

Joint Strategic Commissioning Board

Date: Tuesday, 2 April 2019
Venue: Council Chamber - Birkenhead Town Hall
Time: 2.00 p.m.
Contact Officer: Mark Hardman
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This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**

Members are asked to consider whether they have any relevant interests, in connection with any item(s) on this agenda to declare.

- Cabinet Committee Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest, in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.
- Governing Body Members are reminded of their obligations to declare any interest they may have on any items arising that might conflict with the business of NHS Wirral Clinical Commissioning Group.

3. **MINUTES (Pages 1 - 4)**

To confirm the minutes of the meeting of the Joint Strategic Commissioning Board held on 5 February 2019 as a correct record.

4. **PERSONAL STORY RE INTEGRATION**

A verbal update presenting a personal story on how integration has had a positive impact on an individual.

5. **FEE SETTING FOR 2019/20 (Pages 5 - 18)**
6. **POOLED FUND FINANCE REPORT (Pages 19 - 28)**
7. **HEALTHY WIRRAL STRATEGIC PLAN UPDATE (Pages 29 - 42)**
8. **NEIGHBOURHOODS PROGRESS (Pages 43 - 60)**

Neighbourhoods are 9 geographical areas of Wirral with a population between 30,000 to 50,000 people living in them. This presentation describes the neighbourhoods, and new ways of working across Health and Care in order to support the population living in those areas in more effective ways. The model shows how closer working at this level, will enable communities and the voluntary sector to work together, with citizens and the Health and Care sector to deliver improved outcomes and responses, with a focus on what is important to local people. This forms a core part of the Healthy Wirral Programme.

9. **CHIEF OFFICER'S REPORT (Pages 61 - 66)**
10. **CHILDREN'S SAFEGUARDING ARRANGEMENTS (Pages 67 - 116)**
11. **DATE AND TIME OF NEXT MEETING**

To note that future meetings of the Joint Strategic Commissioning Board have been scheduled for 2pm on the following dates -
Tuesday 9 July 2019;
Tuesday 10 September 2019;
Tuesday 12 November 2019;
Tuesday 14 January 2020; and
Tuesday 10 March 2020.

12. **URGENT BUSINESS APPROVED BY THE CHAIRS**

To consider any business that the Chairs accept as being urgent.

Terms of Reference

The JSCB is established to focus on the commissioning, strategic design and performance management of health and care services on Wirral, including the outcomes and quality of those services. The JSCB will oversee the development of population based commissioning.

The JSCB Cabinet Committee will undertake the following duties and responsibilities, exercising delegated powers of the WBC Executive and formulating recommendations for adoption by the WBC Cabinet and / or the CCG Governing Body, as the case may be, that seek –

- To promote the integration of health and social services generally across WBC and CCG;
- To approve integrated health and care commissioning strategies;
- To approve large scale health and care transformation programmes;
- To approve and maintain oversight of plans and oversight of delivery for specific areas such as:
 - Better Care Fund Schemes
 - Urgent Care Transformation
 - Commissioning Prospectus
 - Learning Disabilities Plan;
- To ensure effective stewardship of Section 75 pooled monies and address any issues of concern;
- To maintain oversight of health and care system performance and address any issues of concern;
- To ensure the implementation of integrated health and care commissioning strategies and transformation programmes.

In making decisions and / or recommendations to the Cabinet and / or the Governing Body, as the case may be, the JSCB Cabinet Committee will look to ensure that those actions will seek in all cases –

- To reduce inequalities;
- To secure greater public involvement;
- To commission services effectively, efficiently and equitably;
- To secure quality improvements;
- To promote choice and inclusion.

The JSCB Cabinet Committee will not consider or deal with any matters relating to individual patients, service users or carers, including complaints or requests for specific treatments or services, which will be managed through existing procedures. The JSCB Cabinet Committee will review service user and patient experience data at an 'aggregate' rather than individual level.

The JSCB Cabinet Committee will make its decisions in accordance with the Budget and Policy Framework of Wirral Council and any matter coming before the JSCB Cabinet Committee that might involve a decision contrary to the Budget and Policy Framework shall be referred to the Cabinet for confirmation and, if necessary, referral to the full Council.