

JCG Meeting Monday 18th September 2017

Swindon CCG MR 2 15:00-17:00

Minutes

Present:

Sue Wald (Chair)	SBC	Director Adult Social Care
Phillipa Lamb	SBC	Strategic Planning Manager – Children & Adults
Thomas Kearney	CCG	Associate Director of Urgent Care
Cherry Jones	SBC	Director of Public Health
Matthew Hawkins	CCG	
Joy Kennard	SBC	Head of Commissioning
Dawn Sexstone	SBC	Finance Business Partner – Children Services

Welcome & Apologies

Apologies:

- Sheila Baxter – No Actions (PoS ongoing) – No Feedback this month
- Sharren Pells
- Ester Schmidt
- David Hayley
- Gill May
- Paul Vater
- Maria Young
- Caroline Gaulton
- Peter Nathan
- Jackie Walker

Minutes of meeting on 31st August 2017

- **Agree Minutes** - AGREED
- **Matters Arising** – Updated (see below)

Meeting date	Subject	Action	Responsible Person	Progress since last meeting
29/06/17 06/09/17	Shared drive with CCG and SBC agreed to set up a shared Financial drive	CCG and SBC to raise a request regarding a shared Share Point section.	AP SW MH	CCG now have a 'Shared point . CCG to invite SBC to the shared Point site to test
25/07/17 25/07/17	LD Partnership board	Learning Disability Partnership Board To review the role and purposes of the various Boards and forums to reduce duplication, drive efficiencies and develop synergies Clare Deards to speak with Newlands Anning to get assurance that CPA is Care Act	LD GM/CG	Gill May to update CD action Complete

		compliant.		
29/06/17	Personal Health Budgets	Regular update on progress for Personal Budgets	CCG	Standard agenda item
29/06/17	Place of Safety Consultation	Track progress following Place of Safety Consultation	SB	CCG to request Diversity Impact Assessment and Quality Impact Assessment of the proposed changes to place of Safety 136 from AWP
29/06/17	High Needs Provision Funding review	Update on High Needs Provision and Funding Review	PN	PN to update – add to October agenda
29/06/17	Funding Panel and Governance	To report progress on establishing a joint CCG/SBC funding pool for people with health and social care needs at JCG in October	GM	Gill May to Update – Add to October agenda
29/06/17	MY Care My Support (MCMS) site	All to raise awareness of the MCMS site with providers.	All	Closed when self-assessment is completed
25/07/17	BCF	BCF CCG contributions 2017/18 to be shared Sept meeting	SW	Completed
25/07/17	Market Position Statement (MPS)	Feedback to be sent to JK by 13th September 17	ALL	Completed
25/7/17	CCG Financial Update	Include agenda item for September/October JCG around developing business cases for commissioning/de-commissioning services for 18/19	MH/JW	CCG and SBC to Share assumptions for savings in 18/19 & potential future cost pressures - Add to October agenda
31/09/17	Reablement dashboard	To be shared with JK for discussion with Bridging Services	MN	Completed

31/09/17	Market Position Statement	Confirm that Public Health included in MPS	CJ	Completed
31/09/17	Horizons	GM to draft letter with ideas find free community rooms	GM	Gill May to update
31/09/17	Services with additional capacity and contribution'	To be shared with group	TK	Completed

Children's

Budget Update

3.1 SBC financial update

The projected year end position across Children, Families and Community Health Services as at August 2017 is a forecasted overspend of £2.35m. This is mainly due to cost pressures relating to staffing, high numbers of external placements due to more children being looked after (a number of whom have complex needs) and legal costs. SBC is in the process of mapping the needs of children in placements to provide greater insight into the vulnerabilities of this cohort to inform future service development and financial planning. It was agreed the findings would be shared at the next JCG meeting

It was noted Section 75 funding has not yet been finalised. It was agreed ES and MY will provide financial and performance updates at the next meeting

Action: PH/MY to share the findings from the Children in Care needs mapping exercise

Action: ES/MY to provide financial and performance updates for CCG and SBC at the next JCG meeting

High Needs Provision and Funding Review and Creative Solutions update to be deferred to the next JCG meeting

Action: PN to present the findings of the High Needs provision and Funding Review at the next JCG meeting in October

Adult's

Budget Update

7.1 SBC financial update

Adults

As at end of August Adults is forecasting a balanced budget at year end. The main Social Care budget pressures are around demand for Mental health £262k and Physical Disabilities 18-64 £188k. There is

ongoing management focus to manage demand and spend in Older People and Learning Disability services.

There are currently no cost pressures in Reablement.



Reablement
Whiteboard.pdf

There is a Winter contingency capacity of £100k within IBCF and the priority is to get people home wherever possible and prevent discharge being delayed. SBC and CCG Finance teams have modelled respective spent on domiciliary care, residential and nursing care to provide greater transparency over spent across older people, mental health and Learning Disability services.

Public Health

Forecasting a balanced budget at year end for 2017/18. The challenge will be to achieve savings next year by reducing spend on substance misuse and in commissioned children's services.

Work is in hand to align the volunteering and voluntary sector agenda.

7.2 CCG financial update

Action: MH/JW to share assumptions for savings in 18/19 & potential future cost pressures be shared at the next JCG Meeting

Personal budgets – progress to date

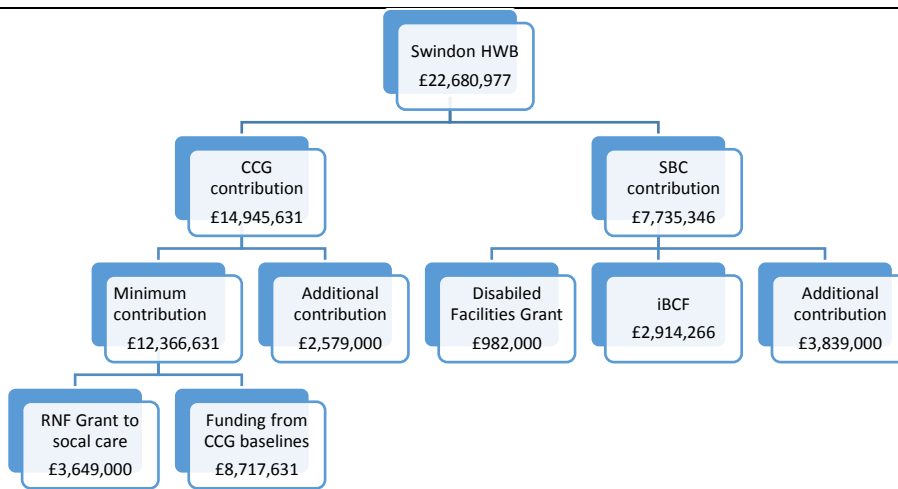
Action: To add to JCG October's Agenda .

BCF Update (SW)

Swindon submitted the Better Care Fund Plan (BCF) 2017/19 to NHS England on 11 September 2017 for approval. The plan has been assured by our Regional Better Care Fund Manager. The completed plan is on the Health and Wellbeing Board agenda for October meeting. The BCF Plan and appendices are located on the H&W website: <http://swindonjsna.co.uk/strategy/Better-Care-Fund>

MH described the BCF Funding and expenditure for 17/19. :

Funding

**Expenditure**

Appendix 4

Sum of 2017/18 Expenditure (£)		Column Labels		
Scheme	Sub Types	CCG	Local Authority	Grand Total
☐ Care Act	1. Care coordination	270,000.00		270,000.00
Total		270,000.00		270,000.00
☐ Carer Support	1. Carer advice and support		240,000.00	240,000.00
☐ Carer Support	2. Implementation of Care Act	207,000.00		207,000.00
☐ Carer Support	3. Respite services		559,000.00	559,000.00
☐ Carer Support	support, breaks and respite	841,000.00		841,000.00
Total		1,048,000.00	799,000.00	1,847,000.00
☐ Community capacity - voluntary sector	Prevention	540,000.00	1,449,000.00	1,989,000.00
Total		540,000.00	1,449,000.00	1,989,000.00
☐ Disabled facilities Grant capital	Adaptions to premises		982,080.00	982,080.00
Total			982,080.00	982,080.00
☐ Discharge to assess - fessey beds	4. Home First/Discharge to Access	318,000.00		318,000.00
Total		318,000.00		318,000.00
☐ Discharge to assess - nursing beds	4. Home First/Discharge to Access	114,000.00		114,000.00
Total		114,000.00		114,000.00
☐ Effective discharge - community equipment (SBC share)	2. Other - Physical health / wellbeing		478,000.00	478,000.00
Total			478,000.00	478,000.00
☐ Effective discharge from hospital	3. Multi-Disciplinary/Multi-Agency Discharge Teams		684,000.00	684,000.00
☐ Effective discharge from hospital	4. Home First/Discharge to Access	1,382,000.00	135,000.00	1,517,000.00
Total		1,382,000.00	819,000.00	2,201,000.00
☐ Effective discharge from hospital - equipment /wheelchairs	2. Other - Physical health / wellbeing	1,095,000.00		1,095,000.00
Total		1,095,000.00		1,095,000.00
☐ Effective discharge from hospital (CHC)	1. Care coordination	659,000.00		659,000.00
Total		659,000.00		659,000.00
☐ Effective discharge from hospital (winter contingency)	3. Rapid/Crisis Response		329,000.00	329,000.00
Total			329,000.00	329,000.00
☐ Enhanced community capacity - community navigator	1. Care coordination	300,000.00		300,000.00
Total		300,000.00		300,000.00
☐ Managing demand	Domiciliary and residential packages	907,000.00	2,000,266.00	2,907,266.00
Total		907,000.00	2,000,266.00	2,907,266.00
☐ Out of hospital care - care homes support and trusted assessor	8. Enhancing Health in Care Homes	300,000.00		300,000.00
☐ Out of hospital care - care homes support and trusted assessor	SWICC	5,433,000.00		5,433,000.00
Total		5,733,000.00		5,733,000.00
☐ Prevention of hospital admission and crisis support	1. Care coordination	1,015,000.00		1,015,000.00
☐ Prevention of hospital admission and crisis support	2. System IT Interoperability	133,000.00		133,000.00
☐ Prevention of hospital admission and crisis support	3. Rapid/Crisis Response	101,000.00		101,000.00
☐ Prevention of hospital admission and crisis support	5. Seven-Day Services	193,000.00		193,000.00
☐ Prevention of hospital admission and crisis support	Hospice at home	200,000.00		200,000.00
Total		1,642,000.00		1,642,000.00
☐ Reablement and technology	1. Telecare	211,000.00		211,000.00
☐ Reablement and technology	4. Reablement/Rehabilitation services	726,631.00	351,000.00	1,077,631.00
Total		937,631.00	351,000.00	1,288,631.00
☐ Telecare	1. Telecare		208,000.00	208,000.00
Total			208,000.00	208,000.00
☐ Workforce and transformation	1. Care coordination		200,000.00	200,000.00
☐ Workforce and transformation	2. Systems to Monitor Patient Flow		120,000.00	120,000.00
Total			320,000.00	320,000.00
Grand Total		14,945,631.00	7,735,346.00	22,680,977.00

No AOB

Next Meeting Wednesday 25th October 2017 at 16.30 to 17.45 at Civic, CR1