

JCG Meeting 31st August 2017


Minutes

Present:

Sue Wald
Joy Kennard
Thomas Kearney
Sharren Pells
Gill May
Shelia Baxter
Cherry Jones

SBC - Director Adult Social Care
SBC - Head of Commissioning
CCG - Associate Director of Urgent Care
CCG - Associate Director for Quality
CCG - Executive Nurse
CCG - Mental Health Commissioner
SBC - Director of Public Health

1.	Welcome & Apologies Apologies – Phillipa Lamb, Paul Vater, Esther Schmidt, Matthew Hawkins, Caroline Gaulton; Peter Nathan	
2.	Minutes of meeting from 25th July 2017 <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) Swindon Borough Council is projecting a break even budget position. Reablement Dashboard Update from Newton Europe <ul style="list-style-type: none"> • Number of Reablement staff varies, Reablement Deputy Manager is now in post. Additional staff are being recruited to increase capacity and meet hospital demand. There is now cover across 7 days a week and performance is above the baseline of May 2017. Weekly dashboard of performance measures is in place and showing general improvement • The consultation on 7 day working for social work, rapid response and Reablement will be completed in the next week leading to contract amendments for staff • Reablement, Hospital Social work team Dashboard up dated weekly. <p>ACTION: SW to share Reablement dashboard with Joy Kennard for discussion with Bridging Services</p> <ul style="list-style-type: none"> • Front door social work team being reshaped as well as use of Fessey House CCG Financial update <ul style="list-style-type: none"> • Overall financial performance is in line with planned spend. Additional funding and support is being provided for community services p GHW core discharges are in 24 hour cycle <p>ACTION: TK to share ‘Services with additional capacity and contribution’</p>	<div>MN</div> <div>TK</div>

4	<p>Market Position Statement (MPS)</p> <p>Latest Market position document was shared.</p> <p>The purpose of the market Position Statement is to inform the providers about our commissioning aims, changes in population and needs of our population and forthcoming tender opportunities. The document will be used in discussions with existing and new providers</p> <ul style="list-style-type: none"> • The Section on Transition will be updated • MPS has been sent out to our Social Care providers, GWH and Community Centre. Feedback requested by 15th September 17. • It has been written from the Social Care perspective, including Health Commission and crossed reference with Joint Commissioning areas in the BCF. There is an opportunity for the CCG to add commissioning activity not currently covered in the document • MPS is a live document to be added to the SBC website and update on 6 months basis, Public Health to update MPS • CCG to share with CCG Contracts Team, <p>ACTION: Confirm that Public Health been added to MPS</p> <p>ACTION: All-Feedback request to be sent JK by 15th September 17.</p>	<p>CJ</p> <p>JK</p>
5	<p>High Needs Provision and Funding Review</p> <ul style="list-style-type: none"> • A report has been commissioned to the High needs Provision and Funding review around SEN and costs. Children's services are currently reviewing the report • Changes are being made to the Creative Solutions Panel update next meeting <p>ACTION: the Creative Solutions Panel update to come to the next meeting</p>	<p>ES</p>
6	<p>Personal budgets</p> <ul style="list-style-type: none"> • Update <p>ACTION: Update on personal budget to JCG agenda for September</p>	
7	<p>Place of Safety Consultation</p> <p>PoS Report</p> <p>The decision on the PoS outcome has been paused by AWP- a statement was issued on their website 16th August 17(attached).</p> <p></p> <p>CCG Place of safety Update 310817.pdf</p> <p>SBC wrote a letter with concerns regarding change of provision in Swindon which has a financial impact on local authority that the Council believes has not been sufficiently recognised by AWP. Furthermore the Council has stated that a change in provision of health services should not adversely impact on Swindon residents and the Council's financial position. CCG has also responded to AWP asking for additional information in a number of areas</p>	

	ACTION: Attach Place of Safety update	
8	BCF Update <ul style="list-style-type: none"> The BCF is now in final draft awaiting a number of short contributions. The financial template and allocations have been drafted and will be finalised this week the CCG has agreed additional funding for Reablement to help reduce delays from hospital across health and social care Additional budgets BCF a total balance of £22 million. ACTION: share to BCF CCG contributions 2017/18	SW
9	AOB Horizons : <p>The CCG has received a request from Horizon for additional funding of their premises to facilitate groups and support for people who experience mental health issues. Neither the Council nor CCG are commissioning additional services at this moment in time. It was agreed that Gill may would write to Horizon with a list of community venues that may be able to offer free accommodation as well as list of groups who may offer grants</p> ACTION: GM to draft letter with ideas find free community rooms	GM