

STRATEGIC COMMISSIONING BOARD

25 September 2019

Present: Dr Asad Ali – NHS Tameside and Glossop CCG (in the Chair)
Councillor Bill Fairfoull – Tameside MBC
Councillor Warren Bray – Tameside MBC
Councillor Leanne Feeley – Tameside MBC
Councillor Gerald Cooney – Tameside MBC
Councillor Wills – Tameside MBC
Dr Jamie Douglas – NHS Tameside and Glossop CCG
Dr Vinny Khunger – NHS Tameside and Glossop CCG
Dr Christine Ahmed – NHS Tameside and Glossop CCG

In Attendance: Sandra Stewart Director of Governance and Pensions
Kathy Roe Director of Finance
Richard Hancock Director of Children's Services
Stephanie Butterworth Director of Adults Services
Jessica Williams Director of Commissioning
Ian Saxon Director of Operations and Neighbourhoods
Sarah Dobson Assistant Director of Policy, Performance and
Communication

Apologies for Absence: Dr Ashwin Ramachandra – NHS Tameside and Glossop CCG
Councillor Brenda Warrington – Tameside MBC
Councillor Gwynne – Tameside MBC
Councillor Oliver Ryan – Tameside MBC
Steven Pleasant – Tameside MBC Chief Executive and Accountable Officer for
NHS Tameside and Glossop CCG
Carol Prowse – NHS Tameside and Glossop CCG

26 DECLARATIONS OF INTEREST

There were no declarations of interest.

27 MINUTES

RESOLVED

That the minutes of the meeting of the Strategic Commissioning Board held on 28 August 2019 be approved as a correct record and signed by the Chair.

28 MONTH 4 REVENUE MONITORING STATEMENT

Consideration was given to a report of the Executive Member for Finance and 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 July 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 of £618,503K, against a net budget of £615,693K, a forecast overspend of £1,920K. The forecast overspend of £1,920K is primarily driven by Children's Services, Growth, Operations and Neighbourhoods and CCG TEP shortfall, offset by contingency and capital financing which includes increased dividend income from Manchester Airport.

This forecast is a slightly improved position from the previous month but masks continuing and emerging pressures in a number of areas, including Children's Services which is forecasting expenditure to be £4.5M in excess of budget. Pressures are also emerging in Acute spend, alongside the previously reported pressures in Growth and Operations and Neighbourhoods.

RESOLVED:

- (i) That the significant level of savings required during 2019/20 to deliver a balanced recurrent economy budget together with the related risks which are contributing to the overall adverse forecast be acknowledged.**
- (ii) That the significant financial pressures facing the Strategic Commission, particularly in respect of Children's Social Care, Acute, Operations & Neighbourhoods, and Growth be acknowledged.**

29 DELIVERING EXCELLENCE, COMPASSIONATE, COST EFFECTIVE CARE – PERFORMANCE UPDATE

Consideration was given to a report of the Executive Member for Adult Social Care and Population Health / CCG Governing Body Chair / Assistant Director Policy, Performance and Communications providing the Strategic Commissioning Board with a Health and Care performance update.

The Assistant Director for Policy, Performance and Communications highlighted information contained within the Health & Care Dashboard, which included exception reporting for measures which are areas of concern, such as where performance was declining and/or off target. Additionally Members were advised on other intelligence / horizon scanning including updates on issues raised by Strategic Commissioning Board Members.

RESOLVED

That the report be noted.

30 EXTENSION TO THE AGREEMENT FOR THE PROVISION OF PERSONALISED EXTRA CARE SUPPORT FOR PEOPLE WITH A PHYSICAL AND/OR SENSORY DISABILITY AGED 18 – 55.

Consideration was given to a report of the Executive Member for Adult Social Care and Health) / Director of Adult Services seeking approval to extend the contract for the Provision of Personalised Extra Care Support for People with a Physical and/or Sensory Disability Aged 18 – 55 for up to two years.

Members were advised that the service was provided by Liberty Support Services at Lomas Court extra care scheme. The service delivers support to 20 adults who have been assessed as having eligible needs as defined in the Care Act 2014. The contract delivers support based on promoting independence around daily life skills and developing relationships in the community.

Service Delivery was based on a block contract and spot purchase arrangement. The block contract commissioned a minimum core delivery of 224 day hours and overnight support (sleep in or waking night as required to meet individual's needs) per week. Where the assessed support for the 20 individuals accessing the service is over 224 hours per week, those were purchased at the spot purchase rate.

Overall, the Provider had reported positive outcomes for individuals and in particular people building confidence in attending community groups, supporting physio programmes following an individual's surgery which helped with a speedy recovery, support to access voluntary work, medication reviews that have reduced falls and seizures and independence with managing own medication leading to improved mental wellbeing.

RESOLVED

That approval is given to extend the Provision of Personalised Extra Care Support for People with a Physical and/or Sensory Disability Aged 18 – 55 for up to two years, as allowed for in the contract under clause 5.3.

31 GM PROCUREMENT OF ASSISTED CONCEPTION SERVICES

Consideration was given to a report of the Executive Member for Adult Social Care and Population Health which sought approval for the awarding of contracts for the procurement of assisted conception services to two recommended providers: CARE Fertility and Create Health Ltd.

In March 2019, Strategic Commissioning Board had approved the participation of Tameside and Glossop CCG in the Trafford led procurement of Assisted Conception services. In April 2019, Trafford CCG on behalf of the collaboration of the eight CCGs issued the Invitation to Tender. Five bidders submitted tenders, one was disqualified at the qualification stage due to financial risk and the Procurement Evaluation Panel evaluated the remaining four. Two bidders progressed to the final interview stage.

RESOLVED

That approval be given to the awarding of contracts for the procurement of assisted conception services to two recommended providers: CARE Fertility and Create Health Ltd.

Chair