

**TAMESIDE AND GLOSSOP
STRATEGIC COMMISSIONING BOARD**

25 July 2018

Commenced: 1.00 pm

Terminated: 1.45 pm

- Present:** Dr Alison Lea (in the Chair) – NHS Tameside and Glossop CCG
Councillor Brenda Warrington – Tameside MBC
Councillor Bill Fairfoull – Tameside MBC
Councillor Warren Bray – Tameside MBC
Councillor Gerald Cooney – Tameside MBC
Councillor Leanne Feeley – Tameside MBC
Councillor Allison Gwynne – Tameside MBC
Councillor Oliver Ryan – Tameside MBC
Dr Jamie Douglas – NHS Tameside and Glossop CCG
Dr Ashwin Ramachandra – NHS Tameside and Glossop CCG
Carol Prowse – NHS Tameside and Glossop CCG
- In Attendance:** Sandra Stewart – Director of Governance and Pensions
Kathy Roe – Director of Finance
Gill Gibson – Director of Safeguarding and Quality
Jessica Williams – Interim Director of Commissioning
Debbie Watson – Interim Assistant Director of Population Health
Sandra Whitehead – Assistant Director (Adult Services)
Simon Brunet – Policy Manager
- Apologies:** Dr Alan Dow – NHS Tameside and Glossop CCG
Steven Pleasant – Tameside MBC Chief Executive and Accountable Officer for NHS Tameside and Glossop CCG
Councillor Jean Wharmby – Derbyshire CC

30. DECLARATIONS OF INTEREST

There were no declarations of interest submitted by members of the Board.

31. MINUTES OF THE PREVIOUS MEETING

The Minutes of the previous meeting held on 20 June 2018 were approved subject to the following addition to Item 15 – Declarations of Interest:

Members	Subject Matter	Type of Interest	Nature of Interest
Dr Kate Hebden	Item 6(a) – Community Cardiology Diagnostics	Personal	Member of Denton Medical Practice

32. FINANCIAL POSITION OF THE INTEGRATED COMMISSIONING FUND

Consideration was given to a report of the Director of Finance providing an overview on the financial position of the Tameside and Glossop economy in 2018/19 with a forecast projection to 31 March 2019 including the details of the Integrated Commissioning Fund for all Council services and the Clinical Commissioning Group. The total net revenue budget value of the Integrated Commissioning Fund for 2018/19 was currently £581 million. The report also included details of the financial position of the Tameside and Glossop Integrated Care NHS Foundation Trust to ensure members of the Board were aware of the overall Tameside and Glossop economy position.

The Strategic Commission risk share arrangements remained in place for 2018/19 as outlined in the report.

The Director of Finance made reference to the summary of the financial position analysed by directorate provided in Table 2 of the report and highlighted key savings proposals of £5.1 million currently at risk of non-delivery in 2018/19.

Year to date savings together with green rated schemes which related to savings in future months, meant there was certainty that at least £11.794 million savings would be achieved, representing 60% of the total target. If optimism bias was applied to the amber and red rated schemes, the total expected achievement in 2018/19 was £16.059 million, leaving a gap of £3.741 million of savings to identify. There were a number of emerging schemes which were currently unquantified and meetings with all budget holders would be used to identify further schemes to reduce the gap over the intervening period.

In addition, the Board discussed the emerging cost pressures of £3.6 million arising in 2018/19 outlined in the report relating to the following:

- Children's Social Care Placements;
- Special Educational Needs Transport;
- Carillion Liquidation;
- Continuing Health Care.

The economy had an efficiency sum of £35.7 million to deliver in 2018/19 of which £22.9 million was a requirement of the Strategic Commissioner. A summary of the associated risks related to the delivery of these savings for the Strategic Commissioner was provided including an overview for the Integrated Care Foundation Trust. It was worth noting that there was a risk of under achievement of this efficiency sum across the economy at this reporting period. It was therefore essential that additional proposals were considered and implemented urgently to address this gap on a recurrent basis thereafter.

In terms of Integrated Care Foundation Trust investment, the Director of Finance explained that a payment was proposed of up to £4.65 million to the Integrated Care Foundation Trust. Up to £4.4 million related to delayed transfers of care and would be financed via the Council's improved Better Care Fund grant allocation in accordance with the associated grant allocation guidance. It was evident that since the initial delayed transfers of care payment made to the Integrated Care Foundation Trust in 2017/18 that there had been a significant improvement alongside a reduced impact on Adult Social Care services.

A payment of up to £0.25 million related to the Integrated Care Foundation Trust's agreed share of the anticipated additional car parking income from the expansion of car parking around the hospital. The car parking income arrangements were agreed as part of the budget process on a non-recurrent basis, however, the slow progress on the laying of the car park would mean that this funding was unlikely to be achieved. This amount had been agreed as part of the contract.

RESOLVED

- (i) That the significant level of savings required during 2018/19 to deliver a balanced recurrent economy budget together with related risks be acknowledged.**
- (ii) That the payment of up to £4.65 million to the Integrated Care Foundation Trust be agreed consisting of:**
 - a) An approval of a maximum allocation of £4.4 million relating to Delayed Transfers of Care to be financed via the Council's improved Better Care Fund grant allocation; and**
 - b) A RECOMMENDATION to Cabinet to approve the sum of up to £0.25 million to be paid as an agreed share of the anticipated additional car parking income from the expansion of care parking around the hospital (detailed in section 4.1 of the report).**

33. CHILDREN AND YOUNG PEOPLE'S EMOTIONAL WELLBEING – MENTAL HEALTH LOCAL TRANSFORMATION PLAN UPDATE

The Interim Director of Commissioning presented a report which stated that the Tameside and Glossop Local Transformation Plan was finalised in October 2015 and assured at the end of 2015/16 through NHS England. There was a requirement for the Local Transformation Plan to be refreshed on an annual basis to reflect local progress and further ambitions.

The Local Transformation Plans refresh report set the ongoing achievements realised from the onset of the original plan and a number of actions identified for 2018/19 to continue the transformation and improved outcomes for children and young people with mental health problems in line with Future in Mind and the Five Year Forward View for Mental Health published in February 2016.

The report also detailed the proposed financial plan to support the national delivery of extra capacity and capability whilst also giving access to high-quality mental health care for children and young people.

The Interim Director of Commissioning outlined the current position relating to access, referrals, data quality, growth in CAMHS and community services, parent infant mental health and workforce training. Particular reference was made to 'The Talk Shop', a collaborative drop in service for children, young people and their families offering support, advice and advocacy, including access to face to face counselling, brief intervention counselling and a range of activities including drama and art workshops.

In term of priorities for 2018 and beyond, the following were highlighted:

- Community Eating Disorder Service – priority developments going forward to build links with schools and colleges, work closely with Healthy Young Minds for your people under 18 with complex needs and embedding family based treatment and training through a designated post.
- Perinatal Infant Mental Health – with the roll out of the new GM Specialist Community Perinatal Infant Mental Health Team into Tameside and Glossop in 2018 the integrated PIMH pathway would be reviewed.
- Access to Care in a Crisis – new crisis services were being developed at a GM level and as a result the support required at the local hospital, Tameside and Glossop Integrated Care Foundation Trust would change over the next three years.
- Transforming Care – for children and young people with a learning disability and / or autism and mental health needs.

The Interim Director of Commissioning also made reference to Greater Manchester strategic plans to improve children and young people's mental health services and aligning the Local Transformation Plans with GM approaches detailed in the report.

The Strategic Commissioning Board welcomed the report and indicated their support for the Local Transformation Plan refresh and finance plans for deliverables for 2018/19 based upon the need to improve and sustain access to children and young people's mental health provision through a whole-system approach.

RESOLVED

- (i) That the progress outlined in the Local Transformation Plan be noted.**
- (ii) That the financial investment to support the Local Transformation Plan as detailed for allocated and unallocated spend against the total of funding of £931,000 for 2018/19 be agreed.**

34. SEXUAL AND REPRODUCTIVE HEALTH SERVICE – TWO YEAR CONTRACT EXTENSION

Consideration was given to a report of the Interim Assistant Director of Population Health describing the rationale for the proposed extension of the above contract for a period of two years. The contract was issued by Stockport MBC on behalf of Stockport MBC, Tameside MBC and Trafford MBC and a partnership agreement was in place between all three parties.

Following a competitive tender process in 2016, Manchester University NHS Foundation Trust (MFT) was awarded the contract to deliver a sexual and reproductive health service for the three Boroughs with the Tameside service based at Ashton Primary Care Centre.

Whilst Manchester Foundation Trust was delivering Tameside's service under a joint contract and as part of the wider 'northern' service they had continued to respond to local needs and had local clinical leadership. The service had reviewed and implemented new processes for management and safeguarding patients and was implementing an action plan to improve awareness and contribution to the Tameside Safeguarding Children's Board Neglect Strategy, having completed a recent audit.

The service was subject to a performance framework and reported against a range of performance and quality indicators on a quarterly basis. The Interim Assistant Director of Population Health responded to a number of questions relating to the extract from the service quality report detailed in Appendix 1 where overall there was good performance in many areas.

Members of the Board commented favourably on the report and the open access to high quality sexual health services, together with improved choices for people's reproductive health. The Board was pleased to learn from the Interim Director of Population Health of a number of future developments including plans to reach new audiences online and a strong focus on improving the proportion of individuals who were able to make healthy, safe and sustainable sexual and reproductive choices.

RESOLVED

That approval be given to extend the contract with Manchester Foundation Trust for the provision of a Sexual and Reproductive Health Service for a period of two years from 1 April 2019.

35. URGENT ITEMS

The Chair reported that there were no urgent items had been received for consideration at this meeting.

36. DATE OF NEXT MEETING

It was noted that the next meeting of the Strategic Commissioning Board would take place on Wednesday 29 August 2018.

CHAIR