

**Strategic Commissioning Group
Notes from Meeting
28 August 2013**

Present

Amanda Doyle (AD)
David Bonson (DB)
Helen Lammond-Smith (HLS)
Judith Mills (JM)
Lynn Donkin (LD)

Also present

Stewart Barker (SB)
Sarah Lambert (SL)
Traci Lloyd-Moore (TLM)

Apologies

Dr Arif Rajpura
Sue Harrison
Delyth Curtis
Jane Higgs
Cllr Taylor
Jeannie Harrop

1. Apologies

Apologies were noted

2. Welcome and Introductions

Welcome and Introductions were given around the table

3. Notes and actions from previous meeting

Notes from the previous meeting were agreed as an accurate record

4. Better Start Bid

SL gave an overview of Blackpool's Better Start bid which had now reached stage 2. NSPCC are the lead organisation. The next steps are to set up an exec board to take overall responsibility for funding and outcomes and to develop the final bid which is to be submitted in January 2014. Successful authorities will be announced in April 2014. Sarah emphasised the need for all initiatives to be tied in and raised two key issues - engaging GPs and pooling resources as formal arrangements will be required and these are areas of focus during stage 2.

- a. AD added that All Together Now needs to be linked in and advised Sarah to liaise with Colette Cassin - Head of Partnerships, CCG
- b. SCG stressed the importance of a robust evidence base to underpin the bid
- c. DB and AD were happy to support arrangements for sessions with GPs once plans are finalised and suggested that Dr Leanne Rudnick who is also a Health and Wellbeing Board Member be involved in the working group
- d. AD queried what initiatives were being developed and suggested a focus on fixed as well as transient communities to ensure gains in the community
- e. SCG advised that Public Health, CCG and NHS England input would be required
- f. HLS added that it may also be useful to invite Helen Skerrit to join the exec group
- g. SCG agreed to receive further updates on the bid and were pleased with progress thus far

5. Mental Health Action Plan

HLS reported on progress to date and emphasised the plan is an on-going, working document. DB added that it may be useful to indicate activities specifically over and above those outlined in the plan to enable the Board to understand the depth and breadth of the priority. SCG agreed that on an on-going basis the Health and Wellbeing Board would be provided with a verbal update on progress.

6. Performance Framework

SB tabled the draft framework and outlined progress to date. SCG were pleased with developments so far. DB requested that time be devoted at the September meeting to finalise the framework and would share the CCG scorecard with SB.

7. Whole System Integrated Care

SCG noted the outcome of the Pioneer bid and whilst unsuccessful work is underway. TLM provided feedback on the LGA integrated care workshop held in Leeds in July; key points to note were the development of case values and an integrated care toolkit to support local areas. In terms of the level of input to support development of the toolkit and the invitation to join a Communities of Practice, SCG had agreed to share Blackpool's pioneer bid with Integrated Care and were happy to be kept updated of relevant learning and development opportunities.

8. Health and Social Care Integration Transformation Fund

DB outlined the key purpose of the Fund. SCG agreed that their role is to give the Health and Wellbeing Board steer on this agenda, DB added that the Out of Hospital care strategy is key. AB emphasized the need to pull the system together by managing workloads better, identifying the actions/what needs to be done and agreeing formal arrangements to pool budgets. SCG agreed that there was a lot going on and the next step is to bring it all together. HLS to prepare a discussion paper for CCG Board in the first instance.

9. Joint Health and Wellbeing Strategy

TLM gave a brief update on activities to support implementation of the strategy and work of the Board and highlighted the priority areas that had been debated and those not yet covered. TLM added that the process of implementing the strategy would form part of the LGA Peer Challenge which will take place in the new year.

10. Stakeholder Event

SCG noted the new date of 16 October, 9am-2pm. TLM explained the attendance list was almost complete and invitations would be circulated w/c 2 September.

11. End of Life Working Group update

SCG noted the minutes and actions from the last meeting.

12. AOB

HLS explained that awaiting outcome in relation to Intermediate Care Review and that an update on personal health budgets would be given at the next meeting.

13. Dates of Future meeting

- Thurs 26 September, 1-2:30 – Small Boardroom, the Stadium
- Weds 30 October, 1-2:30 – Small Boardroom, the Stadium
- *Thurs 28 November, 3-4:30pm – Small Boardroom, the Stadium**
- ***Please note the November meeting is likely to be moved**