

Joint Adult Commissioning Board

4 November 2015

Action notes of the Joint Adult Commissioning Board

held on **4 November 2015** at 14:30

Carisbrooke Room, CCG HQ, Ground Floor, Apex Building A, St Cross Business Park

PRESENT:

CCG
 Becky Wastall, Deputy Chief Finance Officer (for Loretta Outhwaite)
 Gillian Baker, Deputy Chief Officer
 John Rivers, Chair (Chair)
 Helen Shields, Chief Officer

Council
 Dave Burbage, Managing Director
 Rida Elkheir, Director of Public Health
 Martin Elliott, Nominated Director for Adult Social Care
 Kerry Hubbleday, Finance Manager - Resources
 Steve Stubbings, Executive Member

In attendance: Tracy Cartmell, IW Council [item 4]
 Vamsi Pelluri, IW Council [item 4]

NOTED BY: Liz Elliott, EA to the Chief Officer, CCG

1.	<p>APOLOGIES FOR ABSENCE: Loretta Outhwaite (Becky Wastall attended).</p>	
2.	<p>NOTES OF THE LAST MEETING The notes of the meeting held on the 7th October 2015 were agreed as an accurate record.</p>	
3.	<p>ACTIONS ARISING Action Tracker reviewed and updated:</p> <p>Independent Sector Fee negotiations 2015/16 (Contracting with the Independent Sector) Gillian Baker advised that at a recent meeting with adult social care the decision had been made to commission separately rather than jointly in terms of progressing fees for next year, due to different processes for the CCG and local authority. The setting up of a co-chaired provider forum had also been discussed, to ensure a regular forum to debate and one message/one voice for the IW Council/CCG for discussions with the independent sector. In response to a query from John Rivers, it was confirmed that the forum will include domiciliary care.</p>	

	<p>Steve Stubbings was uncomfortable moving to a position of not jointly commissioning together as this is key to what we do as part of Vanguard.</p> <p>An away day will be held on the 5th November 2015 for the IW Council/CCG/Public Health teams where areas for joint work will be discussed.</p> <p>Monitoring of Care Homes (Care Home Support Manager/Senior Quality Manager) Fiona O'Regan has been appointed to the Care Home & Home Care Quality Manager post.</p> <p>Loretta Kinsella reported that the CQC are visiting the Island on the 19th November 2015, there will be an open forum which key stakeholders will be invited to.</p> <p>BCF Scheme Mental Health Reablement A good start has been made, to be finished at the Commissioning Away Day on the 5th November 2015.</p> <p>BCF Finance Monitoring Quarter 1 Monitor received, discussed under item 4.</p> <p>LD & LD COMMISSIONER Martin Elliott advised that the post was going to advert as well as the extra care post and Jackie Raven's post. Martin Elliott to share the job description with Gillian Baker. Martin confirmed that the LD post is a joint post.</p>	<p>14 Item closed</p> <p>23 Item closed</p> <p>28 Item closed</p> <p>ME 29</p>
4.	<p>BETTER CARE FUND (BCF) PROGRAMME UPDATE</p> <p>BCF individual scheme presentations: <u>Care Act (Transformation Programme)</u> Tracy Cartmell and Vamsi Pelluri presented an update on the Care Act (slides attached).</p> <ul style="list-style-type: none"> • The Care Act is system-wide, led and implemented by the local authority. • Compliant as at 1 April 2015 to the essential standard • Gillian Baker commented on the specific health joint prevention strategy e.g. 5YFV, and the need to ensure certain outcomes for specific delivery are incorporated. • There is a small separate allocation for prisoner's social care provision information and advice. <p>Market Development – Helen Shields felt that what had been</p>	

undertaken was market assessment rather than market development i.e. a first stage baseline assessment. Tracy Cartmell advised that work was starting on commissioning older peoples services; a workshop to shape the older peoples strategy is scheduled for the 30th November 2015. This would incorporate future requirements.

Martin Elliott to confirm with Loretta Outhwaite what funding is currently identified in the MLAFL bid for the strategic commissioning work stream.

Helen Shields asked for the level of social care team vacancy/sickness. Martin Elliott advised that the local authority were recruiting to 7-8 vacancies and that Pete Smith was in discussion with the IW NHS Trust regarding an agency.

Overarching Highlight Report / Summary / Dashboard

Noted.

Gillian Baker felt that the BCF was not working; some areas have not made the required progress, the only savings achieved are on slippage due to not being as integrated as we need to be going forward. Review of the tranche of schemes will be completed tomorrow at the Commissioning Leadership Group (CLG) Away Day. The BCF is to continue next year, there is no indication regarding following years.

BCF Section 75 SDIP update

Noted and to be reviewed at the CLG 27th October 2015.

BCF individual scheme highlight reports

The following highlight reports were noted without comment:

- MH Reablement
- Care Act (Transformation Programme)
- Local Area Coordination

Integrated Locality Working - the highlight report was tabled and noted.

There is not a clear vision on what is trying to be achieved, steps and timescale.

The Strategic Partnership Agreement sign-off has been delayed, to be signed at the 8th December 2015 IW Council Executive following the Trust Board.

Supporting Information, Advice & Self-management - no highlight report received.

ME 30

	<p>Quarter 2 finance monitoring for the BCF</p> <p>Kerry Hubbleday reported the forecast outturn spend and underspend, of which the key variances were reablement 7-day working and MH reablement.</p> <p>Gillian Baker highlighted the need to look at the consequences of what has and has not been achieved, and what do we do next - to be discussed at the CLG Away Day. Gillian Baker proposed that this be brought back to the December JACB.</p>	GB 31
5.	<p>CONTRACTING WITH THE INDEPENDENT SECTOR</p> <p>Discussed under item 3.</p>	ME 6
6.	<p>MEMORY SERVICE</p> <p>This issue relates to the Age UK Isle of Wight Community Memory Group. Gillian Baker understood that some work has been undertaken to move to a sustainable position however £29k funding is required to support to the end of March 2016.</p> <p>It was agreed that funding would come from the BCF reablement underspend. Gillian Baker will advise Age UK Isle of Wight.</p>	GB 32
7.	<p>FEEDBACK FROM THE COMMISSIONING LEADERSHIP GROUP (CLG)</p> <p>Way Forward Integrated Commissioning</p> <p>There was discussion around anticipated progress that had not been made such as co-location. Resource required to progress, needs a MLAFL bid. Next bids End of November.</p> <p>It was agreed the Joint Adult Commissioning Board are looking at fully integrated commissioning with the one Island pound. There is a commitment from all parties to progress.</p> <p>There will be further discussions at the CLG Away Day 5.11.15. Clear milestones for the integrated commissioning work stream to be brought to the JACB in December 2015.</p> <p>All agreed that the aim was to achieve a pooled budget for the total health, social care and public Health budget by 1 April 2017 and for services to be commissioned through an integrated commissioning function.</p> <p>A clear project plan to deliver is required.</p>	<p>GB/ME/ RE 33</p> <p>GB/ME/ RE 34</p>
8.	<p>INFORMATION GOVERNANCE</p> <p>There were no information governance issues.</p>	

9.	IMPACT ON THE CONSTITUTION None.	
10.	DATE & TIME OF NEXT MEETING Wednesday 2 December 2015, 1430 – 1630 Carisbrooke Room, Apex Building A, St Cross Business Park	

Circulation:

CCG

Helen Shields, Chief Officer

Gillian Baker, Deputy Chief Officer

Loretta Kinsella, Director of Quality & Clinical Services

Loretta Outhwaite, Chief Finance Officer

John Rivers, Chair (Chair)

In attendance:

Liz Elliott (notes)

For information:

Clinical Executive – Jade McCann

Health & Wellbeing Board – Marie Bartlett

Cathy Budden - BCF

IW Council

Dave Burbage, Managing Director

Rida Elkheir, Associate Director of Public Health

Martin Elliott, Head of Adult Social Care & Community Wellbeing
(Nominated Director Adult Social Care)

Kerry Huddleday, Finance Manager - Resources

CLr Steve Stubbings, Executive Member