

Joint Commissioning Group Meeting 12th January 2017

Minutes

Present:

Sue Wald (SW)	SBC – Director Adult Social Services
Karen Reeve	SBC – Director Children’s Services
Jackie Walker	SBC - Change Lead & Head of Finance, Vulnerable People
Thomas Kearney (TK)	CCG – Associate Director of Urgent Care
Sheila Baxter (SB)	CCG - Mental Health Joint Commissioner
Gill May	CCG – Executive Nurse

1.	Welcome & Apologies Apologies from Esther Schmidt, Graeme O’Malley, Matthew Hawkins, Cherry Jones, Victoria Guillaume, Sharren Pells	
2.	Minutes of meeting on 8th December & matters arising Still awaiting guidance in the Better Care Fund. Which is due for release end of January 2017 STP – now published on line by Health and Wellbeing Board. AMP, out of hours and EDT. Emergency Duty Team (EDT) Services: At the mental health commissioning meeting, the question of services provided by the Emergency Duty Team were raised. EDT is provided for Adults and Children Social Care as a statutory services, managed within Children’s Services. There is no specific specification in place. A team of social workers including some of whom are Approved Mental health practitioners provide a service in an emergency from 5.30 pm – 8.30 am and from 5pm on a Friday until 9.30 Monday morning. Karen explained that if there are specific cases where the EDT Service has not responded in a timely manner or where there are quality issues, then these issues need to be escalated to the service manager or Maria Young. Action: <i>Karen Reeve to share Children’s structure to be shared with all staff including CCG.</i> GM to ensure at next mental health crisis meeting, there is clarity on the escalation process in relation to Emergency Duty. Maria Young to be invited or nominate a children’s representative to the Crisis meetings	KR/GM

	<p>It was pointed out that a Section 136 place of safety order in children is very rare so it is unlikely that the EDT Team would not be available to deal with an adult because they are dealing with a child incident.</p> <p>Section 136 Place of Safety: Piece of work being done across Wiltshire, Swindon, Bath and Bristol by Alexander who are pulling together issues around the area. Further sessions are taking pace to design an improved system for service users in need of an urgent mental health assessment.</p> <p>Action: <i>SW to forward invitation to appropriate people to the sessions they are running.</i></p> <p>One issue which has been raised is the need for approved mental health social workers to have access to a Section 12 doctor or health professional in the event of a section 136 order. It was clarified that it is currently left to the approved social worker to source a section 12 doctor which is not satisfactory.</p> <p>Clarification needed where the Crisis concordat meeting reports into apart from direct links to the Health & Wellbeing Board. GM to raise with Crisis Concordat.</p> <p>Street triage has received positive feedback. There has been an agreement from Wiltshire CCG, Swindon CCG and Police and Crime Commissioner for an extension and funding for a 24 hour service. The service will be carefully monitored to ensure this is required. AWP will now recruit to their team.</p>	<p>SW</p> <p>GM</p>
3	<p>Budget Monitoring Report for 2016-17</p> <p>Children, Families and Community Health Services Adult overspend is £4.6m. Savings of £600k to be found still.</p> <p>The Newton Europe presentation will be shared at the next meeting. It includes a detailed analysis of opportunities and what we can do differ in adult social care. This work has been done pro bona with further discussions to take place on how Swindon Borough Council will take forward the findings</p> <p>Due diligence report of findings by Great Western Hospital into community health services is to be shared with group by GM.</p>	<p>GM</p>
4	<p>Children's Review progress update</p> <p>GM updated on the Children's Health Services Review in advance of</p>	<p>GM</p>

	<p>the meeting on 13th January.</p> <p>The Project brief has been sent out.</p> <p>Autism – CCG is proposing to fund as part of 2017/18 additional capacity for therapy and educational psychology to improve autism diagnosis pathway. A £400k business case for community paediatric services has come from GWH which the CCG is reviewing</p> <p>Looked after Children: the CCG has been reviewing the role of the designated nurse for looked after children and additional investment is proposed in this area as well as increased sessions for the designated doctor</p> <p>ES to be made aware of the Children's Services management structure.</p> <p>JCG forum to be used for any issues with Children Services.</p> <p>Karen reeve raised need for representation of children's issues within strategic health forums. GM to discuss at CCG Executive</p>	<p>SW</p> <p>GM</p>
7	<p>Terms of Reference</p> <p>Amended copy was sent out with this agenda, with changes shown. Any further amendment from all to Sheila please.</p> <p>It was decided that the JCG meeting will continue to be monthly</p> <p>It was decided that finance will be covered in this meeting every 2 months.</p>	SW
8	<p>Integrated Personal Commissioning (IPC)</p> <p>Update has been delayed to next meeting</p>	GO'M
9	<p>AOB</p> <p><u>CAMHs/TAMHs</u></p> <p>Expected progress has not been made into a single point of contact. Joint clinics and assessment processes are not up and running. Progressing now with deadline end of January.</p> <p><u>Next JCG meeting</u></p> <p>Update on children's mental health work across Tier 2 and Tier 3</p> <p><u>Joint risk register</u></p> <p>Only for risks not on SBC or CCG register.</p>	<p>TK</p> <p>TK</p>

<p><u>BCF – SW</u></p>	<p>Propose to change to include more of children’s priorities. SW will ask Public Health to update data. Sense checks for what needs changing and including. Discuss at CCG EMT on Monday 16th January.</p>	<p>SW</p>
<p><u>Community Navigator</u></p>	<p>Clinical Leadership Group has prioritised investment in community navigator. GM and SW to discuss with CCG Executive how Circles of Support can be funded as funding ends at the end of March and Circles have been used as follow on support for patients supported by community navigators.</p>	<p>GM</p>
<p></p>	<p>The group were informed that Karen Reeve is leaving SBC end of June 2017.</p>	<p></p>