

STRATEGIC COMMISSIONING BOARD

Wednesday, 24 July 2019

Present: Dr Ashwin Ramachandra (Chair) – NHS Tameside and Glossop CCG
Councillor Brenda Warrington – Tameside MBC
Councillor Warren Bray – Tameside MBC
Councillor Gerald Cooney – Tameside MBC
Councillor Bill Fairfoull – Tameside MBC
Councillor Leanne Feeley – Tameside MBC
Councillor Allison Gwynne – Tameside MBC
Councillor Oliver Ryan – Tameside MBC
Councillor Eleanor Wills – Tameside MBC
Steven Pleasant – Tameside MBC Chief Executive and Accountable
Officer for NHS Tameside and Glossop CCG
Dr Christine Ahmed – NHS Tameside and Glossop CCG
Dr Vinny Khunger – NHS Tameside and Glossop CCG
Carol Prowse – NHS Tameside and Glossop CCG
Dr Jamie Douglas – NHS Tameside and Glossop CCG

In Attendance: Kathy Roe – Director of Finance
Sandra Stewart – Director of Governance and Pensions
Jessica Williams – Interim Director of Commissioning
Stephanie Butterworth – Director of Adult Services
Ian Saxon – Director of Operations and Neighbourhoods
Jeanelle De Gruchy – Director of Population Health
Emma Varnam – Assistant Director of Operations and Neighbourhoods

**Apologies for
Absence:** Dr Asad Ali - NHS Tameside and Glossop CCG

16 DECLARATIONS OF INTEREST

There were no declarations of interest submitted by Members of the Strategic Commissioning Board.

17 MINUTES

Councillor Gwynne was noted to have been omitted from those Members present.

RESOLVED

That with the addition of Councillor Gwynne to those members present the Minutes of the previous meeting held on 26 June 2019 were approved as a correct record.

18 MONTH 2 CONSOLIDATED REVENUE MONITORING REPORT

Consideration was given to a report of the Executive Member for Finance & Economic Growth / Director of Finance providing an overview on the financial position of the Tameside and Glossop economy in 2019/20. For the year to 31 May 2019 the report forecast that service expenditure would exceed the approved budget in a number of areas, due to a combination of cost pressures and non-delivery of savings.

It was explained that for the 2019/20 financial year the Integrated Commissioning Fund was forecast to spend £619,213k, against a net budget of £613,693k, a forecast overspend of £5,520k. It was stated that two months into the new financial year the report was an early look at emerging issues.

A detailed monitoring report would be prepared at month 3 but there were already some significant budgetary pressures in Children's Services, and continuing income shortfalls in Growth and Operations and Neighbourhoods. Urgent action was needed to address these pressures or identify additional savings if the financial plan for 2019/2020 was to be delivered.

RESOLVED

That the report be noted.

19 FIVE YEAR FORWARD VIEW FOR MENTAL HEALTH BUSINESS CASE

Consideration was given to a report of the Clinical Lead for Mental Health/Interim Director of Commissioning, which sought approval for funding to schemes to meet the expected standards required within the Five Year Forward View for Mental Health 2016, which have been reiterated in the NHS Ten Year Plan 2019. These were:-

- Early Intervention in Psychosis – increasing capacity within the Early Intervention Team
- Psychological Therapy (IAPT) – increasing capacity to provide interventions for common mental health disorders
- Crisis Care – providing alternatives to admission and expanding integrated support for mental health within physical healthcare services.

In January 2018 the Strategic Commissioning Board had agreed to commit to improving the mental health of the Tameside and Glossop population by agreeing to prioritise increasing investment in mental health to improve parity of esteem and to prioritise investment in mental health services from now until 2021. This was to be done on a phased basis in order to support the following objectives:

- Affordability
- Development of robust business cases for each scheme
- Phased approach to building complex services
- Recognition of the time lag in recruitment to mental health posts.

In response to Members questions it was reported that each scheme would only be deliverable once staff had been appointed to roles, Pennine Care were preparing for work to begin in line with funding availability.

RESOLVED

That the identified funding be allocated as follows:

	2019/20	2020/21	2021/22
Early Intervention in Psychosis Team capacity	£100,000	£200,000	£200,000
IAPT Practitioner capacity	£159,000	£259,000	£349,000
Mental Health Crisis Care	£395,500	£1,268,000	£1,268,000

20 NEW SUPPORTED LIVING SCHEMES - ACCOMMODATION FOR PEOPLE WITH A LEARNING DISABILITY

Consideration was given to a report of the Executive Member for Adult Social Care and Population Health/Director of Adult's Services which sought approval of two accommodation schemes, Melbourne Street (Stalybridge) and Hart Street (Droylsden), to increase capacity in the borough for the provision of supported living for adults with a learning disability to live in their own homes.

The Director of Adults explained that the demand for supported living schemes in Tameside was outstripping supply. In addition, the number of people with a learning disability living in costly out of

borough places had increased recently, primarily due to the lack of supported accommodation capacity locally to meet need and there was a real concern that without increasing capacity such costly placements would very quickly become long term and the opportunity to return people to supported living in the borough lost.

The two proposed schemes had been discussed over the past six months and would be made available for use by Adult Services in the next 3-18 months.

In response to Members questions it was suggested that the savings offered outweighed the loss of flexibility resulting from entering into longer term arrangements for new accommodation schemes. An assessment of Primary Care needs within the locality of the schemes had been undertaken to ensure availability of resources.

RESOLVED

- (i) That approval is given to progress two accommodation schemes – Melbourne Street (Stalybridge) and Hart Street (Droylsden) – to increase capacity in the borough for the provision of supported living for adults with a learning disability to live in their own homes.**
- (ii) That authority is given to the Director of Adult Services to agree terms in consultation with the Borough Solicitor to enter agreements to use two schemes – Melbourne Street (Stalybridge) and Hart Street (Droylsden) - to deliver 24 hour supported accommodation for people with a learning disability subject to STAR advising on application of the Public Contracts Regulations 2015 before any further work undertaken.**
- (iii) That approval is given to provide the support in each scheme by the in-house Long Term Support Service.**

21 UPDATE ON ROUGH SLEEPING IN TAMESIDE & THE A BED EVERY NIGHT SERVICE

Consideration was given to a report of the Executive Member for Housing, Planning and Employment / Assistant Director of Operations and Neighbourhoods, which provided an update on rough sleeping in Tameside, the work undertaken to tackle rough sleeping and the A Bed Every Night service.

The Assistant Director of Operations and Neighbourhoods explained that homelessness and rough sleeping had significantly increased over the past decade, both regionally and nationally as well as locally within Tameside. Government figures showed that there were 1768 people sleeping rough in England in 2010, a figure which rose to 4677 by 2018. Although the figures were much higher in city centre locations, every town and borough in the UK had its own rough sleeping problem, in Tameside, there were 7 people rough sleeping across the whole borough in 2012, but this had risen to 42 by 2017.

In 2018/19, Tameside Council had successfully applied for a grant under a new scheme announced by the Ministry of Housing, Community & Local Government, called the Rough Sleeping Initiative. The 2018/19 grant was £309,115 and was used to implement several schemes designed to tackle rough sleeping in Tameside during 2018/19. The schemes funded by this grant included the employment of specific members of staff tasked with co-ordinating work to tackle rough sleeping, additional outreach workers, additional accommodation units, winter provision and a rent guarantor scheme. The RSI work had been closely monitored by Ministry of Housing, Community & Local Government and Tameside had recently been granted a further £420,000 for 2019/20.

The Mayor of Greater Manchester in May 2017 made tackling homelessness and rough sleeping a top priority. As part of his pledge to tackle rough sleeping, he started the Mayor's Homelessness fund, a charitable fund designed from the outset to help deal with homelessness and rough sleeping across Greater Manchester. In spring 2018, the Greater Manchester Mayor approached all 10

Greater Manchester authorities with a proposal to introduce a new scheme called A Bed Every Night. The Mayor asked for assistance from the Authorities in offering a bed in a safe, warm environment every night between 1 November 2018 and 31 March 2019 for anyone who was rough sleeping. After considering and rejecting a number of possible options, the old library building in the grounds of Ryecroft Hall had been identified as a suitable location. By late February, the service was accommodating between 32 and 36 people every night.

The Assistant Director of Operations and Neighbourhoods highlighted that the success of the scheme at Ryecroft Hall was due to the cooperation between the Council and NHS providing wrap around services on a long-term commitment. To continue the success of the scheme a number of existing issues were required addressing including the continued suitability of Ryecroft Hall as a suitable location.

RESOLVED

- (i) That the success of the A Bed Every Night service and wider rough sleeping service be noted.**
- (ii) That Executive Cabinet be recommended to approve the immediate identification of an alternative venue for the A Bed Every Night service.**
- (iii) That Executive Cabinet be recommended the delivery of A Bed Every Night service at Ryecroft Library cease and transfer to a new location as soon as practically possible.**
- (iv) That the announcement of financial support for the A Bed Every Night service from the Greater Manchester Joint Commission Board; allowing for a joined up response across the public sector of healthcare and housing need; be welcomed.**

CHAIR