

Integrated Commissioning and Partnership Board
Thursday 12 November 2015 at 11.30am
in the CCG Main Meeting Room,
Wolverhampton Science Park

Present

Steve Marshall (SM) (Chair)	Director of Strategy and Transformation, Wolverhampton CCG
Linda Sanders (LS)	Strategic Director – People, Wolverhampton City Council
Claire Skidmore	Chief Finance and Operating Officer, Wolverhampton CCG
Tony Ivko (TI)	Service Director, Wolverhampton City Council
Viv Griffin (VG)	Service Director, Wolverhampton City Council
Ros Jervis (RJ)	Service Director, Wolverhampton City Council
Andrea Smith (AS)	Head of Integrated Commissioning, Wolverhampton CCG
Tony Marvell (TM)	Programme Manager, Wolverhampton City Council
Emma Bennett (EB)	Service Director, Wolverhampton City Council
Alison Shannon (ASh)	Business Finance Partner, Wolverhampton City Council
Donald McKintosh (DM)	Chief Officer, Healthwatch Wolverhampton
Manisha Patel (MP)	Administrative Support Officer, Wolverhampton CCG

1.0 Apologies Action

1.1 Apologies were received from Helen Hibbs and Helena Kucharczyk.

2.0 Minutes and Action Log From 8 October 2015

2.1 There were no minutes or actions provided from the meeting held on the 8 October 2015.

3.0 BCF Dashboard

3.1 The group agreed that it would be beneficial to make to spreadsheet available as a read-only document on Shared Point.

It was hoped that this would be available in time for the next Deep Dive Meeting.

Action

HK to ensure that spreadsheet was available as a read-only document on Shared Point. HK

4.0 BCF Financial Update – Month 6 2015/16

CS gave a finance update to the group.

Highlighted were the workstreams that were experiencing particular

pressures and successes.

Under Primary Care - Community Matrons and District Nursing were producing a number of pressures. There was a heavy forecast overspend over adult social (care at home).

TI discussed the use of the £160k reablement monies. There was currently a big push around Assistive Technology. A plan had been approved by the Cabinet.

LS talked about the resource allocation system which would align monies in a fair and equitable way. A National Expert would be assisting with this piece of work. It was hoped that this would aid the savings.

Access to Telecare was also being worked on to increase the number of service users from the current 10 cases to about 45 selective packages per week from December This would be a free service for up to 6 weeks following post-operative discharge and would hopefully see a reduction in the number of step-down care.

CS talked about issues around Nursing. There were currently query notices around the Community contract. SM advised that there were also some legacy issues pertaining to the contract. Also discussed was Mental Health – Complex Care and Intermediate Care/Reablement.

The CHC Budgets currently had a significant underspend against the CHC budget for this financial year.

AS spoke about the main pressures at the local authority were around in house services.

5.0 Q2 Reconciliation Paper (Alison Shannon and Claire Skidmore)

5.1 A verbal update was given by Alison Shannon and Claire Skidmore around the Q2 Reconciliation Paper.

The paper was to identify that monies were in the right place.

6.0 BCF Planning/Principles/Framework 2016/17

6.1 A paper was presented to the group around the 2016/17 planning for BCF following a meeting with the BCF PMO and Senior Responsible Officers on 22 October.

Guidance had been received to confirm that the BCF programme will continue into 2016/17. National targets were yet to be communicated. It was anticipated that the emphasis would be around progress to integration.

Lessons learned and the pooled budget around 2015/2016. There would more scrutiny around the budgets for 2016/2017.

The paper listed a set of overarching principles for inclusions into the programme next year.

Areas in the first instance for inclusion in the 2016/17 programme are:-

- Intermediate Care – Step up/Step Down
- Frail Elderly pathway
- CAMHS
- Working closely with the Voluntary Sector where possible.

The group discussed a scoping exercise for an all age strategy for autism. DM talked to the group about issues that Healthwatch were experiencing as they had been receiving a number of queries from people who were unsure about who they would need to approach about services. The idea of a Focus group being set up was agreed by DM and LS to discuss the co-production of a strategy by Healthwatch and WCC. SM suggested that this piece of work include people with ambulatory care/long term conditions/multiple long term conditions and mental health issues.

A meeting had been arranged to look at the next steps for BCF and to look at budgets for forthcoming projects.

The importance of engagement between stakeholders in getting their commitment prior to getting the plans approved was emphasised by AS and the group.

The BCF branding template was approved by the group.

7.0 Any Other Business

7.1 EB asked for an agenda item at the next meeting for a presentation on Transforming Children's Service.

Date and time of next meeting

Thursday 3 December 2015 at 11.30am, People Board Room, Civic Centre