

<b>Report to:</b>	<b>Health and Wellbeing Board</b>
<b>Relevant Officer:</b>	Delyth Curtis, Director of People
<b>Relevant Cabinet Member:</b>	Cllr Graham Cain, Cabinet Secretary (Resilient Communities)
<b>Date of Meeting:</b>	2 <sup>nd</sup> March 2016

## STRATEGIC COMMISSIONING GROUP UPDATE

### 1.0 Purpose of the report:

- 1.1 To update the Board on the activity of the Strategic Commissioning Group since the last meeting.

### 2.0 Recommendation(s):

- 2.1 To note the minutes from the Strategic Commissioning Group meeting on 16<sup>th</sup> December 2015.
- 2.2 To receive a verbal update from the meeting on the 24<sup>th</sup> February 2016.
- 2.3 To note that the minutes from the meetings on the 20<sup>th</sup> January 2016 (on which a verbal update was given at the last meeting) and from the 24<sup>th</sup> February 2016 will be brought to the next Board meeting in April.

### 3.0 Reasons for recommendation(s):

- 3.1 The Strategic Commissioning Group is a sub-group of the Board, which is responsible for overseeing the integration and alignment of commissioning across the Clinical Commissioning Group and the Council. It has a duty to update the Board on activity against its work programme and future planned activity.
- 3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No
- 3.2b Is the recommendation in accordance with the Council's approved budget? Yes

3.3 Other alternative options to be considered:

No alternative options

**4.0 Council Priority:**

4.1 The relevant Council Priority is

“Communities: Creating stronger communities and increasing resilience”

**5.0 Background Information**

5.1 The minutes from December’s meeting are attached at Appendix 3a. Items included:

- A presentation on the Fulfilling Lives project
- A report on the future vision for Children’s Centres
- A presentation on the Council Plan and its priorities
- An update on new models of care – Vanguard

5.2 The meetings in January and February covered the following items; minutes of these meetings are not yet available therefore a verbal update will be given of any decisions that were made.

- A presentation from the Council for Voluntary Services regarding a request for infrastructure funding
- An update on the Intermediate Care Commissioning Review
- A demonstration of the new Joint Strategic Needs Assessment website
- A report on the Better Care Fund submission for 2016/17
- An update and discussion on the Healthier Lancashire programme
- A discussion on the NHS Sustainability and Transformation Plans
- An update on New Models of Care

5.3 Does the information submitted include any exempt information?

No

**5.4 List of Appendices:**

Appendix 3a – notes from December 2015 meeting

**6.0 Legal considerations:**

6.1 None

**7.0 Human Resources considerations:**

7.1 None

**8.0 Equalities considerations:**

8.1 None

**9.0 Financial considerations:**

9.1 None

**10.0 Risk management considerations:**

10.1 None

**11.0 Ethical considerations:**

11.1 None

**12.0 Internal/ External Consultation undertaken:**

12.1 None

**13.0 Background papers:**

13.1 None