

Joint Adult Commissioning Board

6 January 2016

Action notes of the Joint Adult Commissioning Board

held on **6 January 2016** 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
 Rida Elkheir, Director of Public Health
 Martin Elliott, Nominated Director for Adult Social Care
 Kerry Hubbleday, Finance Manager - Resources
 Steve Stubbings, Executive Member

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

1.	APOLOGIES FOR ABSENCE: Loretta Outhwaite (Matt Leek attended).	
2.	NOTES OF THE LAST MEETING The notes of the meeting held on the 2 nd December 2015 were agreed as an accurate record.	
3.	ACTIONS ARISING Action Tracker reviewed and updated: LD & LD COMMISSIONER Gillian Baker confirmed that Sue Lightfoot has received the job description. Martin Elliott advised that this was now at the job evaluation stage. Martin Elliott/Steve Stubbings to chase up. CCG members were concerned about the lengthy IW Council recruitment process. It was noted that this is due both to HR capacity and the constitutional process. Steve Stubbings commented that a governance review is currently underway. There was discussion in order to learn from this issue. The objective is to move integrated commissioning forward, it was therefore decided that recruitment would be raised by John Rivers and Steve Stubbings at the MLAFL Board 7.1.16 for the workforce development work stream within MLAFL to take forward as a matter of urgency.	ME/SS 29 JR/SS 37

	<p>BETTER CARE FUND (BCF) PROGRAMME UPDATE BCF Individual Scheme presentations Verbal update given under agenda item 4.</p> <p>IW COUNCIL (JOHN METCALFE CHIEF EXECUTIVE OFFICER) It was agreed at the last JACB that Steve Stubbings and Helen Shields should meet with John Metcalfe to provide him with a briefing on joint commissioning to enable John to decide on his involvement with the JACB. Helen Shields has already met separately with John Metcalfe. The meeting of Steve Stubbings, Helen Shields and John Metcalfe is still required. Karen Baker to be invited.</p> <p>LA CAPACITY TO ASSESS DEPRIVATION OF LIBERTY STANDARDS (DoLS) Martin Elliott advised that 69 DoLS applications are outstanding. The assessment process is very time consuming and bureaucratic, and is currently under review nationally by the Law Commission.</p> <p>The JACB is assured around the prioritisation process to protect the most vulnerable people. Martin Elliott to provide an update to the JACB by exception only.</p>	<p>SS LE 35</p> <p>36 ITEM CLOSED</p>
4.	<p>BETTER CARE FUND (BCF) PROGRAMME UPDATE</p> <p>BCF way forward 2016-2017 An initial meeting was held in December. Priorities to feed into the BCF going forward into the next year will be discussed at the Commissioning Leadership Group (CLG)-BCF meeting 7.1.16. Very little guidance has been received on the BCF to date. The gap on social care funding is the greatest issue.</p> <p>Finance proposal to carry forward underspend Kerry Hubbleday tabled a proposal to use slippage to part-fund the shortfall of £2.1m for “Protection for Adult Social care” within the BCF 2016-17. This was a request to carry over slippage as a non-recurring means of partly closing next year’s gap. The request for the estimated £600k slippage to be carried forward was approved. The CCG would retain the right to agree what saving schemes this would off-set.</p> <p>There was discussion around IW Council further efficiencies in relation to the funding gap, which can only be achieved by cessation of services. A risk assessment would be required. Gillian Baker felt that we were not in a position to make decisions yet. The JACB noted the impact, the pressure on savings and consequent pressure on the whole island economy.</p>	

6.	<p>IMPLICATIONS OF THE ALLOCATION AND SETTLEMENT</p> <p>IW Council Kerry Hubbleday advised that the government have given figures for a four-year settlement. The reduction in the Revenue Support Grant reduces by 89% over the four-year period. Kerry Hubbleday to ask Dave Burbage to share slides with Helen Shields. The JACB noted the position.</p> <p>CCG Matt Leek advised that allocations for primary care, CCG and specialist services are expected 8.1.16. Due to the distance from target it is expected that the CCG will receive no growth increase. The formula is being amended for a sparsity (small hospital) adjustment which will reduce the distance from target. There are still a lot of unknowns. Gillian Baker advised that the other key issue was the impact of tariffs. In addition, with a provider in deficit, there will be a difficulty in relation to the expectation of system-wide balanced budgets.</p>	KH 38
6.	<p>FEEDBACK FROM THE COMMISSIONING LEADERSHIP GROUP (CLG)</p> <p>Progress with integrated commissioning Priorities for 2016/17 to be discussed at the CLG-BCF meeting 7.1.16.</p> <p>Independent Sector Fee Negotiations 2016/17 The CCG meetings have just commenced, IW Council representatives invited.</p>	
7.	<p>PLANNING GUIDANCE IMPLICATIONS</p> <p>Gillian Baker tabled 'Delivering the Forward View: NHS Planning Guidance 2016-17 – 2020/21' (slide presentation from Louise Tranmer, Director Provider Management NHS South, Central & West Commissioning Support Unit). This is summarised yet detailed view of the guidance published 22.12.15.</p> <p>Gillian Baker highlighted the requirement for two separate but connected plans; an organisation based Operational Plan for 2016/17 and a new requirement, a five-year Sustainability and Transformation Plan (STP), this plan is system-wide across health, social care and voluntary partners. The requirement is for sign-off by the end of June 201 which does not fit in with the Whole Integrated System Redesign (WISR); therefore deferment of the submission date by 2 or 3 months is being explored.</p> <p>The deadline for the first submission of the Operational Plan 2016/17 is 8.2.16; early indicators will be shared at the next JACB. Governance will need to be clearly articulated.</p>	

	The MLaFL Board will be asked to take some responsibility to feed into the STP.	
8.	INFORMATION GOVERNANCE There were no information governance issues.	
9.	IMPACT ON THE CONSTITUTION None.	
10.	DATE & TIME OF NEXT MEETING Wednesday 3 February 2016, 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 – Becky Berryman

Health & Wellbeing Board – Marie Bartlett

Cathy Budden - BCF

IW Council

Rida Elkheir, Associate Director of Public Health

Martin Elliott, Head of Adult Social Care & Community Wellbeing

(Nominated Director Adult Social Care)

Kerry Hubbleday, Strategic Manager - Finance

CLr Steve Stubbings, Executive Member