

JCG Minutes for Meeting 16th May 2017

Present:

Sue Wald	SBC – Director Adult Social Services
Phillipa Lamb	SBC – Strategy & Development Manager
Karen Reeve	SBC – Director of Children’s Services
Joy Kennard	SBC – Head of Commissioning Adults
Gill May	CCG - Executive Nurse
Claire Smith	SBC - Commissioning Manager
Matthew Hawkins	CCG - Deputy Financial Officer
Dr Ayoola Oyinloye	SBC -Consultant in Public Health Medicine

1.	<p>Welcome & Apologies</p> <p>Apologies: Cherry Jones, Lyn Frith, Sheila Baxter, Jackie Walker</p> <p>Action Tracker: (see Phillipa)</p>	
2.	<p>SEND</p> <p><u>SEND Joint Commissioning Group</u></p> <p>Proposals for this group was circulated prior to the meeting. Further clarity is required as to how this group would link with Health Forum, the Creative Solutions Group and SENRAP panel.</p> <p>The group was reminded that this year JCG had agreed to amalgamate the joint commissioning intentions and BCF Plan into one document. The emerging BCF Plan for 2017 now covers adult and children’s services and includes a summary section on SEND. It had previously been agreed by JCG that the 2017 BCF Plan would be shared once NHS England issued the national planning guidance and template.</p> <p>Action: All to send comments to LF on JCG proposals</p> <p>Action: PL to send KR the children’s services sections of BCF Plan</p> <p><u>High Needs Provision and funding review April-September 2017</u></p> <p>The paper presenting the objectives, outcomes and scope of the review was shared prior to the meeting. The paper had also been presented to the SEND Board. The overarching purpose of the review is to gather information from schools, other providers, parents and young people and neighbouring authorities to review and advise on the way high needs funding is currently used and advise Swindon Borough Council on how best to use mainstream, specialist, and alternative provision across. It was agreed the review needs to engage with both health and social care commissioners. Comments on the paper to be send to LF</p> <p>Action: All to send comments to LF on objectives, outcome and scope of the review</p>	

3.	<p>Re-Procurement of Carers Contract</p> <p>A briefing paper was shared presenting the timeline and process for re-procuring the carers contract. Current provision is high quality and delivers good outcomes. The proposal is to procure for 5 years 1+1. A steering group will be established in June to oversee the development of carer's strategy. It was noted health and social care colleagues would jointly prepare the new specification. Work is underway to review the current carers offer and re-shape where appropriate. The re-procurement exercise needs to include a benchmarking exercise. The procurement process will have a financial envelop and adopt an outcome based accountability approach.</p> <p>Action: CS to liaise with Maria Young to ensure young carers with high needs benefit from the provision.</p> <p>Action: GOM and quality CCG rep to be involved with the re-procurement</p>	CS CS/GOM
4.	<p>NHS Diabetes Prevention Programme</p> <p>Paper circulated prior to the meeting. In summary:</p> <ul style="list-style-type: none"> • There are currently 5 million people in England at high risk of developing Type 2 diabetes. Across our STP area, there are an estimated 80,000 at risk and therefore eligible for the NDPP. In Swindon, the number at risk is estimated to be nearly 19,000. Swindon has high numbers and poor outcomes e.g. high number of amputees • NHS England who provided funding of £72,000 over a two-year period. • Swindon Borough Council, Bath & North East Somerset Council and Wiltshire Council have commissioned Reed Momenta, an experienced provider of lifestyle change interventions to launch the new Healthier You: NHS Diabetes Prevention Programme across our STP area <p><i>Who should be referred to the Diabetes Prevention Programme?</i></p> <p>Patients who are eligible for the programme are those:</p> <ul style="list-style-type: none"> • Aged 18 years or over • Registered with a BaNES, Swindon or Wiltshire General Practice • Have a blood glucose level in the past 12 months that indicates pre-diabetes with HbA1c 42 - 47 mmol/mol (6.0%-6.4%); FPG 5.5 – 6.9 mmol/l) • Who do not to have Type 2 diabetes • Are not pregnant at the time of referral • Who have a history of gestational diabetes <p>Action: Information to be shared with social work practitioners</p>	AO
5.	<p>Financial Outturns</p> <p>SBC shared outturn and budget for 17/18. There was a £4.6M overspend in adult social care due to cost pressures in older people. The draft budget for 17/18 still in development. Cost pressures in children's services relate to spend on agency staff and placements for children looked after</p>	

	<p>CCG – the required 1% saving had been achieved for 2016/17 budget. NHS-Funded Nursing Care (FNC) had led to additional cost pressures of over £1m.</p> <p>Action: To present CCG budget update for next meeting with schedule a CCG financial update on a quarterly basis.</p>	MH
6.	<p>Improved Better Care Fund Update</p> <p>In the recent Budget, the government announced new money for Adult Social Care of £1bn in 2017-18, with a further £1bn over the following two years. This additional funding represents £2.9m for 2017/18 in Swindon, £2.2m for 2018/19, £1.2m for 2019/20. At this moment in time, the funding is non – recurring with a review into adult social care expected in the autumn of 2017</p> <p>This grant is to meet adult social care needs; reduce the pressures on the NHS, including supporting more people to be discharged from hospital when they are ready; and ensuring that the local social care provider market is supported. Swindon Borough Council plans to use the grant to support the development of a sustainable whole system, ensuring people are discharged from hospital in a safe and timely manner focussing on:</p> <ul style="list-style-type: none"> • Funding additional capacity for care packages and fee increase in domiciliary care and care homes including national living wage pressures • Implement a redesign programme as outlined above starting in April 2017 with reablement and hospital social work team • Potential one off investment into social care services whilst services are re-designed • Following outcome of re-design process consider what financial support is required to secure sustainable long term improvements in adult social care • Contribute financially to a system wide contingency fund <p>These proposals will go to H&W Board in May 2017</p>	
7.	<p>Place of Safety Consultation update</p> <p>AWP will no longer attend Health and Well Being Board due to Purdah - elected members will write to the AWP. Andrew Dean reported at Health Overview and Scrutiny that the new proposals would not result in additional financial pressures for SBC.</p>	
8.	<p>AOB</p> <p>To note next meeting is 29 June 2017</p> <p>To the following two items on the next agenda:</p> <ul style="list-style-type: none"> • Children's commissioning and review • Funding Panels and Governance 	