

**Strategic Commissioning Group
Notes and Actions
30 October 2013**

Present

Amanda Doyle (AD)
David Bonson (DB)
Delyth Curtis (DC) – Chair
Helen Lammond-Smith (HLS)
Jane Higgs (JH)
Judith Mills (JM)
Steve Thompson (ST)
Sue Harrison (SH)

Also present

Jackie Heighton (JHe)
Stewart Barker (SB)
Traci Lloyd-Moore (TLM)

Apologies

Dr Arif Rajpura
Lynn Donkin

1. Apologies

Apologies were noted.

2. Welcome and Introductions

DC gave a warm welcome to Steve Thompson, Assistant Chief Executive - Treasurer Services 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. In a slight change to the order of the agenda, DC requested that the healthy weight strategy and action plan be taken as the first item.

4. Healthy Weight Strategy and Action Plan

JHe explained that the strategy had been developed following the debate at Health and Wellbeing Board. The document was split into three strategic themes/strands – services, information and awareness and physical environment, she gave emphasis to the focus on reducing excess weight and supporting individuals to achieve and maintain a healthy weight and noted that the plan incorporated underweight aspects. The action plan focussed on how to make positive changes and work to address the obesogenic environment. JHe explained that the plan would also feed into the work of the nutrition team as part of the Better Start bid.

- The group agreed that the strategy provided an opportunity to undertake more targeted work
- SH was pleased to see the link with free breakfasts but suggested an extra line be included with regard to undernourished and underweight
- AD queried the length of funding for the activities set out in the action plan

- DC suggested the inclusion of an extra column to indicate how long projects would be funded for would be useful for prioritisation. (i.e. continuous/confirmed/fixed term)
- AD asked that resources and information on the family healthy weight programme be made available to GPs and other health professionals
- SH added that it would be good to link more with Leisure Services and PE Teams
- JHe noted the action plan included working with Leisure services in terms of promoting access to green spaces, JM added that a green strategy for Blackpool will be developed and would incorporate actions from this plan.
- DC asked for the plan to be updated accordingly and brought back to the December meeting for final review

Action: JHe to update the plan based on feedback and bring to the December meeting

Action: JHe to circulate information on the family healthy weight programme

5. Performance Framework

SB tabled an updated version of the framework. To date he has received additional indicators from public health and the CCG, the group agreed that the indicators needed to be narrowed down. JM explained the process/criteria used to select the PH indicators for the framework. DB added the importance of including quality premium indicators. The group recognised the time given to develop the framework and that a polished version needed to be taken to Board as soon as possible. DC instructed that any further indicators be sent to SB within the next two weeks in order to finalise the framework. DB advised that the full suite be taken to December Board along with a recommendation of a smaller set to monitor going forward. The group agreed with this proposal.

Action: SB to circulate the updated framework along with the subset of PH indicators by 31 October

Action: The group to forward any further indicators to SB by 14 November

Action: SB to produce and circulate an updated version by 30 November

SH informed the group of plans to develop a child health strategy to sit as a sub strategy of the JHWS, which would be monitored by the Children's Trust, SH added that this would be taken forward for further discussion with the lead member. The group felt that this was a good approach and were supportive of the development of such a plan.

Action: SH to feedback on the outcome of discussions at the next meeting

6. Integration Transformation Fund

DB updated the group on the next steps of implementing the fund and talked through the recent guidance issued by the LGA and NHS England, he outlined the details of the Fund and what this accounted for in terms of CCG spend locally. The group agreed that a different approach was needed and there was consideration around the table about what form this would take. DB added that he would be seeking commitment from the group to agree to the principles of developing a plan and emphasised the need to think radically and to incentivise the system to make the acute the last resort/option. ST added that this was about pooling resources as well as accountability and that a locality model was needed. The group agreed that engaging GPs and having acute representation was of vital importance and a mapping of resources/funding/models was a first step to understand what is being delivered and where there is duplication. It was recognised that timescales were tight and DC explained that a scoping meeting was planned for 1 Nov, with the intention of creating an implementation subgroup. Each SCG member confirmed their commitment to the principles. It was agreed that the key priorities in moving the initial plan forward were:

- IT and Information Governance

- GP Engagement
- Identifying quick wins

Action: DC to invite Gary Doherty to join the group

Action: DC to circulate details of the scoping meeting w/c 4 November

7. **Sexual health action plan**

JM explained that the plan was being brought early before being taken through the council system and in advance of the debate at Board in December. JM outlined the key areas of focus - management, education and incentivisation of high risk groups, adding that identified actions were based on savings from treatment to invest in prevention. JM noted the rise in sexual violence in younger age groups, clarifying that this was different to domestic violence and work was underway to understand the trigger. JM assured the group that overall the plan was continuing in the right direction and will take us forward collaboratively across agencies and organisations. The group agreed, adding that the plan be formally recognised as a joint plan and include relevant partner logos

- SH was pleased to see the link to social care and would circulate the plan to her leadership team for comment
- JH agreed to circulate the plan to NHS England and PH England local teams
- DC asked for comments back to JM by 1 December

Action: The group to circulate the plan along with the needs assessment and EIA to relevant teams and feedback to Judith by 1 December

8. **Personal Health Budgets**

HLS gave a verbal update explaining that from April 2014 we need to be in a position to offer personal health budgets, and in preparation for this the CCG are currently working with the Direct Payment team, this will be supported by the creation of six month project post. HLS explained that personal health budget implementation is initially for people who meet continuing health care criteria only at this point. DB added that this is the first stage and will involve a pilot in the community.

9. **Intermediate Care Review Update**

HLS gave a verbal update on the Intermediate Care Review that was undertaken earlier this year, which had resulted in a small project group being set up to develop an action plan based on the recommendations.

10. **AOB Information Items**

Lancashire health and care strategy and winter planning – JH reported that these items will be discussed in more detail at November Board and are being presented to the three Health and Wellbeing Boards across Lancashire

Healthy Visitor Service Transformation - JH explained that Jane Cass is co-ordinating the bids and the funding is to be used to implement the new specification of the healthy child programme. The specification has been circulated to PH colleagues in each upper tier local authority; however there has been no response from Blackpool so far.

Action: SH to obtain and provide a response to the specification

Action: JH to confirm the closing date for bids with SH

Big Lottery Fund - Resilience Investment

The group welcomed the programme and were pleased at being selected to take part;

Action - SH to liaise with Arif to agree a lead with a view to arranging an initial phone conversation as per the invite letter and setting up an action group accordingly.

Minutes of the Fylde Coast Strategic End of Life Group

Noted

11. Dates of future meetings

AD queried the SCG meeting schedule for 2014. TLM explained that the schedule would be circulated to the group next week following a meeting with the new chair of the Board, but would continue on a Weds or Thurs.