

JCG Meeting Notes 25th October 2017

Present:

Sue Wald (Chair)	SBC
Angela Plummer	SBC
David Haley	SBC
Phillipa Lamb	SBC
Cherry Jones	SBC
Joy Kennard	SBC
Maria Young	SBC
Sheila Baxter	CCG
Ester Schmidt	CCG
Paul Vater	CCG

Welcome & Apologies

Apologies:

- Matthew Hawkins
- Thomas Kearney
- Dawn Sexstone
- Sharren Pells
- Gill May
- Caroline Gaulton
- Peter Nathan
- Jackie Walker

Minutes of meeting on 18 September 2017

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

Meeting date	Subject	Action	Responsible Person	Progress since last meeting
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	LD GM/CG	Gill May to update
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	Provide update at next meeting

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	Add to November agenda
31/09/17	Horizons	GM to draft letter with ideas find free community rooms	GM	Gill May to update
18/9/17	Children in Care	DH/MY to share the findings from the Children in Care needs mapping exercise	DH/MY	Add to November agenda
18/9/17	High Needs Provision and Funding Review	PN to share findings from High Needs Provision and Funding Review	PN	Add to November agenda

Children's

Budget Update

1. SBC financial update

The projected year end position across Children, Families and Community Health Services as at September 2017 is an overspend of £2.3m. This is mainly due to cost pressures relating to staffing, high numbers of external placements for Looked After Children and associated legal costs. Review of budgets is underway to ensure appropriate base budget is set for 18/19 within the context of increasing demand.

It was noted that the agreement to jointly funding some placements in 16/17 and 17/18 remain outstanding and need resolving.

Action: MY/ES to meet and resolve the funding arrangements and the process for the outstanding cases where social care costs and health care costs have not yet been agreed

It was noted the S75 funding agreement had not yet been finalised for 2017/18. It was agreed PV would follow this up with CCG finance colleagues as SW had attended a meeting at CCG and there had been no plans to change the funding for 2017/18. The Section 75 states that until budgets are agreed, the budget from the previous year remains in place.

Action: PV to follow up with CCG to clarify the reason for the delay

2. CCG Financial Update

There was no update provided

Action: MH to arrange a finance rep or provide a financial brief when unable to attend JCG

Action: SC and MH to prepare joint finance reports from January 2018

Children's Performance Update

There is significant demand across the service with a 20% increase month on month in contacts. Currently approx. 200 children have child protection plans and 333 children are in care. The demographic forecasts over the next 10-15 years indicate pressures will continue. Early Help has a big part to play in enabling partners across health and social care to work proactively with families before they hit a crisis which may lead to more intrusive and costly interventions. A focus on partners using Early Help Records and Plans to ensure families receive timely and appropriate interventions will help manage the rising demand on statutory services.

Amendment to minutes: DH outlined one amendment to the increase in demand figure, which should be amended to 14%.

It was recognised that better insight into outcomes following interventions would be helpful for commissioners. It is important to report the right information to track, monitor and evaluate performance to identify strengths as well as areas for improvement or development. Children's services currently provide a large and substantive data set to the CCG, however, there is now a need to set out specifically a performance management framework using data and narrative to provide assurance that desired outcomes and VFM are being delivered. It was agreed a task group would work on identifying a framework including key performance questions and a core datasets for both in-house and commissioned services.

Action: PL to work with commissioners (CCG and SBC) and service managers to develop core datasets which provide insight into the impact and value of both in-house and commissioned services

CCG Children's Review stage 2

Phase 1 of the review identified recommendations and next steps. It was agreed phase 2 should be implemented through existing groups/boards with appropriate representation. It was agreed the existing groups, including memberships, would be mapped and shared with JCG. JCG will provide governance and oversight for the implementation of phase 2 with workstreams reporting progress directly to JCG.

Action: ES/MY to map existing groups and members across health and social care

Creative Solutions

Creative solutions was a group which considered children with complex needs and identified creative packages of care to keep children at home. Over time the focus has shifted to finding placements rather than developing creative solutions. This group has been reviewed and is being re-launched as the 'Solutions and Support' Panel with refreshed Terms of Reference.

Joint funding protocols

It was noted that only CCG directors or deputy directors can make funding decisions from a health perspective. Therefore any funding panels need to have representation with authority to agree funding. It was agreed that draft proposals for resolving joint funding arrangements would be circulated to JCG in early December. The proposal needs to:

- cover adults and children
- not be a paper based exercise
- include a panel of people with appropriate decision making authority
- ensure there is an audit trail of health needs, social care needs and associated costs
- include an escalation process to deal with funding disputes
- be piloted with a sample of cases from adults and children's services

Action: AP/MY to meet in November to progress the joint funding proposals with CCG colleagues and PV to inform CCG of this action

Children with medical needs in schools

The agenda papers regarding additional funding from Government for children with SEND was discussed. It was clarified that this money is already included in the school funding formula so the small uplift in 18/19 has been passed directly to schools. The school's governing body is responsible for ensuring children receive appropriate support for their medical conditions in school but partners also have some accountability for supporting the child. Children with medical needs should have Education, Health and Care Plans and some may also have individual health care plans. It was agreed PN would follow up with schools.

Action: PN/RP to inform JCG of any current or emerging concerns in relation to the funding of children with medical needs in school

Children and Young People's partnership/Children's Board

It was agreed to defer the decision on this item for when GM is present for the discussion. It was proposed that existing structures are reviewed to help inform the decision. The implementation of the Early Help Strategy was used as an example to demonstrate how strategic decisions for the partnership can be managed through existing governance arrangements.



Proposed
Governance Arrange

Action: PL to add to Children and Young People's partnership/Children's Board to November agenda

Adult's

Budget Update

SBC financial update

As at end of August Adults is forecasting a balanced budget but there are cost pressures around Older people and Learning disability.

CCG financial update

No update provided

Adult's Performance update

The Adult Social Care transformation programme continues to make good progress. There are fewer people being admitted to permanent care, more timely assessments have reduced delays in hospital discharge, the reablement service is more effective and efficient, and improved management oversight at the front door has led to more timely and appropriate information and advice for initial contacts.

Diagnostic work is now underway to review SBC's Learning Disability Offer to maximise opportunities, using strength based screening and assessment tools which support better outcomes for users through enablement. It was noted SBC's spend on learning disabilities remains high compared to other authorities. This work links to the Swindon Programme.

Action: SW to share information on the Swindon Programme with CCG colleagues

Personal budgets – progress to date

Action: To add to JCG November's Agenda.

BCF Update

BCF Plan approved by NHS England. SBC will provide a bi monthly performance tracker of all the BCF schemes. IBCF quarter 2 submission was noted and is circulated with the minutes



Copy of 2017-18
iBCF monitoring ten

AOB

Adult Social Care strategy in development which is based on a three tier approach:

1. Helping you to help yourself

Principle: Accessible, friendly, quick, information, advice advocacy, universal services to the whole community, prevention

2. Helping you when you need it

Principle: Immediate help, minimal delays, no presumption about long-term support, goal and strength focussed

3. Helping you to live your Life

Principle: Self directed, personal budget based, choice and control, individualised