

<b>Report to:</b>	<b>Health and Wellbeing Board</b>
<b>Relevant Officer:</b>	Delyth Curtis, Director of People
<b>Relevant Cabinet Member:</b>	Councillor Cain, Cabinet Secretary (Resilient Communities)
<b>Date of Decision/ Meeting:</b>	21 October 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 (SCG) since the last meeting. In addition, the Board is advised that the SCG terms of reference have been updated to include representation from Lancashire Constabulary with regards to enabling the SCG to have strategic oversight of the Early Action work that they lead on, in line with the Board's recommendation.

### 2.0 Recommendation(s):

- 2.1 It is recommended that the Board note the action points from the SCG's August meeting and a verbal update from the last meeting on 7 October 2015.

### 3.0 Reasons for recommendation(s):

- 3.1 The SCG is a sub-group of the Board, which is responsible for overseeing the integration and alignment of commissioning across the CCG 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:  
No alternative options.

**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 action points and notes from August's SCG meeting are attached at Appendix 3(a). Items include:

- Section 75 agreement
- The Intermediate Care Commissioning Review
- Vanguard New Models of Care
- Public Health consultation on in year budget reductions
- Commissioning mapping ongoing work
- The updated terms of reference

5.2 The last meeting took place on 7 October, the minutes of this meeting are not yet available therefore a verbal update will be given. Items covered at the meeting include:

- 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 services

Does the information submitted include any exempt information?

No

**5.3 List of Appendices:**

Appendix 3(a) – Notes from August 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