

JCG Minutes for Meeting 20th April 2017

Present:

Sue Wald	SBC – Director Adult Social Services
Jackie Walker	SBC - Change Lead & Head of Finance, Vulnerable People
Phillipa Lamb	SBC – Strategy & Development Manager
Cherry Jones	SBC – Director of Public Health
Karen Reeve	SBC – Director of Children’s Services
Esther Schmidt	SBC/CCG – Joint Children’s Commissioner
Sheila Baxter	CCG - Mental Health Joint Commissioner
Graham O’Malley	CCG - Project Manager
Gill May	CCG - Executive Nurse
Joss Conway	CCG Finance
Sharren Pells	CCG - Associate Director for Quality
Claire Bradley	CCG Finance
Ric Whalley	Newton Europe
Christoffer Redlund	Newton Europe

1.	<p>Welcome & Apologies</p> <p>Welcome: Ric Whalley and Christoffer Redlund Newton Europe</p> <p>Apologies: Thomas Kearney (CCG), Caroline Gaulton (SBC), Matthew Hawkins (CCG)</p>	
2.	<p>Newton Europe-</p> <p>Adult Social care transformation work is being supported by Newton. Focussed work has been undertaken to analyse the decision making process across health and social care system to gain insight into the increasing demand on adult social care and nursing care provision. The attached presentation highlights the key findings which identified that from the 27 cases looked at, 59% of the outcomes for these individuals were not ideal. Factors impacting on this included family pressure, decisions being made at a point of crisis, lack of early input by social care, patients not being kept mobile, reablement referrals having to go via OT, patients not being encouraged to maintain mobility during their hospital episode, a tendency to ‘prescribe’ rather having a dialogue with the patient/carers to look at strengths and opportunities.</p> <p>The Newton work needs to be shared with DTOC Board and A&E Delivery Board to support improvement across the health and social care system to improve patient flow.</p> <p>GWH is working with Vanguard to analyse ‘decision-making’ at the front door. There are 5 task and finish subgroups. This work needs to align with the transformation in Adult Social Care and learning shared to drive improvement and reduce cost pressures across the health and social care system.</p> <p>Action: Circulate Newton presentation</p>	<p>SW/MN</p> <p>SW</p>

	Action: Share Newton work with DTOC Board and A&E Delivery Board	
3.	<p>Minutes from the 9th March 17</p> <p>Action tracker-updated</p> <p>The following actions were added</p> <ul style="list-style-type: none"> Mental health issue on funding 192k to action tracker. Nicki Millian (CCG) has given notice of change to MH funding and CCG will inform the LA how these people will be funded for 17/18 and going forward. Further work needs to be undertaken to assess the impact of the changes to funding arrangements. <p>Action: update from CCG on impact of changes to MH funding</p> <p>Matters arising (not covered by the agenda)</p> <p>Children's Review</p> <p>Children's review – performance data received from Saltway. Review is on target to report in May 2017. Mark Green and Louise Campion are SBC representatives on the Review Board. It was agreed to share project report and progress headlines with JCG.</p> <p>Action –Project Plan to be circulated with JCG papers</p>	<p>SB</p> <p>ES/MN</p>
4.	<p>AWP Contracts</p> <p>Clare Deards, Head of Social Work will attend AWP contract meetings to discuss performance. Phillipa Lamb to follow up</p> <p>Action –PL to liaise with Clare Deards and Sheila Baxter to clarify dates and content for AWP contract meetings</p>	PL/SB
5.	<p>Special Educational Needs Update</p> <p>Special Educational Needs Development (SEND) Strategy Board notes circulated with JCG papers as requested</p> <p>A paper to explain the need and purpose of establishing a SEND joint commissioning group is not yet available.</p> <p>Action: LF (SBC) to circulate paper including a diagram to demonstrate links with existing groups and their membership for next meeting</p>	LF
6.	<p>CQC Inspection</p> <p>Karen Reeve provided an update to the Board</p>	
7.	<p>Budget and Performance</p> <p>Year end outturn figures for both SBC and CCG have not yet been validated so will be brought to the next meeting.</p> <p>SW (SBC) presented 17/18 ASC budget and explained how the additional £2.9m allocated to adult social care in Swindon following the Chancellor announced in the 2017 Spring Budget that councils would receive additional money over the next three years for social care.(presentation attached to</p>	

	<p>meeting notes)</p> <p>Action: SBC and CCG to bring 16/17 outturn to next meeting</p> <p>Action: Set up follow up meeting to finalise the community health budget (Section 75 funding) and CCG to bring update budget to next meeting.</p>	<p>SW/JW/ JW/MH</p>
8.	<p>Integrated Personal Commissioning</p> <p>Grame O'Malley (CCG): provided the following update regarding Personal Health Budgets (PHB).</p> <ul style="list-style-type: none"> • Swindon position - 9 people declared as receiving PHB (2 children/7 adults)...this is a slight improvement from 16/17 which declared 8 • CHC team are embedding PHB in their processes so expect to see some increase during 2017/18 • Meeting to be mindful of targets (120 PHBs by 2019 and 466 by 2021) • Personnel resource is the key issue to progressing PHBs beyond Continuing Health Care – CCG are working up paper to propose resource investment (via Amanda du Cros) • Targeting joint funded care packages will boost performance (particularly children 7 young people) • Need to identify key individual within SBC that CCG can link to move forward joint packages • Meeting with NHS England Integrated Personal Commissioning team Monday 24/04/17 to discuss supports available to support improving our performance • Confirmation is sought that the Personal health Budget Local Offer has been formally agreed by Health & Wellbeing Board – this is an NHS England requirement <p>ES is working with SBC colleagues to identify opportunities for Children and young people to have personal health budgets. There are 20 potential cases identified who have person-centred outcome led care plans who may be eligible.</p> <p>Need confirmation that the Local offer for Personal Health budgets has been to Health and Wellbeing Board (HWB).</p> <p>Action: Local offer relating to Personal Health Budgets will be circulated with the minutes for virtual approval with a recommendation to go to the HWB</p>	<p>MN/CJ</p>
9.	<p>Better Care Fund Update</p> <p>The policy framework has been circulated but still awaiting guidance. The BCF Plan has been refreshed but the schemes for 17/18 and high impact changes and investment have yet to be finalised. It was agreed to circulate the draft plan once planning template and guidance have been issued.</p> <p>Action: To circulate the draft BCF Plan when planning template and guidance have been issued</p>	<p>SW/MN</p>
10.	<p>Place of Safety Consultation</p>	

	<p>Stakeholder engagement event has been held. AWP are presenting proposals to Health and Overview Scrutiny on 25 April 2017. Main concerns relate to transport and the impact regarding clients and staff. AWP have established a task and finish group to review transport issues as well as any potential impact on response times required by the Police and Crime Bill.</p> <p>It was raised that a balanced evaluation of the proposals needs to be presented addressing risks, and implications for clients and staff alongside the benefits. The Chair of the Health and Wellbeing Board and the Cabinet Member for Adults will be writing to AWP regarding the proposals. Consultation is planned to close in May with feedback in early June.</p>	
11.	<p>AOB</p> <p>Note to organise JCG meetings outside school holidays</p>	MN