walker (JW), Joy Kennard (JK), Angela Plummer (AP),

Apologies: Caroline Gregory (CG) Peter Nathan (PN), Nicki Millin (NM), Matthew Hawkins (MH), Paul Bearman (PB), , Thomas Kearney (TK), Gill May (GM),

<i>Item</i>	<i>Description</i>	<i>Action</i>
1.	<p>Matters arising and Minutes</p> <p>The minutes circulated for 1st March 2016 stated 2nd February 2016. Sue to circulated 1st March 2016 minutes</p> <p>Update on outstanding actions :</p> <p>CCG review of children's health services terms of reference were circulated and follow up meeting to discuss TOR with children's services</p> <p>AWP DTOC: meeting held with AWP to resolve monthly data submission. Some issues remaining, see below</p> <p>SEN: therapy capacity on the agenda</p>	
2.	<p>Speech and Language and Paediatric Therapy</p> <p>Wait time for speech and language and paediatric therapy for children awaiting assessment including relating to education health & care Plan means children are delayed to 26 – 32 weeks. The requirement to meet the advice within 6 weeks for children awaiting EHCP is not being met. Agreed for amended paper to go to Gill May and to Executive, total amount requested is £100k</p>	MG/G M
3.	<p>CAMHS</p> <p>Children's Services have requested that looked after children are prioritised by CAMHS and not clear that priority is given. Joy agreed to chase Michelle Maguire on the outcome of the audit into looked after children. Adult services are also identifying that CAMHS is referring children over 18 very late to AWP. Sheila is going to raise in CAMHS Transition Group with AWP.</p>	JK/SW
4.	<p>Perinatal Mental health Development Plan</p> <p>Sheila reported on this development which has been led by Public health with the initial development Plan and pilot pathway launched 6th – 10th June 2016 and piloted for 12 months. It was agreed to include dual diagnosis for women with mental health and a learning disabilities and for the document to be amended. LD health to be invited to the project</p>	SB

Item	Description	Action
	group	
5.	TB Needs assessment Cherry introduced the paper on the TB needs assessment across BANES, Wiltshire and Swindon. Cherry is going to email CCG to ask for with a named lead.	
6.	BCF First BCF submission positively received but changes needed to DTOC Plan. No changes to BCF budget. BCF will form a new schedule 2016/17 in section 75 BCF was re- submitted on Friday and will go onto the Health & Wellbeing Board website. Sue to circulate with the minutes	SW
7.	DTOC GWH and SWICC now reporting daily, weekly and monthly AWP – still not receiving monthly information from AWP to Adult Social Care. DTOC will be continue to be raised at AWP contract meeting including the need for early discharge planning, prompt data reporting including monthly data. CQIN to be shared with SBC	SB
8.	AWP Section 136 location was raised by Adult Social care in relation to plans by AWP. It was agreed that AWP would need to produce a consultation document over changes to existing provision. Sheila to raise with AWP lack on consultation on proposals and need to have time for partners to respond once consultation document is available.	SB
9.	Finance SBC Outturn position was very challenging with savings achieved of over £6m and an overspent of £590k across children and adult commissioning SBC budget 2016/17 COMMISSIONING budgets for adult social care has to deliver savings of £5.5m, most of which are on learning disabilities and halting rise in demand on older people CCG budget 2016/17 CCG has submitted plans for QIPP savings of £8m. Sustainable Transformation Plan (STP) First submission of plan produced for BANES, Wiltshire and Swindon with final plan showing financial sustainability due end of June BCF end of year 2015/16 Out turn of BCF 205/16 to be finalised and to be reported to June meeting. It is not anticipated that there will be significant changes to	JW

<i>Item</i>	<i>Description</i>	<i>Action</i>
	December position	
10.	<p>AOB.</p> <p>Angela raised an individual LD/mental health case to be discussed with AWP. Angela also raised the use of the Green Light Toolkit</p> <p>SEN Inspection framework has been published and is on the Ofsted/CQC websites</p>	AP/SB
11.	<p>Future meetings</p> <p>7th June 2016</p> <p>Risk register review</p> <p>SEN self assessment</p>	