

JCG Meeting 25th July 2017**Minutes****Present:**

Sue Wald
 Phillipa Lamb
 Joy Kennard
 Esther Schmidt
 Thomas Kearney
 Sharren Pells
 Sharon Gerry
 Gill May
 Shelia Baxter
 Paul Vater
 Louise Campion

SBC – Director Adult Social Care
 SBC – Strategy & Development Manager
 SBC – Head of Commissioning
 SBC/CCG – Joint Children's Commissioner
 CCG – Associate Director of Urgent Care
 CCG – Lead for Patient Safety
 CCG - Urgent Care
 CCG - Executive Nurse
 CCG – Mental Health Commissioning Lead
 CCG – Chief Operating Officer
 SBC - Principal Officer - Health & Wellbeing, Children,
 Families and Community Health

1.	Welcome & Apologies Apologies – Angela Plummer, Cherry Jones, Peter Nathan, Shelia Baxter, Caroline Gaulton, Mathew Hawkins	
2.	Minutes of meeting from 29th June 17 <ul style="list-style-type: none"> Matters arising (no changes to minutes) Action tracker: Updated 	
3	Budget Updates SBC Financial update (Adult, Public Health and Children's) <ul style="list-style-type: none"> Overspend forecasted in Children's Services due to cost pressures linked to more children being looked after, legal fees and adoption allowances. A small under-spend forecasted for the public health budget - savings have mainly been delivered through efficiencies from re-procurement and some from staff vacancies. It is important staff are fully engaged in the making every contact count initiative There is a small over-spend forecasted for Adult Social Care but service is benefitting from the additional funding provided from the Improved Better Care Fund (IBCF). The reablement service has been reshaped leading to a 30% increase in capacity through remodelling of staffing and effective discharge from reablement. The aim is to increase service throughput from 330 to 600 people over the next twelve months and reduce average length of reablement service to 15 days. The ambition is to maintain the good performance (95%) of people remaining at home 91 days after being discharged from hospital. ACTION: Add Reablement KPI performance dashboard to JCG agenda for the next meeting CCG Financial update (CCG budget report) <ul style="list-style-type: none"> £29m primary care commissioning spend is now part of CCG budget. Investment areas are acute, primary care and Mental Health. QIPP savings £8.6m. It was recognised a shared procurement strategy between CCG and SBC with the 	MN/SW

	<p>market would be beneficial. There are plans to robustly track investments to ensure they are having the desired impact.</p> <p>ACTION: Track impact of QIPP savings on SBC</p> <p>ACTION: include agenda item for September/October JCG around developing business cases for commissioning/de-commissioning services for 18/19</p>	<p>MH/JW</p> <p>MN</p>
4	<p>Learning Disability Partnership Board</p> <p>A presentation was circulated from the last Learning Disability Board and Learning Disability Forum. In addition there is the Autism Board and the Transforming care Board.</p> <ul style="list-style-type: none"> • Learning Disability Partnership Board – mainly attended by professionals with a small number of service users and representatives from agencies with a focus on service development • Learning Disability Partnership Forum – meets every 4 months with service user representation • Autism partnership board – the purpose and function of this Board will be reviewed • Transforming Care Board (linked to Winterborne) – the purpose and function of this Board will be reviewed to ensure it is fulfilling the required overview and management functions e.g. health checks, Learning Disability register, easy read material (noted SAMs have already produced some material in easy read formats). • It was recognised AWP needs to be integrated into the LD Partnership Group • It was noted that the Care Programme Approach (CPA) for assessing, planning and reviewing the needs of someone with mental health problems needs to be Care Act compliant <p>ACTION: To review the role and purposes of the various Boards and forums to reduce duplication, drive efficiencies and develop synergies</p> <p>ACTION: Clare Deards to speak with Newlands Anning to get assurance that CPA is Care Act compliant.</p>	<p>PV/GM/CG</p> <p>SW/AP</p>
5	<p>Market Position Statement (MPS)</p> <ul style="list-style-type: none"> • SBC shared a draft MPS developed for Adults with Needs. The aim of the MPS is to help the market understand where we are currently and where we want to go in relation to provision for adults with need. The purpose is to re-shape provision as well as encourage new providers. • The MPS will remain an electronic document which will be refreshed on at least an annual basis or in year if there is a significant change • It was recognised the 'health' perspective needs to be included to support joint commissioning between CCG and SBC • It was noted that spend on Learning Disability services and residential/nursing services is above the published rate <p>ACTION: Send comments on the draft MPS for Adult with Needs to JK</p> <p>ACTION: Circulate updated version of MPS with JCG minutes</p>	<p>ALL</p> <p>MN</p> <p>PV</p>

	ACTION: CCG to add 'health' perspective to MPS	
6	High Needs Provision and Funding Review <ul style="list-style-type: none"> Report still draft ACTION: Add High Needs Provision and Funding Review to agenda for next JCG meeting for a briefing by PN	MN/PN
7	Children Quality Account 2016-2017- Louise Campion attended for this item <ul style="list-style-type: none"> This covers a range of Community Health Services: Health Visitors, Family Nurse Partnership, School nurses, Mental health nurses, care staff and support workers, speech & language therapists, OT, Physio, Health nurse etc. These services benefit from an ethos of multi-disciplinary working and are co-located. These arrangements were originally established in 2007 journey and were made permanent in 2010/11. The account reviews 5 key lines on enquiry to reflect progress of improvement work. Both staff and service users have input to the account. The Account is aimed at service users. It was published end of June 2017. As a health commissioner, CCG would like to have had the opportunity to input to the Children's Quality Account. It was agreed that CCG would be consulted on the draft next year prior to publication. ACTION: Add Children's Quality Account to JCG agenda for March 2018. CQC Inspection The recent CQC inspection report for Community Health Services was discussed. It was noted: <ul style="list-style-type: none"> No inspection rating had been provided which was disappointing as feedback had been positive with 'good' and 'outstanding areas' quoted in the report There were no serious concerns The report included lots of positive descriptive information CQC considers SBC to be an independent healthcare provider There is a need to sustain the improvement journey The key challenging areas flagged by CQC correlated with the recent CCG Children's Review e.g. TAHMS waiting list Demonstrate improvement and review data 	MN
8	Funding Panels and Governance. <ul style="list-style-type: none"> It was noted that decisions arising from the CHC process, Creative Solutions and Transitions Board will potentially lead to cost pressures for Adult Services There is a commitment across CCG and SBC to work towards having a joint budget to support those people with both health and social care needs. Work is underway to create a baseline for risk sharing by working through some scenarios. It was also noted there are some sample joint agreements on the BCF website. A joint report will be shared at a future JCG meeting. 	

	ACTION: to report progress on establishing a joint CCG/SBC funding pool for people with health and social care needs at JCG in October	GM/AP
9	Personal budgets <ul style="list-style-type: none"> Update unavailable ACTION: Add update on personal budget to JCG agenda for September	MN/GO M
10	Place of Safety Consultation <ul style="list-style-type: none"> Update unavailable ACTION: MN to add update on Place of Safety Consultation to next JCG agenda	MN/SB
11	BCF Update <ul style="list-style-type: none"> Guidance and financial templates have been issued. Work on updating schemes and narrative to be completed and circulated in August. ACTION: Circulate DTOC and IBCF submissions with JCG notes ACTION: Complete financial template, schedules and narrative of BCF Plan for submission on 11 September 2017	SW/MN SW/GM
12	AOB Where services are jointly commissioning by CCG and SBC, it is important to involve representatives from both organisations in any re-procurement or de-commissioning as well as quarterly performance review meetings with the providers e.g. Carer's contract	