

**Joint Commissioning Group**  
**Notes of 24<sup>th</sup> June 2016 Meeting**

**Present:**

Sue Wald (SW), Cherry Jones (CJ), Jackie Walker (JW), Joy Kennard (JK), Matthew Hawkins (MH), Gill May (GM)

<b><i>Item</i></b>	<b><i>Description</i></b>	<b><i>Action</i></b>
<b>1.</b>	<b><u>Apologies</u></b>  Caroline Gregory (CG), Peter Nathan (PN), Nicki Millin (NM), Paul Bearman (PB), , Thomas Kearney (TK), Sheila Baxter (SB), Louise Tapper (LT), Lyn Frith (LF), Angela Plummer (AP)	
<b>2.</b>	<b>Matters arising and Minutes</b> <ul style="list-style-type: none"> <li>CCG has appointed Esther Schmidt as Children's Health Commissioner.</li> <li>AWP DTOC - monthly data submission issues have all been resolved.</li> <li>Speech and Language Therapy and Paediatric Therapy - CCG have considered the business case and is unable to fund the increase in demand, therefore CCG is aware of the delay in completion of assessments for children with SEN.</li> <li>Looked After Children Audit – Joy to feedback at next meeting.</li> <li>AWP 136 location - still awaiting consultation proposals.</li> </ul>	JK       SB
<b>3.</b>	<b>Better Care Fund</b> <ul style="list-style-type: none"> <li>Message from NHS England on approval – there will be no announcement today so will be end of next week.</li> <li>Section 75: SW stated that we have a signed Section 75 but will need to vary this with a new schedule – SW to let legal dept know.</li> <li>SW changed the final submission as there was a discrepancy in monies for Adults Social Care 201/16 to 2016/17 monies coded against Social Care which should have been Health Services. NHS said that the money identified for social care had to match submission 2015/16 and therefore a small adjustment was made.</li> <li>BCF for 2016/17 will replace the existing BCF in the existing Section 75 Agreement.</li> </ul>	
<b>4.</b>	<b>CCG Planning Update 2016/17 and Sustainable Transformation Plan (STP)– Gill May</b>	

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	<ul style="list-style-type: none"> <li>CCG Governing body has updated financial plans for 2016/17. Financial plans remain very challenging and a submission will be made to NHS England by Mid July 2016 for the CCG. This has been discussed in detail at the Governing Body meeting.</li> <li>Sustainable Transformation Plan is due to be submitted on 30<sup>th</sup> June. SW will circulate draft following meeting. Have agreed main messages and main priorities at the STP Board on Wed 22nd June. For 2016/17 the STP for the area is balanced.</li> </ul>	SW
<b>5.</b>	<b>Finance Report</b> <ul style="list-style-type: none"> <li>At time of agenda we did not have first monitoring for 2016/17. Therefore the finance report discussed at the meeting is the end of year position. The councils overall budget was balanced but children's had an overspend of £2.1 million and adults £595k. Better Care Fund was balanced.</li> <li>2016/17 Children's overspend for end of year is predicted £1.4m overspent to the end of year. We have been successful in recruitment of social workers. Adults projecting £1.1 million overspend relating to older people services. Additional pressure for this year is £2 million on bridging service and hospital discharge. Savings target of £5.5 million across adults and project in place to deliver savings</li> <li>Section 75 detailed finance report in appendix.</li> <li>Further discussion at Urgent Care Working Group over ensuring safe discharges.</li> <li>CCG is preparing a business case for capital investment including shared health record which will enable nursing homes and overtime residential care homes to see a residents health and care record. The aim is to reduce hospital admissions and support speedier discharge through good information sharing. It is proposed to fund this development from Better Care Fund capital of £75k if CCG requires this investment. CCG to advise if this spend is to be recommended to the Health and Wellbeing Board.</li> </ul>	
<b>6.</b>	<b>Performance Reports Adults</b> <ul style="list-style-type: none"> <li>Most indicators for the end of year are good. Red items have been asked to go to contract meeting.</li> <li>Admissions have an extra 30 people in residential care compared to May 2015 to 2016 which needs to be reduced.</li> <li>For Urgent Care Working Group – bridging services are underutilised between 30 and 50%. Gill to raise at Contract</li> </ul>	GM

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	meeting.	
<b>7.</b>	<b>Public Health profile – Cherry</b> <ul style="list-style-type: none"> <li>The meeting recognised that data on some indicators is 2014/15. The performance issues in relation to health were raised yesterday by Gill in Commissioning for Quality meeting and with Great Western Hospital</li> </ul>	
<b>8.</b>	<b>Any other business</b> <ul style="list-style-type: none"> <li>Information on Public Health Local Enhanced Services to be given to CCG by Public Health</li> </ul>	CJ
<b>9.</b>	<b>Future meetings</b>  Risk register review  SEN self assessment	