

**Strategic Commissioning Group
Notes and Actions
16 December 2015, 9.30 – 11.30am
Conference Room 3 A, Bickerstaffe House**

Present	<p>Delyth Curtis, Director of People (Director of Children's Services), Blackpool Council (Chair)</p> <p>David Bonson, Chief Operating Officer, Blackpool CCG</p> <p>Dr Arif Rajpura, Director of Public Health, Blackpool Council</p> <p>Liz Petch, Public Health Specialist, Blackpool Council</p> <p>Dr Mark Johnston, Deputy Chief Operating Officer, Blackpool CCG</p> <p>Val Raynor, Head of Commissioning, Blackpool Council</p> <p>Judith Mills, Public Health Specialist, Blackpool Council</p> <p>Merle Davies, Director, Better Start</p>
Also present	<p>Venessa Beckett, Corporate Development and Policy Officer, Blackpool Council</p> <p>Scott Butterfield, Corporate Development and Research Manager, Blackpool Council</p> <p>Carmel McKeogh, Deputy Chief Executive, Blackpool Council</p> <p>Nicky Dennison, Public Health Specialist, Blackpool Council</p> <p>Glynn Smithson, Partnership Manager, Fulfilling Lives</p> <p>Justin Nield, Service User Engagement Co-ordinator, Fulfilling Lives</p> <p>Sara McCarten, Children's Centre Service Manager, Blackpool Council</p>
Apologies	<p>Gary Raphael, Chief Finance Officer, Blackpool CCG</p> <p>Steve Thompson, Director of Resources, Blackpool Council</p> <p>Helen Lammond-Smith, Head of Commissioning, Blackpool CCG</p> <p>Nikki Evans, Superintendent, Lancashire Constabulary</p> <p>Lynn Donkin, Public Health Specialist, Blackpool Council</p> <p>Karen Smith, Director of Adult Services, Blackpool Council</p>

1.	<p>Welcome, introductions and apologies.</p> <p>Del welcomed everyone to the meeting, apologies were given and introductions made.</p>
2.	<p>Notes and actions from previous meeting.</p> <p>Notes from the previous meeting were agreed. The following updates were given:</p> <p>Re item 3a. Joint Commissioning of Early Years Healthcare Pathway</p> <p>Merle Davies advised that the Joint Commissioning of Early Years Healthcare Pathway report presented to the November meeting had not been proposing an additional commissioner post but was to put funding into existing services to provide a strategic lead for the early years healthcare pathway. Discussions were currently taking place between Helen</p>

	Lammond-Smith and Claire Grant.
3.	<p>Fulfilling Lives</p> <p>Glyn Smithson, Partnership Manager of the Fulfilling Lives Programme and Justin Nield, Service User Engagement Co-ordinator gave a presentation on the Fulfilling Lives programme. Blackpool was one of twelve areas that was awarded Big Lottery funding to improve the stability, confidence and capability of people with multiple and complex needs including: homelessness, reoffending, problematic substance misuse and mental ill health.</p> <p>Glyn advised that BL had been clear that the programme must engage with the hardest to reach people so initially there were many inappropriate referrals. Since then the team have worked closely with many agencies and a clear referral process has been established.</p> <p>It was recognised that there is a need for closer working with mental health teams and Helen Lammond-Smith attended the last Board meeting. There have also been issues with representation at strategic board meetings which has now been addressed by the new Chair of the Board, Dr Arif Rajpura. Dr Mark Johnston offered to join the Board as a CCG representative to link the project to new models of care, which was welcomed.</p> <p>Further discussion followed recognising that Big Lottery had invested lots in Blackpool and were looking to see large scale system transformation not greater service provision. The systems change and sustainability of that is about learning what works and then using evidence to decommission what's not working.</p> <p>Glyn advised that there was currently an underspend so the criteria for acceptance onto the programme were being reconsidered. It was asked if the underspend could be used to commission mental health workers into the project, considering that most complex children are becoming the most chaotic adults; a need to compare and look at the gaps in provision in this area was identified. Discussion followed regarding the evaluation process and how that was being managed, it was agreed that further evaluation reports would be brought to this group for consideration.</p> <p>Justin Nield spoke about his role in engaging service users at the heart of the vision and design of the business plan he advised that the first thing he did was consult with prospective service users to identify the type of service they wanted.</p> <p>Actions:</p> <ul style="list-style-type: none"> • Mark Johnston to join the Fulfilling Lives Board • Helen Lammond-Smith to provide a link to mental health commissioning • Evaluation reports to be considered at future SCG meetings
4.	<p>Children's centres vision</p> <p>Sara McCarten presented a report setting out a vision for the future of Blackpool's Children's Centres.</p> <p>Plans for the future involve Children and Family Hubs offering community led support and advice to all families in the community. They would also facilitate effective use of space for</p>

	<p>the delivery of specialist and targeted services for those families who needed extra help including antenatal and health support, targeted family support and social care, parenting support, services for young people, early years and signposting to childcare. The work is part of a two year review, where the main message coming through the consultation was that people wanted a one stop shop of family services.</p> <p>Del advised that the task was to maximise our offer ensuring that all projects were included. There were questions and discussion about how the centres are linked to GP's, which is predominantly through midwives and health visitors; it was raised that there were some difficulties engaging with GP surgeries to discuss how to bring it all closer together.</p> <p>David Bonson advised that the Hospital Trust were doing some work on their strategy and that one of the themes was remodelling children's services with some fundamental work around pathways and services.</p> <p>Merle commented that there was an opportunity at the moment to look at these services, children's centres around the country were closing but it was clear from service users what they wanted in the centres.</p> <p>Discussion followed about how best to engage with GP's and progress work in this area collectively and collaboratively, putting services into the core of the community. David suggested that it needed to be linked to the neighbourhoods work, which was not yet fully established in needs to be around neighbourhoods work. Sara suggested starting at Gorton St surgery where the GP and Children's Centre were co-located. Further discussion followed and it was agreed that this was a good place to begin; it links to the narrative for Blackpool and what we are trying to do to reduce demand on clinical and primary care services.</p> <p>Action: Mark Johnston to contact Susan Green to discuss the Children's Centres paper Further discussion at the next meeting and Del to raise at the Public Service Board</p>
5.	<p>Council Plan</p> <p>Carmel McKeogh introduced the Council Plan, explaining that we needed a vision that is believable and didn't have too many priorities. There are two priorities, priority one is to create a strong economy and priority two is to create resilient communities.</p> <p>David advised that the priorities were similar to the values of the CCG. Del asked how are we linking to other public sector organisations priorities? Carmel advised that this was through the Public Services Board with support from the Public Service Transformation Network to look at where we align.</p> <p>David asked how this plan was being communicated to other organisations. Carmel advised that the Council would like agreement in principal that this plan works for everyone.</p> <p>David advised that NHS Planning Guidance was forthcoming with a requirement to develop organisational plans and in the summertime the CCG will be developing place based locality plans.</p>

	The group recognised that this was a good opportunity to join up.
6.	Enhanced primary care Mark Johnston advised that pace will begin on the neighbourhoods work in the new year.
7 & 8	Due to time constraints items 7 and 8 were deferred until the next meeting.
9.	JSNA Website Stephen Boydell advised that there was lots of new content but still gaps, a demo of the website would be done at the next meeting.