

Report to:	Health and Wellbeing Board
Relevant Officer:	Delyth Curtis, Director of People
Relevant Cabinet Member:	Councillor Graham Cain, Cabinet Secretary (Resilient Communities)
Date of Meeting:	2 nd December 2015

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 7th October 2015 Strategic Commissioning Group meeting and a verbal update from the last meeting on 18th November 2015.

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 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:

None

4.0 Council Priority:

4.1 The relevant Council Priority is 'Improve health and well-being especially for the most disadvantaged'

5.0 Background Information

5.1 The minutes from the 7th October 2015 Strategic Commissioning Group meeting are attached at Appendix 3a. Items included:

- An update on the Intermediate Care Commissioning Review
- A discussion on the Emotional Health and Wellbeing Transformation Plan
- A presentation on the Learning Disability Transformation Plan
- A discussion on the Vanguard Value Proposition
- An update on the Early Action work led by Lancashire Constabulary
- A discussion of the review of public health in secondary care service

5.2 The last meeting took place on 18th November 2015, the minutes of this meeting are not yet available therefore a verbal update will be given. Items covered at the meeting include:

- A discussion on governance structures
- A discussion on future savings
- An update on the Intermediate Care Commissioning Review
- A proposal for additional commissioning support from Better Start
- A presentation on new models of care
- The draft Health and Wellbeing Board Annual Report 2014

5.3 Does the information submitted include any exempt information? No

5.4 List of Appendices:

Appendix 3a – notes from October 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