

Minutes from the Health and Wellbeing Board – JCEG
Tuesday 23 August 2016
North London Business Park, Boardroom
15.30 – 17.00

Present:

- (CM) Chris Munday, Commissioning Director Children and Young People, LBB
- (CMc) Collette McCarthy, Head of Children’s Joint Commissioning, LBB/CCG
- (DW) Dawn Wakeling, Commissioning Director Adults and Health, LBB (items 1 – 6)
- (JL) Jeff Lake, Consultant in Public Health, Barnet and Harrow Public Health Team
- (MA) Muyi Adekoya, Acting Head of Service, LBB/CCG
- (NH) Neil Hales, Assistant Director Commissioning Development, CCG
- (NS) Neil Snee, Interim Director of Integrated Commissioning, CCG
- (PP) Patricia Phillipson, Interim Head of Finance, LBB
- (RH) Roger Hammond, Interim Chief Finance Officer, CCG
- (ZG) Zoë Garbett, Commissioning Lead Health and Wellbeing, LBB (minutes)

Apologies:

- (AD) Anisa Darr, Resources Director, LBB
- (AH) Andrew Howe, Director of Public Health, Barnet and Harrow Public Health Team
- (KH) Kirstie Haines, Strategic Lead Adults and Health, LBB
- (LG) Leigh Griffin, Director of Strategic Development, CCG

	ITEM	ACTION
1.	<p>Welcome / Apologies</p> <p>As Chair, DW welcomed the attendees to the meeting.</p> <p>Apologies were received from AH, LG, KH and AD.</p>	
Policy and strategy		
2.	<p>NCL Sustainability and Transformation Plan (STP)</p> <p>DW explained that there were no additional papers to circulate following the HWBB in July 2016. Members are able to contact ZG for copies of the papers that were circulated to the HWBB in July.</p> <p>DW gave an overview of the current activity to develop the NCL STP. The focus is on six key areas that will have the biggest impact in closing the three gaps alongside workforce, estates and digital as key enablers.</p> <p>There is a national expectation for all areas to submit the full STP by mid-October to NHS England (the precise date is currently being confirmed).</p> <p>Following the need to strengthen the representation of children and young people’s needs in the STP, CMc explained that she was now involved in the mental health</p>	

	<p>work stream and looking to be involved in the CYP Task and Finish Group that a neighbouring Local Authority is looking to develop.</p> <p>DW welcomed CMc's update and also noted that Cathy Gritzner (Barnet CCG's Accountable Officer) is the SRO for the NCL CCGs. DW stated that Barnet are significantly involved in the development of the STP and addressing Barnet's issues to ensure that these are incorporated in the plan.</p> <p>JL asked about how the strategic plans will be operationalised. NS explained that Carnall Farrar have produced an analysis and assumptions and that there is considerable work to be done to change the modelling into reality.</p>	
<p>3.</p>	<p>Primary Care Strategy</p> <p>Ahead of the paper going to the HWBB, RH explained that BCCG had requested some £4m from the Estates and Technology Transformation Fund (ETTF) (NHS) for 8 schemes across Barnet, and whilst the CCG does not expect to be awarded money for all schemes, all 8 have progressed to phase 2 evaluation with NHS England.</p> <p>NS updated that the BCCG Governing Body had considered the developments around Primary Care and agreed the key strategic objectives.</p> <p>DW asked for MA to review the paper with regards to risk stratification.</p> <p>The report is to go in the names of LG and Sean Barnett (Programme Manager, BCCG).</p>	<p>MA</p>
<p>4.</p>	<p>Mental health</p> <p>DW asked for views on the paper going to the HWBB in September on mental health.</p> <p>NS updated on the developments around CAMHS, following a successful meeting between himself, CMc and CM. NS explained the desire to strengthen integration and to develop a Barnet centric model. The proposal, once agreed, will require the development of a Section 75 with pooled budget arrangements and the development of a detailed service specification.</p> <p>The Group agreed that it would be appropriate to bring a report on the transformation of CAMHS to the HWBB in September to allow for the detail of the plans to be described for the HWBB to consider and comment on.</p> <p>Updates on the CCG's reimagining mental health programme will be made through the main Joint Health and Wellbeing Strategy report.</p> <p>NS also expressed the need for a Mental Health task to finish group to form as part of the established of an updated CCG governance structure which will drive forward the implementation of the reimagining programme. NS would welcome</p>	

	representation from colleagues in LBB. NS to convene.	NS
Performance and finance review		
5.	<p>BCF Finance and performance dashboard</p> <p>Dashboard</p> <p>MA presented the performance dashboard and highlighted the improvements against the BCF plan. Performance targets are being met for emergency admission reductions, residential care admission and all other performance targets with the exception of delayed transfers of care. NS and MA to report back on actions being taken.</p> <p>NS asked how the referrals into the new borough wide BILT are being managed and monitored and how they link to risk stratification. MA explained that improvements are expected with the implementation of the new risk tool.</p> <p>Finance</p> <p>The Group noted that no finance report was received. DW asked for the reasons for this and asked MA to work with LBB and CCG finance colleagues to resolve the issue.</p> <p>RH provided a verbal update that the BCF spend was on track. RH went on to describe a line in the CCG's BCF contributions which might be uncommitted that the CCG are interested in using to offset other acute overspends. DW stated that the 2016/17 financial plan listed in the BCF has been approved by Barnet and NHSE and that JCEG needs to make sure that it is monitoring spend and delivering against the 2016/17 plan.</p> <p>MA stated that the groupings of services for 2016/17 are different to 2015/16 and therefore need to be mapped.</p> <p>MA to chase and circulate an up to date BCF financial report asap.</p>	MA/NS
6.	<p>Section 75 – progress reports</p> <p>ZG gave an overview of the Section 75 progress reports. With regards to the implementation of the audit recommendations:</p> <ul style="list-style-type: none"> • CMC reported that the actions that were outstanding for the S75s for children's services had been completed and just need final approval from Ian Speirs • BEHMHT have signed the Section 75 and this has been sealed • Adults overarching Section 75 has been reviewed and updated and a deed of extension and variation has been prepared which also includes the revised agreements for community equipment, voluntary sector prevention and the BCF. This has been agreed by the council and is now awaiting CCG agreement. ZG to send documents to NS, NS to review and comment by the end of the week • ZG will be meeting with CCG governance at the start of September to develop the training for staff. <p>MA detailed the urgent action that the CCG needs to take with regards to the</p>	ZG/NS

	<p>community equipment overspend. MA to review the CCG's community equipment processes.</p> <p>CMc stated that the Looked After Children service is a high risk area, the provider is not meeting the targets for initial health assessments and the current model is not appropriate. BCCG are looking to review and redesign the service (CMc).</p>	MA
Business		
7.	<p>Minutes of previous meeting – 20 June 2016 and action log</p> <p>No matters arising.</p> <p>The following updates, which were not covered by the agenda, were heard and actions agreed:</p> <ul style="list-style-type: none"> • Finance Group to report at the next meeting about how the pooled budget will be developed for the Better Care Fund • S75 training to be organised for October • NS to speak with CM with regards to health integration with the 0 -25 model • An update on the roll out of the BILT will be brought to the next JCEG 	RH/AD ZG NS/CM MA
8.	<p>Health and Wellbeing</p> <ul style="list-style-type: none"> • Health and Social Care Integration (HSCI) Board • Health and Wellbeing Board (HWBB) – Forward Plan <p><u>HSCI Board</u></p> <p>ZG explained that following a discussion at the last JCEG the HSCI Board has been organised for the 20 September.</p> <p>ZG to circulate the TOR and look at strengthening involvement from children's services ZG to work with MA to ensure that the Board is not duplicating any other Boards or discussions.</p> <p>The Group suggested the following agenda items –</p> <ul style="list-style-type: none"> • IAPT • BILT • 0 – 25 <p>ZG to develop agenda and circulate for comment.</p> <p><u>HWBB forward plan</u></p> <p>The Group noted the forward work programme for the Health and Wellbeing Board.</p>	ZG ZG/MA ZG
9.	<p>AOB</p> <p>None.</p>	
Next meeting –		

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