

<b>Meeting Title:</b>	Integrated Commissioning and Partnership Board	<b>Date of meeting:</b>	10 March 2016
<b>Attendees:</b>	Helen Hibbs (HH), Linda Sanders (LS), Steven Marshall (SM), Vivienne Griffin (VG), Tony Marvell (TM), Andrea Smith (AS), Claire Skidmore (CS), Ros Jervis (RJ), Helena Kucharzyk (HK)	<b>Apologies:</b>	Tony Ivko (TI)
<b>In support:</b>	Savreena Kaur (SK)		

<b>Agenda Item</b>	<b>Discussion Points</b>	<b>Owner</b>	<b>Date required</b>
<b>Welcome and Introduction</b>	HH welcomed members to the meeting, introductions were made and apologies noted.		
<b>Minutes from previous meeting</b>	The Minutes of the last meeting were agreed as a true and accurate record.		
<b>Matters Arising/ Actions</b>	<p><b><i>Lynne Kitson to set up a meeting for Kathy Roper and Donald McIntosh as an opportunity to discuss developments around the Autism Strategy.</i></b> – LK has set up the meeting.</p> <p><b><i>Milestones / schedules of the Section 75 Agreement to be mapped out.</i></b> – Section 75 has been completed.</p> <p><b><i>Clarity is required around the narrative for signposting the service user regarding the Gem Centre since Children's Disability Team have moved out. Viv Griffin to notify service users regarding the changes which have happened at the Gem Centre.</i></b> – VG to look into this.</p> <p><b><i>SM to send his Excel file of activities to JG to assist in aligning the processes.</i></b> – SM to forward list of read codes (from Mike Hastings).</p> <p><b><i>The Authority will carry out a piece of work to investigate why there is a steep increase in costs.</i></b> – Alison commented on this during the Finance Update.</p> <p><b><i>The Autism Strategy will be circulated</i></b> – TM to circulate.</p> <p><b><i>EB to share the report on the cabinet redesign of Early Help services.</i></b> – SM is happy with the strategy.</p> <p><b><i>DMcl to let RJ know about future meeting dates with LPC so that she can attend.</i></b> – Dmcl provided RJ with future dates.</p>	<p>VG</p> <p>SM</p> <p>TM</p>	<p>15/04/2016</p> <p>15/04/2016</p> <p>15/04/2016</p>
<b>BCF Finance Update 15/16</b>	<p>AS reported that in terms of budget pressure care and the support plan across older people services a lot of work has been done to identify the packages and why they have been entered late onto the system – some of which has been linked to outstanding assessments. These have been reassessed and reviewed.</p> <p>Key areas identified were;</p> <ul style="list-style-type: none"> <li>- A high number are CHC funded.</li> <li>- High costs as well as late costs have been singled out.</li> <li>- As we reduce the number of patients going into residential</li> </ul>		

	<p>care, people in domiciliary care are more likely to be self funded.</p> <ul style="list-style-type: none"> <li>- The contribution split hasn't changed vastly.</li> </ul> <p>Finance are currently looking into whether the data has shifted from last month and will continue discussion on the risk around figures. AS to keep the board updated.</p>	AS	NM
<b>BCF Planning for 16/17 Submission</b>	The Submission 1 template from NHS England was distributed prior to the meeting. This was a first summary submission. The next submission will be a revised version on the 21 <sup>st</sup> April. Board members to relay any comments ahead of the next submission.		
<b>Big Lottery – Commissioning Partners</b>	<p>Commissioning partners will be identified further down the model once it has been developed. Once a Business Case is complete – CCG as a commissioner will be able to provide potential for the outcome measures.</p> <p>The model will be based around Newcastle's current model. There is one component around self improvement and wellbeing. 70% of the payment component is funded by cabinet office, the remaining 30% is funded locally.</p> <p>Isolation and Loneliness contribute to Social Care Costs – Prevention Component. There are a number of links to public health which will need to be prioritised with the funds remaining – 30% of which will need to be found from the health and social care economy albeit it will need to have some benefit to the commissioning organisation.</p>		
<b>Strategies – Primary Care and Autism</b>	<p>One strategy was identified to support lead on primary care and one to support the social care aspect around it.</p> <p>GP's aligning with RWT. Practices are planning to sub contract services through hospital due to hospitals planning to put extra resource into practices.</p> <p>Public Health have been approached by GP Practices and the GP Federation and Prevention Agenda providing them with information and support around high impact preventions.</p>		
<b>Updates - Childrens/CAMH's Adult Social Care Public Health Health Watch</b>	<p><b>Childrens CAMHS</b> – The CAMH's transformation Board is crucial to setting up workstreams and programming work over the next few months. Implementation is now commencing and is going reasonably well.</p> <p><b>Public Health</b> – Public health have been awarded two bundles of contracts; one of which is for adult weight services, (BME groups and males). An online service has now been introduced to try and engage males.</p> <p>A community interest and organisation service has been commissioned in Dudley which has had some positive outcomes around working with different communities.</p> <p>The other bundle is all community services and contracts with pharmacies which has much better specifications and change such as needle exchange and supervised consumption.</p> <p>Neeraj Malhotra is leading on the Transformation of Children's Services and is looking to combine this with doing a 0-19 years</p>		

	<p>service with schools. This will need to align with CTS.</p> <p>There will be a consultation exercise during summer.</p> <p><b>Adult Social Care</b> – There hasn't been enough engagement during this term. AW is leading from CCG on the Mental Health and Disabilities workstream. SM is also having difficulty with getting people engaged.</p> <p>A draft letter has been sent out by AW to Keith Ireland, The 4 CCG's and Walsall/Dudley Chief Executives.</p> <p>HH to forward the letter which has information around local authorities buying out PFI to LS.</p> <p>LS to circulate the venn diagram created which maps out what the local authority does, what the CCG does and where there is a mutual joint interest.</p>		
		HH	15/04/2016
		LS	15/04/2016
<b>AOB</b>	None noted		

<b>Actions</b>	<b>Owner</b>	<b>Date Required</b>
HH to forward the letter which has information around local authorities buying out PFI to LS.	<b>HH</b>	<b>21/04/2016</b>
LS to circulate the venn diagram created which maps out what the local authority does, what the CCG does and where there is a mutual joint interest.	<b>LS</b>	<b>21/04/2016</b>
TM to circulate the Autism Strategy – members to bring any queries to the next board.	<b>TM</b>	<b>21/04/2016</b>
Forward list of read codes (from Mike Hastings to assist with the aligning process.	<b>SM</b>	<b>21/04/2016</b>
Clarity is required around the narrative for signposting the service user regarding the Gem Centre since Children's Disability Team have moved out. Viv Griffin to notify service users regarding the changes which have happened at the Gem Centre.	<b>VG</b>	<b>21/04/2016</b>

<b>Distribution:</b> Attendees and apologies
<b>Date Completed:</b> 11 March 2016
<b>Author:</b> Savreena Kaur
<b>Date of next meeting:</b> 21 April 2016
<b>Venue of next meeting:</b> Science Park – Room 4