

## Governing Body meeting (held in public)

**DATE: 24 November 2016**

### **Integrated Commissioning Board (ICB) Meeting – Executive Summary**

The Integrated Commissioning Board met on 6 September 2016. Present: Tom Brown (Chair), Alison Rogers, Julie Witherall, Sue Robinson, Terry Bamford, Saejal Wadsworth (Minutes). Apologies: Nikki Kanani, Sarah Valentine, Mariette Mason, Sue Todd Dunning, Wesley Guy, Nada Lemic, Jacqueline Leaver (was Skinner), Gordon Pownall. In attendance: Steven Burgess

At the meeting the ICB:

- Reviewed: the Integrated Commissioning Board quarterly report for Q12016/17, including the Better Care Fund update. This report included data relating to the previous Inspire contract and BCF Q1. New Inspire KPIs will be reported in Q3 of the ICB report. The new Learning Disability provider KPI position was noted and includes RAG rating. The ICB report provided a snapshot of the providers and it was noted that not all providers / KPIs were included. Report to be reconfigured and to focus on exceptions going forward. Engagement has been positive with providers. There had been some positive feedback from carers about improved service user engagement from MCCH. A Job Description had been drafted for carers who want to be involved in quality monitoring visits to all providers and had been sent to them for comments. Rapid response – Q1 London Ambulance (LAS) has seen a high turnover in staff and this was reflected in the lack of rapid response referrals.
- Discussed: progress with the Better Care Fund Plan for 2016/17 around Delayed Transfer of Care. The dashboard indicated that the trajectory was in the wrong direction in relation to most providers other than LGT. D&G rates were twice that of the previous year which gave rise to concerns regarding accuracy, given this had not been raised during contract monitoring. Work being undertaken on the home first project should have a positive impact on LGT. The ADASS facilitated workshop due in September / October and would focus on frequent fliers for LGT working across boroughs. The BCF quarterly return was due for submission on 9<sup>th</sup> September with an increased number of questions
- Noted: the current procurements in progress within integrated commissioning. IAPT – ITT had been returned. IMHA went on the portal on 6 September. Chapel Hill – extension to the existing contract requested and going to the board.
- Reviewed: slides from SEL Transforming Care Partnership stocktake meeting with NHSE. Heard about the level of scrutiny, the need to track in-patients at a South East London level and for Bexley to work with SEL partners to ensure people are repatriated and that there are adequate beds to meet needs locally. Transforming Care funding will be used to support assertive outreach services to prevent admission. Annabel Burn (Greenwich CCG) is SEL lead

## ***Clinical Commissioning Group***

for Transforming Care, with financial support from Julie Witherall. The number of young people in Tier 4 CAMHS beds who are within scope of Transforming Care was uncertain. One Bexley young person has been identified.

- Heard from: commissioners about service area priorities. 0-19 service due to go to tender at end of September. Every effort had been made to engage and consult GPs in the drafting of the service specification and feedback received had been incorporated. Public Health had advised that GPs should see minimal change in the HV service. Most of the differences were in school nursing and would impact more on schools. Schools had also been consulted and raised few concerns. There was a concern that enuresis services were specifically excluded from the service specification. This would cause a cost pressure or a service gap. Discussions between CCG and LBB were in progress. The Family Nurse Partnership was to be discontinued.

- The next formal meeting of the ICB will be on 6 December 2016.

