

WIRRAL JOINT STRATEGIC COMMISSIONING GROUP

Record note of the meeting held on
Thursday 22 May 2014

Present: Clare Fish (Chair) Tony Kinsella
Julia Hassall Mark Bakewell
Graham Hodgkinson Sarah Quinn
Jacqui Evans

Apologies: Abhi Mantgani Phil Jennings
John Oates Fiona Johnstone
Paul Edwards Mark Green
Pete Naylor Iain Stewart
Lucy Jones

In attendance: Tessa Woodhouse

No.	Item	Responsibility
1	Welcome and apologies Clare Fish welcomed members and apologies were noted.	
2	Notes from the previous meeting (24 April 2014) The notes from the previous meeting were accepted as an accurate record of the meeting.	
3	Rolling Actions: Commissioning Strategy Tony Kinsella advised the group that the first draft would be completed shortly and circulated for comments. A long discussion took place as to what areas of health and social care might be weaved into the commissioning framework, taking into account the Vision 2018 work and also any strategic visions of partners. It was suggested that two or three themes be submitted for consideration. This approach could then indicate the vision for care for the borough whilst taking into account the economic climate. Consideration also needs to be given to the change in culture when offering treatment in the community and not via the existing model. It was suggested that one of the key themes could be around	

	<p>prevention and modelling the system to help support people in their own homes and also offer care closer to home. There was also reference as to how the system could be shaped to prevent the escalating number of hospital admissions and for treatment to take place in the community in a timely, effective manner with good outcomes. Julia Hassall asked the group to consider the family as a whole in any commissioning considerations.</p> <p>The members were asked to reflect on the discussion and forward their comments to Tony Kinsella.</p> <p>All other outstanding actions had been completed.</p>	<p>All</p>
<p>4</p>	<p>BCF Update/Performance Report A copy of the BCF update report was tabled. The paper set out the progress to date on the BCF work programme.</p> <p>The group was advised that a monthly steering group had been established with key leads from the partner organisations. A programme plan had been developed with delivery timescales and identified key project leads. This work had also led the team to explore where commissioning resources can be more effectively used across the CCG and DASS. However, it was acknowledged that programme management support would be welcome.</p> <p>A robust approach to finance and performance has been established and the joint finance post has been filled and the successful candidate would commence in mid-June.</p> <p>The report also advised that the Wirral BCF submission had been recommended for approval. However, there had been challenges raised by the sub regional BCF group members regarding the process. One to One meetings have been arranged for all areas with members of the Area Team to finalise the BCF RAG rating. Also NHS England had challenged the robustness of BCF plans nationally and NHS England is in the process of requesting further information from CCGs and Councils.</p> <p>It was advised that regular reports would be submitted to the group and the Health & Wellbeing Board would receive reports on a quarterly basis.</p> <p>The group was advised of the work on commissioning and procurement led by Sally Hobbs. An initial report had been presented to the Council's Commissioning & Procurement Board and a further report was due to be submitted in September.</p>	

	Clare Fish thanked Jacqui and Sarah for the update and looked forward to receiving future reports.	
5	<p>Vision 2018 Update Clare Fish advised that at the May Vision 2018 Programme Board a discussion took place regarding a revised programme structure. Changes were agreed in principle but details of the new structure had not been confirmed.</p> <p>Models of care would be changed to focus on those with ongoing needs; those who require short term or episodic planned care and those who require short terms or episodic unplanned care. Also the Programme Board would cease and a Strategic Leaders Group would be set up. However, the Implementation Group would still continue. Assignment of roles, responsibilities and the capacity to support the Vision 2018 work would also be developed.</p> <p>It was advised that the benefits of the proposed governance structure would offer a number of benefits including a simplified governance chart and a complete view through the major programmes of work.</p> <p>Julia Hassall advised that the first meeting of the Children’s Integrated Workstream had taken place. The next meeting would focus on priorities and key areas of work and she advised that the group has a good mix of commissioners and providers.</p>	
6	<p>Forward Plan Graham Hodgkinson tabled a copy of the Project Plan which listed the joint commissioning intentions of the CCG and DASS for 2014/15. The project sponsors would be Jacqui Evans and Sarah Quinn. Updated information would be presented to the group on a regular basis.</p>	
7	<p>AOB 7.1 Wirral Independence – PID The document was tabled and it was agreed that the project lead for this would be Fiona Johnstone. Clare Fish would progress with Fiona.</p> <p>.</p>	Clare Fish
8	<p>Date of next meeting The next meeting of the group will be held on 19 June at 2.00 pm. in room 539</p>	