

STRATEGIC COMMISSIONING BOARD

23 October 2019

Comm: 1.00pm

Term: 1.55pm

Present: Dr Ashwin Ramachandra – NHS Tameside and Glossop CCG (Chair)
Councillor Gerald Cooney – Tameside MBC
Councillor Leanne Feeley – Tameside MBC
Councillor Allison Gwynne – Tameside MBC
Councillor Oliver Ryan – Tameside MBC
Councillor Brenda Warrington – Tameside MBC
Councillor Eleanor Wills – Tameside MBC
Steven Pleasant – Tameside MBC Chief Executive and Accountable Officer for NHS Tameside and Glossop CCG
Dr Jamie Douglas – 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
	Jeanelle De Gruchy	Director of Population Health
	Stephanie Butterworth	Director of Adults Services
	Jessica Williams	Director of Commissioning
	Ian Saxon	Director of Operations and Neighbourhoods
	Jayne Traverse	Director of Growth
	Michelle Walsh	Deputy Director, Quality and Safeguarding
	Simon Brunet	Head of Policy, Performance and Intelligence

Apologies for Councillor Warren Bray – Tameside MBC
Absence: Councillor Bill Fairfoull – Tameside MBC

32 DECLARATIONS OF INTEREST

There were no declarations of interest.

33 MINUTES

RESOLVED

That the minutes of the meeting of the Strategic Commissioning Board held on 25 September 2019 be approved as a correct record and signed by the Chair.

34 MONTH 5 REVENUE MONITORING STATEMENT

Consideration was given to a report of the Executive Member for Finance and Economic Growth / CCG Chair / Director of Finance providing an overview on the financial position of the Tameside and Glossop economy in 2019/20. For the year to 31 March 2020 the report forecast that service expenditure would exceed the approved budget in a number of areas, due to a combination of cost pressures, shortfalls in income and non-delivery of savings.

It was explained that for the 2019/20 financial year the Integrated Commissioning Fund was forecast to spend of £619 million, against a net budget of £617 million. The forecast overspend at month 5 was now £1.7 million, which was an improvement of £255K. The main key areas for improvement were within Governance and the reduction in the CCGs net risk. Other areas across

the CCG and Council had seen very little movement in the forecast outturn from last month. Further detail on the economy wide position was included in an Appendix to the report.

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.**

35 BI-MONTHLY QUALITY ASSURANCE REPORT

Consideration was given to a report of the Executive Member for Adult Social Care and Population Health / CCG Chair / Director Quality and Safeguarding providing the Strategic Commissioning Board with assurance that robust quality assurance mechanisms were in place to monitor the quality of the services commissioned' to highlight any quality concerns and to provide assurance as to the action being taken to address such concerns.

With regard to the Tameside and Glossop Integrated Care NHS Foundation Trust (ICFT): CQC Inspection Report, it was reported that the Trust was rated as 'Good' overall, across all domains.

In respect of Primary Care, it was explained that a new model of locally commissioned services had been introduced for 2019 – 2021, consisting of a number of bundles for practices to sign up to. One of the bundles was a Quality Improvement (Q1) bundle that all 37 Tameside and Glossop practices had signed up to. It had been designed to further develop and embed quality improvement in the business model of the practices.

In Adult Care, Auden House and Able Care and Support Services had been rated as 'Outstanding', following inspection.

Quality improvement across the system was detailed and particular mention was made of the Red Bag Scheme, which was recognised as a valued initiative across the locality which improved the quality of communication and transfer of information, and, in doing so, supported a safer transition and patient experience.

Details of the Quality Premium Scheme 2017/19 were summarised and it was reported that there would be no Quality Premium Scheme for 2019/20.

RESOLVED

That the report be noted.

36 TERMS OF REFERENCE – GREATER MANCHESTER HEALTH AND CARE JOINT COMMISSIONING BOARD

Consideration was given to a report of the Executive Member (Adult Social Care and Health) / CCG Chair / Director of Commissioning presenting the Terms of Reference for formal adoption.

RESOLVED

That the content of the report be noted and the Terms of Reference for the Greater Manchester Health and Care Joint Commissioning Board, be ratified.

37 TAMESIDE AND GLOSSOP LOCAL PILOT – INCREASING PHYSICAL ACTIVITY THROUGH ACTIVE NEIGHBOURHOODS

The Executive Member (Adult Social Care and Population Health) / CCG Chair / Director of Population Health submitted a report explaining that Greater Manchester had been selected as one of 12 Local Delivery Pilots by Sport England in December 2017. This followed a competitive 12 month application process. The Local Pilot work formed an important strand of the implementation of Greater Manchester Moving and would test and explore what it takes to secure population scale change in physical activity behaviour.

The work would be focused on three key audiences:

- Children and young people aged 5-18 in out-of-school settings;
- People out of work and people in work but at risk of becoming workless; and
- People aged 40-60 with, or at risk of, long term conditions: specifically cancer, cardiovascular disease and respiratory disorders.

Members were informed that Tameside and Glossop had been allocated £767,931 towards reducing inactivity amongst residents. The funding had been provided from Sport England via Greater Sport. The local model of delivery implementation plan and the proposed funding mechanisms, with suggested local lead organisations, was presented to Greater Sport in June 2019 and accepted. The report set out the proposed local model of delivery of the programme using the principles of co-design.

RESOLVED

- (i) That the £767,931 funding allocated to Tameside and Glossop from Greater Sport be noted;
- (ii) The proposed programmes as detailed in Section 5 of the report, be approved;
- (iii) The proposed funding allocation distribution, as follows, be agreed:
 - £200,000 of the funding be awarded directly to Action Together from Greater Sport for distribution in communities;
 - £96,000 of the funding be awarded directly to High Peak Borough Council from Greater Sport for delivery of Glossop programmes; and
 - That £120,000 of the funding be awarded directly to Active Tameside from Greater Sport for scale up of the Live Active Programme
 - That £351,931 be allocated to Tameside Council further to ratification at the meeting of Executive Cabinet, immediately following this meeting.

38 WHEELCHAIR SERVICE – CONTRACT EXTENSION

A report of the Executive Member (Adult Social Care and Health) / CCG Lead (Ageing Well) /Director of Commissioning was submitted, seeking authorisation for approval to be given to extend the above contract by two years, from 1 April 2020 to 31 March 2022, where this was provided for within the terms of the contract.

The report outlined the service being provided and indicated outcomes being achieved for provision of wheelchairs thereby making the case to extend the current contract as allowed in the existing agreement.

Concerns were raised in respect of difficulties encountered with the current referral process, which the Director of Commissioning agreed to feedback to the provider.

RESOLVED

That a contract extension for two years from 1 April 2020 be approved.

39 RIGHT BY YOU

Consideration was given to a report of the Executive Member (Adult Social Care and Health) / CCG Chair / Director of Commissioning providing a brief update of the new Right By You pilot, which was designed in collaboration between the Person and Community Centred Approaches Team (PCCA) within NHS Tameside and Glossop Integrated Care Foundation Trust, NHS Tameside and Glossop Clinical Commissioning Group and Macmillan.

Board Members were informed that Macmillan Cancer Support would provide funding to establish a community based service for people with Cancer, which focused on similar principles to social prescribing, considering the wider determinants of health and the wider issues affecting their wellbeing.

Beyond the initial funding period there was an expectation from Macmillan that NHS Tameside and Glossop Clinical Commissioning Group provided a commitment to sustain the outcomes from this pilot, pending a full evaluation.

RESOLVED

- (i) That the delivery of the programme, out outlined in the report, be endorsed;**
- (ii) That the Clinical Commissioning Group signing up to sustain the outcomes of the pilot (assuming its success), be endorsed.**

40 FUTURE PROVISION OF NHS 111 SERVICES

The Executive Member for Adult Social Care and Population Health / CCG Chair / Director of Commissioning submitted a report, which explained that the current contract for NHS111 service in the North West region expired in September 2020. The report proposed how these services should be commissioned in the future.

RESOLVED

That the direct award of core NHS111 services to NWAS, be approved in principle, subject to the development and funding of an agreed service specification.

41 CORPORATE PLAN UPDATE

Consideration was given to a report of the Executive Leader / CCG Chair / Director of Governance and Pensions providing an update on progress to implement and embed the Corporate Plan Performance Monitoring Framework across Tameside and Glossop Strategic Commission.

It was explained that the report provided an update on the 56 indicators being monitored to measure the performance of the Corporate Plan. Key headlines in terms of any changes in performance since the last report in August 2019, were highlighted and a copy of the scorecard was appended to the report, which showed the position as at 9 September 2019.

Board Members were informed that, of the 56 indicators being measured in the Corporate Plan; 45 could be measured against the national average. Of these 45 indicators; 12 were performing better than the national average, 26 were performing worse than the national average and 7 were in line with it. Key changes in performance were detailed and discussed.

RESOLVED

That the content of the report and the progress being made across the range of indicators, be noted.

CHAIR