

APPENDIX 1.

Minutes from the Health and Wellbeing Board – Financial Planning Group

2nd July 2012

East Room, Ground, Building 4, NLBP
16.00 -17:00

Present: Kate Kennally, Director of Adult Social Care and Health, LBB
Kerry Anne-Smith, Head of Finance, Children and Adults, LBB
Ceri Jacob, Associate Director for Joint Commissioning, LBB / NCL
Ahmet Koray, Finance Lead, NCL Barnet
Dawn Wakeling, Deputy Director, Adult Social Care and Health

Apologies: John Hooton, Assistant Director, Strategic Finance, LBB
Alison Blair, Borough Director, NCL Barnet

ITEM	ACTION	BY WHEN
<p>Minutes from last meeting The minutes of the 23rd of April 2012 were agreed as forming an accurate record.</p>		
<p>Matters Arising from minutes of last meeting. It was noted that</p>		
<p>1. <ul style="list-style-type: none"> • No representative from the CCG Board had yet been identified and that Ceri Jacob would follow this up in advance of July HWBB. • Robert McCulloch Graham was now on secondment to DCLG and that Kate Kennally was the Interim Director of Children’s Services • That Alison Blair has been appointed the Chief Operating Officer for Islington CCG and that Ceri Jacob would be acting Borough Director for 3 months pending recruitment process for Chief Operating Officer for Barnet CCG being completed. </p>	CJ	26 th July 2012
<p>NHS Barnet Outturn 2011/12 and Commissioning Plans for 2012/13</p>		
<p>2. Ahmet Koray outlined the NHS Barnet outturn position and progress on delivering QIPP savings based on the finance and performance report considered by Barnet CCG on the 3rd of May 2012.</p>		
<p>The HWBB financial planning group noted the progress that had been made to address the deficit in NHS services and that there</p>		

is an ambitious QIPP plan of £37m for 2012/13 representing 6% of total spend for the NHS Barnet.

The group identified the following QIPP plans as having direct significance to the work of the HWBB and integrated working.

Mental Health High Cost Placements – particularly linked to repatriation of patients on OATs. Group identified the need to look at models for community based forensic services going forward. Noted that this is being led on by Temmy Fasegha, Joint Commissioner.

Watching
Brief for
HWBB
Finance
Group

Frail Elderly Pathway and Continuing Care – draft business plan has been developed for frail elderly work setting out savings for phase 1 and expected savings for phase 2. This was noted by the group and will form the basis for detailed review at next HWBB financial planning group. The NCL business case for continuing care was noted by the group but it was agreed that further work is needed to bring together the procurement activity and ensure that there is a strong joint approach to the market place. This is an area for exploring the development of a pooled budget going forward.

CJ / DW 13/08/12

CJ to
consider Short
update to
next mtg

The group noted the considerable savings linked to acute contracting and progress being made to secure agreement to contracts with RFH and BCF.

With regards to community health services, the CLCH contract is being rebased, although there have been challenges in relation to data quality upon which to do this. Performance against three key pathway developments is being closely monitored.

Council Outturn and Development of MTFS

Kerry-Anne Smith prepared a report setting out the outturn for Children and Adults social care, the planned savings within the MTFS and data and performance trends in relation to section 256 monies and activity levels.

3. The group noted that the Cabinet will be asked to agree the process for the development of the savings proposals for 2015/16 on the 17th of July 2012 and additional savings for 2014/15 which for adults and children's amounts to an additional savings target of £17m on top of the existing MTFS. Detailed proposals will need to developed by the 20th of August for consideration and challenge within the Council and by elected members. The details of the savings proposals in relation to partnership working with the NHS will be considered at the next HWBB financial planning group

KAS /
DW / KK 13/08/12

The financial planning group identified that the outturn for Adult Social Care had been supported by section 256 monies however significant amount of the section 256 monies (£2.474m) has been rolled forward in a specific reserve for investment into integrated working which improves outcomes and saves money.

Work programme for Health and Wellbeing Financial Planning Group

CJ

By end of April 2012

13th August 2012

SUBSTANTIVE ITEMS

- Frail Elderly Business Case and savings allocation
- PWC outcomes on demential and stroke and QIPP / MTFS priorities
- Actions arising from Health and Social Care Integration Summit

INFORMATION AND MONITORING ITEMS

- Financial report on deployment of section 256 and enablement funds.
4.
 - Verbal update on continuing healthcare
 - MTFS initial priorities
 - CCG updates

22nd October 2012

SUBSTANTIVE ITEM

- Children’s Commissioning Priorities for Health and Social Care linked to HWBB Strategy
- Implications of SEN reforms

INFORMATION AND MONITORING ITEM

- Financial report on deployment of section 256 and enablement funds.

Any Other Business

5. Next Meeting: 13th of August 2012, 10am to 11.30am, ASCH Conference Room, Building 4, NLBP