

JCG Meeting

29th June 2017

Minutes

Present:

Cherry Jones	SBC – Director Public Health
Angela Plummer	SBC – Head of Adult Services
Phillipa Lamb	SBC – Strategy & Development Manager
Joy Kennard	SBC – Head of Commissioning
Caroline Gaulton	SBC - Strategic Commissioner
Esther Schmidt	CCG – Joint Children's Commissioner
Matthew Hawkins	CCG – Deputy Financial Officer
Thomas Kearney	CCG – Associate Director of Urgent Care
Sheila Baxter	CCG - Mental Health Joint Commissioner

Apologies from Gill May, Paul Vater, Sharon Pells. Sue Wald, Peter Nathan, Graham O'Malley

NEXT JCG MEETING 25th July 17

1.	Welcome & Apologies Action Tracker update	
2.	<p><u>Budget updates</u></p> <ul style="list-style-type: none"> Outturn at the end of May shows slight pressure re base line Young adults and Psychical Disabilities (18-64 year olds). £150,000 mitigation team extra £7-9 m added to budget. We have seen an increase in numbers with an additional 5 people per week, with an extra 140 domiciliary care hours per week. The report is to be run weekly to see where demand is coming from and a further piece of work is needed to understand where this demand is coming from. <p>Action: MH to share CCG financial plan 2017-18</p>	MH
3.	<p><u>Service chart – 'Muriel'</u></p> <ul style="list-style-type: none"> <i>Why can't we meet Muriel's Needs</i> is a Person Centred chart. Visual bulls eye presentation to help explain that the 'person' should be at the centre of the care circle and what care support pathway professionals can use. The graph shows the various circles and levels of support that surround 'Muriel'. This diagrammatic approach will enable professionals to understand where the 'My care My Support' services also align to 'Muriel'.. <p>ACTION: AP to share 'Muriel' layout to group to help understand services needed.</p>	AP

4.	<p><u>High Needs Provision Funding Review</u></p> <p>SEND</p> <ul style="list-style-type: none"> CCG attended Specialist Children's Health Commissioning Performance Monitoring Meetings. It was recommended that SEND to be represented (LF or her equivalent), it was also felt that it would be useful for an Education representative to attend CHC panel to ensure no cross funding <p>Action: PN to update group on High Needs Provision Funding review</p>	PN
5.	<p><u>Funding Panel and Governance</u></p> <p>Amanda Du Cros from the CCG has commenced work to review the current funding processes and has established a series of management meetings.</p> <p>Action: Gill May to provide update on Funding Panel and Governance</p>	GM
6.	<p><u>Voluntary sector</u></p> <p>Performance Dashboard was under development alongside a review of reporting and KPIs.</p> <ul style="list-style-type: none"> Previous areas for concern included VAS and MIND, however both organisations have performed very well over the last year and addressed all challenges. VAS who deliver infrastructure support has undergone a staffing changes and has now brought in nearly £900K of extra funding for the Swindon Voluntary Sector. We will be re-tendering the work this year to recommission this service. <p>MIND who had issues with staffing and closure of the respite house, have put in place alternative provision that has received good feedback. Staffing challenges are now also resolved.</p> <p>The team was successful in procuring advocacy around new care act obligations from Swindon Advocacy Movement (SAM). This is being delivered well and the service is receiving increasing referrals.</p> <ul style="list-style-type: none"> Universal Credit roll out is proving a big challenge for Citizen Advice Swindon. Financial challenges for smaller organisations is an ongoing problem, with threats of closure and potential repercussions for vulnerable residents. The team has worked to support such organisations where possible whilst also contingency planning for service users in the event of closure. My care my support awareness continues to be a challenge. The team had visited the GWH discharge team who were unaware of the site. <p>ACTION: All to raise awareness of the MCMS site with providers.</p> <p>Loneliness and Isolation</p> <ul style="list-style-type: none"> Mid procurement for the Loneliness and Isolation service which is due to start 1st September this and will bring together 'Home from Hospital' and Age UK service <p>Direct Payment Advice and Support</p> <ul style="list-style-type: none"> DP Support and managed accounts of the DHI service will be going 	All

	<p>out to tender awaiting information from CCG for requirements on Personal Health Budgets.</p> <ul style="list-style-type: none"> An option of pre-paid cards is being explored (for users to manage their Direct Payment account). Once CCG requirements are made clear, CG to invite someone in to share information around Pre-paid cards. <p>Support planning</p> <ul style="list-style-type: none"> This will not be included in the DP tender but delivered in house for social care. CCG requirements for Support Planning were yet to be determined. <p>Children Support plans</p> <ul style="list-style-type: none"> Children Support Planning is not commissioned, however this could be considered. Children's Personal Health Budget would be straight forward, Personal Budgets across health, social care and education would need more background work. <p>ACTION: CG to provide regular updates to the JCG around the voluntary sector</p> <p>ACTION: Personal Health Budgets - Amanda Du Cros to confirm CCG requirements for Support Planning and DP advice and support.</p> <p><u>Children</u></p> <p>Children's participation contracts (STEP, Coram Voice and Health watch) will be reviewed for Recommissioning in the autumn.</p> <p>Children's Advocacy for Children in Care and Therapeutic Support also need to be recommissioned this year.</p> <p>ACTION: CG to provide a timeline of all voluntary sector commissioning for the year.</p>	<p>CG</p> <p>AD</p> <p>CG</p>
7.	<p><u>Personal Health Budget</u></p> <ul style="list-style-type: none"> Work to be done with providers to understand Personal Health Budgets User's need to understand how they can use their Personal Budget - further work needed to change the culture around the Personal Health Budgets. We need to determine and agree how we will monitor and record uptake. Pre-paid cards would help scrutinise the spends Consider a service users event in Swindon to promote Personal Health Budget and Direct Payment <p>ACTION: AD and GO'M update the Personal Health Budget and Direct Payment at July forum</p>	<p>AD/GO'M</p>

8.	<p><u>Place of Safety</u></p> <p>SB explained that the AWP Place of Safety consultation had now closed and that she would provide an update on the outcome of the consultation to JCG when available.</p> <p>ACTION: SB to update Place of Safety decision to forum for July</p>	SB
9.	<p><u>Better care Fund (BCF) Update</u></p> <p>The Improved BCF template guidance has not been published as yet.</p> <p>The draft BCF plan has been updated by SW and has been circulated to the CCG. Comments to be fed back to PL.</p> <p>First quarter performance report is required by NHSE for 21st July to track spend of the IBCF.</p> <p>ACTION: Send comments for draft BCF to PL</p> <p>ACTION: BCF Schemes need to be updated by SW/GO'M</p>	<p>All/PL</p> <p>All</p> <p>SW/GO'M</p>
10.	<p><u>AOB</u></p> <p>NHSE are re procuring Sexual Assault Referral Centres (SARC). See attached letter.</p> <p>ACTION add to July AGENDA the ASC Market Position Statement</p> <p>ACTION: Agreed to set up a shared Financial drive - CCG and SBC to raise a request</p> <p>ACTION: LD Partnership board update to next meeting AGENDA</p> <p>Action: - LD annual Health checks return data sits in the GP data set. CG to liaise with CCG to find out the current status of LD Health Checks in Swindon.</p>	<p>JK</p> <p>AP</p> <p>LD</p> <p>LD/CG</p>