

GOVERNING BODY MEETING

Title of Subject:	Strategic Commissioning Board Meetings <ul style="list-style-type: none"> • 22 April 2020
Date of paper:	16 June 2020
Prepared By:	Dr Ashwin Ramachandra
History of paper:	<p>The minute of each of the meetings of the Strategic Commissioning Board are reviewed and, if appropriate, approved at the subsequent meeting.</p>
Executive Summary:	<p>The minutes set out the commissioning decisions made at the Strategic Commissioning Board (SCB) pertaining to the integrated funds.</p> <p><u>22 April 2020</u></p> <p>MINUTES OF THE COVID RESPONSE BOARD That the content of the report be noted and the way forward, as set out in the report, be approved.</p> <p>INITIAL ASSESSMENT OF THE FINANCIAL RISKS AND IMPACT OF THE COVID-19 PANDEMIC RESOLVED</p> <ul style="list-style-type: none"> (i) That the report be noted; (ii) The approach for approving additional spending and reporting on the financial impacts of business as usual services on the in-year and on- going financial position of the Council and CCG, as set out in the report, be agreed; and (iii) That the request by Manchester Airport to defer the payment of the bond coupon interest of £1.084m, be accepted. <p>MONTH 11 INTEGRATED REVENUE MONITORING REPORT RESOLVED</p> <ul style="list-style-type: none"> (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; and (ii) That the significant financial pressures facing the Strategic Commission, particularly in respect of Children's Social Care, be acknowledged;

**TAMESIDE AND GLOSSOP STRATEGIC COMMISSION
– INTEGRATED COMMISSIONING FUND 2020/21 AND
REVISED RISK SHARE AGREEMENT**

RESOLVED

- (i) That the 2020/21 revenue budget allocations for the Integrated Commissioning Fund be noted;
- (ii) That the extension of the £10m risk share agreement for 2020/21 to 2023/24 as detailed in section 4 of the report, be approved;
- (iii) That the five year forecasts and projected funding gap for the Strategic Commission be noted; and
- (iv) That it be noted that Tameside Council will continue to be the host organisation for the Section 75 pooled fund agreement.

OUT OF HOSPITAL CARE

RESOLVED

- (I) That the principles, as set out in the report, be agreed; and
- (II) That the use of the DHAC19 service to support people living in Tameside and Glossop residential and nursing homes, be approved.

**CHILDREN AND YOUNG PEOPLES EMOTIONAL
WELLBEING AND MENTAL HEALTH LOCAL
TRANSFORMATION PLAN REFRESH AND BUSINESS
CASE**

RESOLVED

- (i) That the progress to date be recognised;
- (ii) That the priorities for 2020/21 be noted;
- (iii) That the proposal to pool TMBC and CCG funding to co-produce and commission a new children and young people's emotional wellbeing offer, be noted; and
- (iv) That additional investments be approved as follows:

Element	Proposed investment
CYP Emotional Health and Wellbeing Development - to be commissioned through Innovative Partnership Commissioning	£64,000
Youth MH First Aid Training	£15,000
Early Help Single Access Point - Senior MH practitioner	£50,000
Extend CAMHS to meet needs of 16 and 17 year olds	£95,000
Additional capacity for Autism pathway	£130,000
Raising Confident Kids	£50,000
Total	£404,000

	<p>During consideration of the following item, Dr Christine Ahmed and Dr Vinny Khunger, having both declared a prejudicial interest, left the meeting and paid no part in the discussion or decision making thereon.</p> <p>TEMPORARY HOSPITAL HOME VISITING SERVICE RESOLVED</p> <p>(i) That the process followed for this urgent procurement under the emergency Covid19 arrangements and the award of a temporary contract to gtd healthcare, be acknowledged and accepted;</p> <p>(ii) That the potential risk of challenge be noted, although this will need to be considered in light of the urgency of response required to Covid and the limited options available; and</p> <p>(iii) That this temporary contract is approved with the award of the proposed contract for an initial term of 3 months at an indicative cost of £154,137.</p>
<p>Recommendations required of the Governing Body (for Discussion and Decision)</p>	<p>The minutes of the Strategic Commissioning Board are here for information and noting.</p> <p>The following items are recommended by the Strategic Commissioning Board for approval by the Governing Body.</p> <p><u>22 April 2020</u> No items for approval by Governing Body</p>
<p>QIPP principles addressed by proposal:</p>	<p>This report is intended to uphold the governance of the Integrated Commissioning Fund.</p>
<p>Has this been reviewed in line with the Governing Body Assurance Framework</p>	<p>Yes</p>
<p>Direct questions to:</p>	<p>Joanne Keast on behalf of Dr Ashwin Ramachandra Executive Support Manager</p> <p>Telephone 0161 342 5646</p> <p>Email: jkeast@nhs.net</p>