

## Governing Body meeting (held in public)

**DATE: 24 March 2016**

<b>Title</b>	<b>Integrated Commissioning Board</b>	
This paper is for <b>Information</b>		
Recommended action for the Governing Body	That the Governing Body:  <b>Note</b> the executive summary of the Integrated Commissioning Board held on 5 November 2015.	
Potential areas for Conflicts of interest	None.	
Executive summary	The Integrated Commissioning Board provides the governance for the Section 75 agreement between Bexley CCG and London Borough of Bexley. The attached is a summary of the discussions at the meeting in November.	
How does this paper support the CCGs objectives?	<b>Patients:</b>	Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders.
	<b>People:</b>	Empower our staff to make NHS Bexley CCG the most successful CCG in (south) London.
	<b>Pounds:</b>	Delivering on all of our statutory duties and become an effective, efficient and economical organisation.
	<b>Process:</b>	Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience.
What are the Organisational implications	Key risks	None.
	Equality	None.
	Financial	None.
	Data	None.
	Legal issues	None.

	NHS constitution	None.
Engagement	Not applicable.	
Audit trail	Not applicable.	
Comms plan	Not applicable.	
Author: Alison Rogers Assistant Director of Integrated Commissioning	Clinical lead: Dr Nikita Kanani NHS Bexley CCG Chair	Executive sponsor: Sarah Valentine Director of Commissioning
Date	11 March 2016	



## Health and Social Care Integrated Commissioning Board Executive Summary

Integrated Commissioning Board on Thursday 5<sup>th</sup> November 2015, G05 Public Meeting Rooms, Civic Offices, 2 Watling Street, Bexleyheath 10am – 12midday.

**Present:** Tom Brown (Chair), Alison Rogers, Wesley Guy, Dr Nikki Kanani, Gordon Pownall, Mariette Mason, Sandra Wakeford, Julie Witherall, Sue Robinson, Sue Todd Dunning, Terry Bamford, Sage Wadsworth (Minutes) **Apologies** Sarah Valentine, Nada Lemic, Jacky Tiotto, Jacqueline Skinner,

### The meeting discussed:

- Declaration of interests – finalising the proforma
- Physical Disability tender – progress
- CAMHS Transformation Plan - submitted and awaiting outcome
- The ICB Annual Report – including an update on the Better Care Fund and the contracts included in the Section 75 Agreement
- A report on the Prevention and Early Interventions Schemes jointly commissioned by LBB and BCGG and proposals for the future of the schemes after the end of the current agreements in October 2016
- Winter pressures – progress with this year's schemes
- Mental health liaison services
- An update on the implementation of the Care Act
- Other service area priorities including the Five Year Forward View funding for mental health services and the development of a frailty pathway at Darent Valley Hospital