

Wednesday, 7 November 2012

A meeting of the **Shadow Health and Wellbeing Board** will be held on
Thursday, 22 November 2012, commencing at **3.00 pm**
The meeting will be held in the Meadfoot Room, Town Hall, Torquay TQ1 3DR

Agenda

1. **Apologies and Changes in Membership**
To receive any apologies, including notifications of any changes to the membership of the Board.
2. **Minutes** (Pages 1 - 3)
To confirm as a correct record the Minutes of the meeting of the Board held on 20 September 2012.
3. **Matters Arising from the Minutes**
To consider any matters arising from the Minutes of the meeting of the Board held on 20 September 2012.
4. **Update Report - South Devon and Torbay Shadow Clinical Commissioning Group**
To receive an update on the current position in relation to the South Devon and Torbay Shadow Clinical Commissioning Group.
5. **Update Report - Public Health** (Pages 4 - 5)
To consider the update on the current position in relation to Public Health transition.
6. **Update Report - Children's Trust**
To receive an update on the current position in relation to the Children's Trust.
7. **Update Report - Joined Up Health and Care** (Pages 6 - 7)
To consider the update on the current position in relation to adult health and social care.
8. **Joint Health and Wellbeing Strategy** (To Follow)
To consider the draft Joint Health and Wellbeing Strategy which has been prepared in light of the results of the consultation exercise undertaken during October 2012.
9. **Development of Health and Wellbeing Board** (To Follow)
To consider a report on the future development of the Torbay Health and Wellbeing Board.

10. Date of Next Meeting

The next meeting of the Torbay Health and Wellbeing Board will be held on 17 January 2013.

Members of the Partnership

Councillor Chris Lewis	Torbay Council
Councillor Christine Scouler	Torbay Council
Councillor Mike Morey	Torbay Council
Councillor Bobbie Davies	Torbay Council
Debbie Stark	Director of Public Health
Richard Williams	Director of Children's Services
Caroline Taylor	Director of Adult Services
Anne Mattock	Local Involvement Network
Sam Barrell	South Devon and Torbay Shadow Clinical Commissioning Group



Minutes of the Shadow Health and Wellbeing Board

20 September 2012

-: Present :-

Members of the Partnership:

Councillor Chris Lewis (Chairman)	
Councillor Christine Scouler	Torbay Council
Councillor Mike Morey	Torbay Council
Councillor Bobbie Davies	Torbay Council
Debbie Stark	Director of Public Health
Richard Williams	Director of Children's Services
Caroline Taylor	Deputy Chief Executive Torbay Council
Sam Barrell	Baywide GP Commissioning Consortium

42. Apologies and Changes in Membership

Apologies for absence were received from Board Members: Anne Mattock (Link) and Kevin Muckian (Devon Local Pharmaceutical Committee); and Observers: Siobhan Grady (Torbay NHS Care Trust), Kate Spencer (Torbay Council), Councillor Jackie Stockman and Councillor Nicole Amil.

43. Minutes

The Minutes of the meeting of the Shadow Health and Wellbeing Board held on 5 July 2012 were confirmed as a correct record and signed by the Chairman.

44. Matters Arising from the minutes

Arising from Minute 37, Richard Williams, Torbay Council, to bring Troubled Families Report to Shadow Health and Wellbeing Board in the New Year.

45. Devon Local Pharmaceutical Committee

Debbie Stark, Director of Public Health, advised members that a letter had been written to Sue Taylor, Devon Local Pharmaceutical Committee about membership of the Shadow Health and Wellbeing Board.

Action:

Devon Local Pharmaceutical Network be invited to present to the Board in January 2013.

46. Adult and SP Update

Caroline Taylor, Torbay Council, advised members that a letter had been written to the Independent Sector advising them that the budget would be reduced by 10%.

47. Children's and Young People Services Update

Richard Williams, Torbay Council, advised members that Ray Jones had been appointed the new Independent Chair of the Children's Improvement Board and that a consultation was being undertaken with managers and staff within Targeted Services.

Recruitment of Social Workers was ongoing and work was being undertaken to 'grow our own' Service Managers with Social Worker mentoring.

48. Public Health Update

Debbie Stark, Director of Public Health, advised members that changes to the NHS were national and that structures had just been released.

Dr Sam Barrell, Baywide GP Commissioning Consortium, advised members that a new Governing Body had been formed and that a site visit had been undertaken on 12 October 2012 and results of this visit would be in December 2012.

Feedback from Stakeholders had been reflective with GP engagement positive whilst council links with Devon County Council had not been engaged due to complexity.

As part of 360 feedback there is a requirement to meet key councillors from Devon.

49. Function and Make-up of Health and Wellbeing Board

Members had discussed as part of the Forum Event held prior to this meeting.

Arising from Minute 2.10 and 2.12 of the submitted report it was noted by members that there was no quick answer as to the Health and Wellbeing Board Membership.

There is a need for flexible governance and an ability to invite representatives from different sector organisations to comment on priorities but for membership to remain small and manageable.

50. Health and Wellbeing Strategy - Development Plan

The Health and Wellbeing Strategy document has been used as part of the consultation with the wider community of Torbay prior to final consideration being given to the Joint Health and Wellbeing Strategy in November 2012.

Action:

- (i) Caroline Taylor, Torbay Council, to speak with Devon County Council to find how Torbay's Shadow Health and Wellbeing Board links with Devon's Board; and
- (ii) Siobhan Grady, Torbay NHS Care Trust, to bring a note back to Shadow Health and Wellbeing Board on the Devon and Plymouth Boards strategies.

51. Endorsement of CCG Commissioning Plan - Circulated under 10 day rule

Resolved:

that the Draft CCG Commissioning Plan, circulated under the 10 day rule be endorsed.

Action:

- (i) that the Health and Wellbeing Strategy be taken to the Baywide GP Commissioning Consortium Governing Body; and
- (ii) that on completion of the consultation, a summary version of the Clinical Commissioning Group Plan 2012/13 (CCG) and the Joint Strategic Needs Assessment (JSNA) be taken to Council in February and be added to the Forward plan.

52. AOB

Young Carers Paper to be circulated under 10 day rule.

53. Date of Next Meeting

The next meeting of the Shadow Health and Wellbeing Board will be held on 22 November 2012 at 3.00 p.m. in the Town Hall, Torquay.

Chairman

Agenda Item 5



Shadow Health and Wellbeing Board

22 November 2012

Public Health Transition Update

1. What are we trying to achieve for our communities?

- 1.1 This paper provides a brief update on the transition of public health functions from the NHS to the Local Authority.

2. Key Points

- 2.1 The draft legacy document has been submitted to the Strategic Health Authority with the final version due by 31 December 2012. This provides a list of current functions and their destinations; list of local authority public health functions from 1st April; staffing structures and budgets; performance against the proposed Public Health Outcomes Framework.
- 2.2 Awaiting national contract to be used by Local Authority. (Due December 2012). Intention is to, where possible, retain current provider and specifications with new formatted contracts in place by end of February 2013 with timescale for any planned re procurement.
- 2.3 Awaiting confirmation of ring fenced public health grant. Due late December 2013.

3. Areas of Concern

- 3.1 Clarity of health protection arrangements – DPH working with cluster colleagues to establish robust framework.
- 3.2 Capacity and clarity for contracting – current contract specifications complete and confirmation being sought to procurement criteria and health commissioning.
- 3.3 Arrangement for robust governance (of commissioning clinical services) - Collaborative approach across commissioning organisations being explored.
- 3.4 IT – access to NHS intelligence systems to be confirmed and team IT resources assets.



Shadow Health and Wellbeing Board

22 November 2012

Update on Supporting People and Adult Social Care Commissioning

1. Adult Social Care Commissioning

- 1.1 Temporary arrangements in place with Supporting People (SP) Team covering Adult Social Care (ASC) commissioning until end of March 2013. The structure from 1st April 2013 will depend on the progress and implications of acquisition process and a business case is being developed for the DASS. Currently micro commissioning and contract monitoring of individual care packages takes place operationally within the provider trust. This includes support for individuals purchasing their own care through direct payments and personal budgets. The Council can be seen as the strategic commissioner for social care.
- 1.2 To ensure governance and accountability for commissioning is clear roles and responsibilities will be considered as the annual strategic agreement between Torbay Council and TSDHCT is developed.
- 1.3 Strategic commissioning responsibility includes, overall market analyses and development as well as setting strategic direction in line with cross-organisational health and wellbeing priorities for Torbay leading to joint commissioning agreements and shared resourcing of commissioning activity across the Council (children's, public health, adult social care and supporting people) and health (through the CCG). Some of the roles currently located in TSDHCT, such as performance management, procurement and finance, support both strategic and micro, day to day commissioning.
- 1.4 Priorities for ASC commissioning include:
 - Develop market position statement for adult social care
 - Supporting people to remain independent at home: Re-specify & procure outcomes-based domiciliary care as outcomes-based community care and support reablement and recovery service
 - Work with DPT and CCG to address care and support needs for people with poor mental health
 - Review arrangements in place for 'people who challenge' in enhanced AQP, including people with autism Evaluate success of new supported employment contract
 - Review day opportunities contract & performance
 - Specify and procure community equipment services with CCG

- Personal budgets: Increase uptake of personal budgets/direct payments through implementation of pre-payment cards
- Deliver planned extra care housing schemes
- Residential and nursing care: work with CCG and neighbouring authorities to develop future models of commissioning based on individual outcomes
- Support refresh & Implementation of dementia strategy
- Develop specification for community learning disability service
- Review advice, advocacy and information services (including IMCA/IMHCA) consider potential for cross Devon commissioning

2. Supporting People commissioning

- 2.1 The Council service review for supporting people resulted in a request to assess the impact of a 25% budget reduction across commissioned services. The current annual budget for Supporting People is £5,913,000 pa, a 25% budget cut will reduce this to £4,434,750.
- 2.2 The impact of ending some services and re-procuring others represents a significant reduction in the provision of Supporting People services, with the loss of up to 150 units of support. There is likely to be an impact on the use of other high cost services, due to the preventative nature of Supporting People services. This may lead to increased demand and statutory spend in the following areas:
- Use of adult social care
 - Use of mental health services
 - Impact on homelessness and use of temporary accommodation
- 2.3 Budgets for older people (£500,000) and domestic abuse (£225,000) have not been included because both service areas are due to be re-modelled in partnership with adult social care, health, children's services and public health. The staff capacity in SP is being used to cover ASC commissioning until the end of March 2013.

3. Joint Commissioning

- 3.1 Initial discussion between Council and CCG to scope opportunity for joint commissioning arrangements and function across the two organisations has been held. It is felt that there is efficiency and merit in collaborative working and a proposed work programme of priorities being drafted for wider consideration as well as lead arrangements. This will also look to the linkage with Devon County Council for the southern part of Devon.