

Joint Commissioning Group Meeting 8th December 2016

1.00 – 2.30pm, CCG Offices, MR2

MINUTES

Present:

Sue Wald (SW)	SBC – Director Adult Social Services
Cherry Jones (CJ)	SBC – Director Public Health
Esther Schmidt (ES)	SBC/CCG – Joint Children's Commissioner
Joy Kennard (JK)	SBC – Head of Commissioning
Thomas Kearney (TK)	CCG – Associate Director of Urgent Care
Sheila Baxter (SB)	CCG - Mental Health Joint Commissioner
Sharron Pelling	

1.	Welcome & Apologies Apologies from Phillipa Lamb, Gill May, Jackie Walker, Lyn Frith, Graeme O'Malley, Matthew Hawkins, Karen Reeve, Peter Nathan	
2.	Minutes of meeting on 16th November 2016 & matters arising The Minutes were agreed as correct by all present. <u>Terms of Reference (ToR)</u> <ul style="list-style-type: none"> It was agreed that the reviewed Terms of reference would be sent out with minutes from this meeting. It was agreed that the frequency of meetings will be deferred to a future meeting. TK to send A&E Delivery Board minutes to Sheila when released for circulation to the Group. <u>Financial Planning Assessments</u> <ul style="list-style-type: none"> JK to meet with MH again to continue discussions. 	
3	Sustainability and Transformation Plan A short version was published with the workshop last week. Project teams are making changes to the October submission, bringing together information from June and October submissions into one document. This will be tabled at Swindon H&WB board. It was discussed that AWP would be encouraged to attend these work-	SW

	shops. TK to email AWP	
4	<p>Integrated Perinatal Mental Health Pathway</p> <p>The document was discussed. CJ explained that she had brought this item to the meeting to enable SBC to demonstrate ratification.</p> <p>This was ratified by the joint SBC and CCG group.</p> <p>We agreed that the current task group will continue and feed into a quarterly steering group to look at the pathway and look at where it has and hasn't gone well and impact of the services using KPIs.</p> <p>A low level professional launch has already taken place in a previous format and a public launch is now planned.</p>	CJ
5	<p>EDS AMPH out of hours provision (from Crisis Care Concordat meeting)</p> <p>This was discussed by the group.</p> <p>JK agreed to email the contact details for this service to SW and SB.</p>	SB
6	<p>Street Triage</p> <p>A business proposal is being put forward with AWP. SB asked if there would be any funds available for the service. SW responded to SB that she cannot see that the Council will have any funds to contribute to this.</p> <p>CJ asked SB if they have approached the PCC for funds. SB responded that they have indeed and PCC have agreed to fund the 7 month extension.</p>	SB
7	<p>Financial Planning Assessments – Best way to deliver services and managing negotiation of nursing care (from 16th November meeting)</p> <p>This was discussed at the beginning of the meeting. JK agreed to meet with MH to agree a transparent service.</p>	JK
8	<p>AOB</p> <p>Sharon Pells questioned the frequency of meetings and the dates of future meetings. It was agreed earlier in the meeting that frequency would be discussed at January's meeting.</p> <p>Sheila M will liaise with Jacky C to look at meeting dates and times.</p> <p>ES asked if there would be a separate Joint Commissioning Group for Special Educational Needs. SW responded that it has been discussed with Karen Reeve and there is no need for a separate group. ES has offered to be part of a working group. SW agreed to speak to Lyn Frith</p>	

	<p>on this subject.</p> <ul style="list-style-type: none"> • Evaluation of MyCareMySupport will come to JCG after going to Adult Social Care management meeting first. 	
	<p>136</p> <p>AWP are not able to update on the progress and process. AWP have agreed to wait until the outcome of the workshop before doing a consultation.</p> <p>SW to check the nature of the paper going to Wiltshire Health and Wellbeing Board on an updated on the Wiltshire Mental Health Crisis Concordat. SW to forward the link to the paper on Wiltshire CC website to JCG group.</p> <p>SB stated that it is likely consultation on changes to Section 136 for Swindon may commence from the end of January 2017</p>	SB