

## Minutes from the Health and Wellbeing Board – Financial Planning Group

22 October 2012

ASCH Conference Room NLBP. 9.30 -10.45

**Present:** Chair: Dawn Wakeling (DW). Deputy Director, Adult Social Care and Health (ASCH) London Borough of Barnet (LBB)  
 Anisa Darr (AD) Head of Finance, ASCH & Children’s Service (CS), LBB  
 Matthew Kendall (MK) Associate Director, Joint Commissioning (Interim) ASCH, LBB  
 Sharon Scott (SS) Interim Assistant Director, CS, LBB  
 Maria O’Dwyer (MOD) attended on Ceri Jacobs behalf

### Apologies:

Kate Kennally (KK) Director of ASCH and Interim Director of CS  
 Adrian Williams (AW), Interim Assistant Director, CS, LBB  
 Vivienne Stimpson (VS) Joint Head of Children’s Commissioning NHS Barnet CCG and LBB  
 Ceri Jacob (CJ) Associate Director for Joint Commissioning, LBB / NCL  
 Simon Jones (SJ) Finance Lead, NCL Barnet

<b>ITEM</b>	<b>ACTION</b>	<b>BY WHEN</b>
<b>*Minutes from last meeting – 2 July 2012</b>		
1. Once John Morton starts to check Board representative, GP or Officer. OATs possibly on forward plan for future.	<b>Agenda</b>	
Substantive Items (ASCH)		
<b>(a) Frail Elderly Business Case and Savings allocation</b>		
MK gave a verbal update on the Frail Elderly Business Case (will go to CCG, SMT, HWBB finance ) is in progress. There may be some savings in managing demand. Managing more care in primary care is the goal, so not the volume of these going into residential care. Savings are £340,000 for 13/14. There is a gap in the QUIPP regarding health, 7 million.		
<b>(b) PWC outcomes on dementia and stroke and QUIPP / MTFS priorities</b>		
MK gave a short update on PWC, dementia and stroke, should have business case by the end of the month to go to CCG, SMT, HWBB Finance.		
2.	<b>*(c )Actions arising from Health and Social Care Integration Summit</b>	
DW presented on the Health and Social Care Integration Summit which took place in July the main social care providers attended. The first board meeting took place last week and will meet every quarter. The agreed projects are now listed, which include frail elderly, dementia and stroke, learning disabilities, help with MTFS and QUIPP challenge. Further priorities from the board are:		
<ul style="list-style-type: none"> <li>- Multi disciplinary pathway, frail elderly (pilot at scale minimum of £50,000).</li> <li>- GP local enhanced service (problematic care homes place pilot)</li> <li>- Community management regarding dementia.</li> </ul>		
The board have more items to be further discussed. No savings, business cases to be developed		

Information and monitoring items (ASCH)

**(a) Financial report in deployment of section 256 and enablement funds**

MK gave an update on S256 monies, monitoring at month 6 showed a potential underspend of £750,000. This is allocated to be spent (could lose this money if not spent) on Telecare, Frail Elderly. 2.4 million frail elderly, there is an overspend of £800,000 in care services delivery budgets.

AD

140k of 256 monies already allocated to Children's Services. AD will check if we can roll forward for reserve. We are anticipating that S256 monies is recurring for the next 2 years, after that there is some uncertainty.

**(b) Update on continuing healthcare**

MOD gave an update, are considering London provider / procurement, one view is to amalgamate together and set a tariff. There are huge variations regarding payment (Barnet lower, Camden higher). Procurement plan is to close these areas off around NCL before we can have further discussions with Barnet. If successful will be beneficial for all.

**(c) MTFS initial priorities**

3. DW gave an update on MTFS listing what savings are based on, there is a degree of risk of achievability in a lot of these.

Learning disabilities so far good results. NSCSO: New arrangement is now 12 staff Social Care are the first point of contact (half in the new general customer service outsourced) which will produce savings over the next 3 years. In 2015/16 we will have some new building schemes. this will include a retirement village. Section 75 savings in 14/15 and 15/16 to be further discussed links in with Haringey and Enfield, new deployment of social workers. Could look at some different mental health workers such as rehab workers. . Action: review mental health savings and commissioning at this meeting, lead is Temmy.

MK/TF

Agenda

**(d) CCG updates – ISOP and contracting priorities**

MOD gave an update regarding ISOP (Integrated Operating Commissioning Plan) in draft. MOD will check if will continue with the ISOP name. We had to submit for our authorisation plans, a first draft will go to the next HWBB, MOD will circulate, this document requires a lot of work, CCG integrated strategic plan, our LA Commissioning plan, these 3 documents to join up. CCG have a visit for authorisation 27 November QUIPP plans for this year underperforming and have substantial gap, to concentrate on filling some of the gaps and plans. Moving back to primary care, avoidance of admissions will close some of this gap. CCG are aware of gap. MOD in the new service delivery will cover QUIPP (Quality Improvement Productivity Performance) regarding transforming services and increasing productivity).

MOD

MOD

Substantive Items (CS)

**a) Children's Commissioning priorities for Health and Social Care linked to HWBB Strategy**

4. SS presented Children's Commissioning next steps, all to link in with HWB Strategy. Raising aspirations paper part of children and families bill next year, jointly commissioned.

- Maternity – VS new area.
- Speech and Language – therapy contract look into commissioning plan in place.
- Section 75 agreements – CAMHS next year.
- Out of borough placements
- Transitions

Various strands such as SEN and transport, proposals on Children’s Centres and obesity to come back to this group.

**(b) Implications of SEN reforms**

**Agenda**

SS gave an update on SEN reforms there will be a single education lead and healthcare plan. There will also be a requirement for personal budgets in to different areas, these smaller elements will make planning and commissioning complicated. There is a lot of work to do with Health and Children’s Service on how to manage these plans, to be implemented in 2014, planning needs to start now. Education Transition funding in the next finance year will be cut by 16.5% when this comes into the authority, **SS** will check when this starts. To develop work with Barnet and Southgate college. Schools will be responsible for re-couplement of SEN pupils, all LAs need to work with schools to have a simple approach.

**SS**

Information and Monitoring Items (CS)

**Financial report on deployment of section 256 and enablement funds**

5.

Investment from 256 monies. Children’s Service to spend from this, this year.

**SS**

**Commissioning plan priorities for the CCG**

6.

Discussed throughout minutes

**AOB**

Date of Next Meeting

**KD** to arrange for November, after 27 November if possible.

**KD**

Arrange meetings until April.

Post meeting note (KD):

HWBB Finance meetings already scheduled for:

Tuesday 11 December 3.30-5.00pm

Wednesday 13 February 11.00-12.30

7.

(meetings 6 times a year?)

Agenda

OATs

Frail Elderly Business Case

PWC, Stroke and Dementia Business Case

Review mental health savings and Commissioning – Temmy

Children’s Commissioning priorities for Health and Social Care linked to

HWBB Strategy: SEN, transport, Children’s Centres, obesity