

Strategic Commissioning Group
Notes and Actions
6 November, 2 – 3.30pm
Conference Room 3 A, Bickerstaffe House

Present	<p>Delyth Curtis, Director of People, Blackpool Council (Chair)</p> <p>Dr Amanda Doyle (OBE), Chief Clinical Officer, Blackpool CCG</p> <p>Liz Petch, Public Health Specialist, Blackpool Council</p> <p>Dr Arif Rajpura, Director of Public Health, Blackpool Council</p> <p>Gary Raphael, Chief Finance Officer, Blackpool CCG</p> <p>Steve Thompson, Director of Resources, Blackpool Council</p> <p>Judith Mills, Public Health Specialist, Blackpool Council</p> <p>Lynn Donkin, Public Health Specialist, Blackpool Council</p> <p>Andy Roach, Director of Integration and Transformation, Blackpool CCG</p> <p>Helen Lammond-Smith, Head of Commissioning, Blackpool CCG</p> <p>Wendy Swift, Director of Strategy/Deputy Chief Executive, Blackpool Teaching Hospitals NHS Foundation Trust</p>
Also present	<p>Venessa Beckett, Corporate Development and Policy Officer, Blackpool Council</p> <p>Sarah Lambert, Better Start Manager, NSPCC</p> <p>Pauline Wigglesworth, Manager, Early Help for Children and Families, Blackpool Council</p> <p>Claire Grant, Integrated Commissioning Manager, Blackpool Council</p> <p>Martin Birch, LAC Service Manager, Blackpool Council</p> <p>Lennox Beattie, Democratic Governance Manager, Blackpool Council</p> <p>Karen Nolan, Business Intelligence Officer, Blackpool Council</p>
Apologies	<p>David Bonson, Chief Operating Officer, Blackpool CCG</p> <p>Scott Butterfield, Corporate Development Manager, Blackpool</p> <p>Jane Higgs, NHS England</p>

	<p>Apologies</p> <p>Apologies were noted.</p>
	<p>Welcome and Introductions.</p> <p>Del welcomed everyone to the meeting.</p>
2.	<p>Notes and actions from previous meeting.</p> <p>Notes from the previous meeting were agreed.</p>

	<p>Actions from previous meeting:</p> <p>Item 3: Better Start was to be discussed on the agenda</p> <p>Item 5: David Bonson attended the Children’s Partnership as an additional CCG representative</p> <p>Item 6: The Improvement Plan actions are being incorporated into the Forward Plans for the HWB and SCG; these will be brought to a future meeting</p> <p>Item 8: Social Isolation was discussed at the HWB on 22 November</p> <p>Item 9: BCF update given to HWB and on SCG agenda</p> <p>Item 10: Development session planned for 12 December 2014</p>
3.	<p>Better Start Commissioning Process</p> <p>Sarah Lambert attended to present the item, advising that the commissioning work will be led by the Council’s Commissioning Team and with strong liaison with the CCG and Teaching Hospitals to ensure that all are involved and informed.</p> <p>A discussion regarding the commissioning process ensued, with the need for a joint commissioning overview group identified into which operational groups would feed in. There was further discussion regarding the role and remit of the SCG, which was becoming increasingly broad.</p> <p>Action: A small group to be convened to consider the membership and terms of reference for the SCG with a view to the group focusing on commissioning and resource issues for Blackpool; this would report back to a future meeting. (Venessa Beckett to convene group)</p>
4.	<p>HeadStart update</p> <p>Pauline Wigglesworth attended to present the item, giving an overview of the pilot so far.</p> <p>There was some discussion regarding the projects chosen and whether these are the types of things we would choose to deliver, part of the pilot’s purpose is to determine the effectiveness of the projects, and we have already benefitted from some learning of what works as a result of earlier intervention.</p> <p>Questions arose regarding the choice of schools, which was due to historical deprivation clusters as well as some of the primary schools being ‘feeder schools’ for the secondary schools identified.</p> <p>It was highlighted that Lancs Care Trust are involved strategically and a co-production approach is being taken, with young people involved at every level.</p>
5.	<p>Governance and Partnerships report</p>

	<p>Venessa Beckett presented the report, briefly outlining the content and advising that some consideration of the sub-groups identified as reporting to the HWB (e.g. YOT Board) required some reconsideration. The substructures of the Board may also require reconsidering as part of the refresh of the priorities and strategy, which would take place at a later date. The report gives a current overview of the governance arrangements, which are complex and likely to change.</p> <p>Discussion relevant to this item had taken place at item 3 so further work on the HWB substructures will be taken forward by the small group</p> <p>Action: An updated report will be presented to the HWB Board in December for information and discussion, and an updated version presented following the work of the small group.</p>
6.	<p>Performance Dashboard update</p> <p>Karen Nolan attended to present the performance dashboard; she advised that updates were available for five of the indicators.</p> <p>Karen also discussed the dashboard as a whole and that some of the indicators were not up due date as they were national indicators therefore did not accurately reflect Blackpool or accurately measure ongoing work. It was agreed that the performance framework and monitoring arrangements would be reviewed as part of the refresh of the strategy.</p> <p>Karen reported the following changes to national data:</p> <ul style="list-style-type: none"> • NEET: there had been a reduction from 8.1% to 6.8% in 2013 • Chlamydia diagnosis rate: this had reduced • Successful treatment of drug treatment (alcohol): this had improved – a discussion followed regarding how alcohol progress is tracked and the effectiveness of the measure, Judith advised that a new measure is being developed to track long term progress. • Children in care: the figure given was the national <i>rate</i>, however actual <i>number</i> of looked after children is monitored monthly, which for September 2014 is 459.
7.	<p>Action Plan updates</p> <p>i) Alcohol Action Plan</p> <p>Judith Mills presented the Alcohol Action Plan update, advising that a new plan had been developed and the majority of actions were on track.</p> <p>ii) Sexual Health Action Plan</p> <p>Judith gave a progress update on the sexual health action plan; all Blackpool secondary schools have signed up in full or in part to the PSHE good practice scheme.</p> <p>iii) Healthy Weight Action Plan</p>

	<p>Lynn Donkin updated on progress against the action plan, most actions are on track however some challenges have been identified around work within schools which the Healthy Weight Steering Group is working to explore how to address.</p> <p>iv) Mental Health Action Plan</p> <p>Helen Lammond-Smith presented an overview of progress against the plan. Since July, 523 people (over 50) have taken part in memory screening and of those 200 referred back to their GP with significant cognitive issues for further investigation. The remaining 300+ people have been given information about keeping healthy and how to reduce chances of developing such problems.</p> <p>v) LAC Action Plan</p> <p>Martin Birch presented the update, advising that the new Children's Improvement Plan in response to the Ofsted inspection report was currently in development and would be presented to the HWB in December following the Children's Improvement Board on 14 November.</p> <p>Martin asked that the SCG consider in particular areas of the plan that are relevant to partners in particular CAMHS and other health services for looked after children (LAC). Discussion followed regarding suitability of CAMHS, Claire Grant suggested that a systems change is needed to redesign service delivery at Tier 1 and 2 to prevent escalation.</p> <p>Arif asked if there were high numbers of LAC with Foetal Alcohol Syndrome and discussion on this followed with Martin agreeing to follow it up.</p>
8.	<p>BCF Programme Board update</p> <p>Andy Roach advised that confirmation had been received from NHS England that the revised submission had been approved with support.</p> <p>The next stages included the allocation of a relationship manager from the local area team. We are also awaiting publication of the 2015/16 mandate.</p>
9.	<p>0-5 Commissioning</p> <p>Lynn Donkin presented a report outlining that commissioning responsibility for health visiting and family nurse partnership services would transfer to the local authority in Oct 2015.</p> <p>We are currently awaiting the indicative allocations before feedback can be given to the Dept of Health. A transitions group has been set up to consider some of the issues regarding the amount we expect to receive which is considerably less and does not include the CQUIN payment.</p> <p>Further updates will be brought as appropriate.</p>
10.	AOB

	Claire Grant had brought the consultation on the Commissioning Strategy but this was deferred to the next meeting due to time constraints.
11.	DATES OF FUTURE MEETINGS All meetings will run 1:30-3:00pm as follows : <ul style="list-style-type: none"> • Thurs 11 Dec 14 (Boardroom, Stadium) • Thurs 29 Jan 15 (Boardroom, Stadium) • Thurs 26 Feb 15 (Boardroom, Stadium)