

Meeting Minutes

Joint Commissioning Board – Public

The meeting was held on Thursday 15th October 2020, 09:30 - 10:30

Microsoft Teams Meeting

Present:	NAME	INITIAL	TITLE	ORG
	Dr Mark Kelsey	MK	CCG Chair	SCCCG
	Councillor Lorna Fielker	Cllr Fielker	Cabinet Member – health and Adult Care	SCC
	Councillor Dave Shields	Cllr Shields	Cabinet Member – Stronger Communities	SCC
	Matt Stevens	MS	Lay Member – Patient and Public Involvement	SCCCG
	James Rimmer	JR	Managing Director	SCCCG
In attendance:	Stephanie Ramsey	SR	Director of Quality & Integration	SCCCG / SCC
	Donna Chapman	DC	Associate Director	SCCCG/ SCC
	Grainne Siggins	GS	Executive Director Wellbeing (Health & Adults)	SCC
	Sandy Hopkins	SH	Chief Executive Officer	SCC
	Moraig Forrest-Charde	MFC	Deputy Associate Director	SCCCG/S CC
	Keith Petty	KP	Co-ordinating Finance Business Partner	SCC
	Adrian Littlemore	AL	Senior Commissioning Manager	SCCCG
	Andrew Gittins(minutes)	AG	Senior Administrator	SCCCG
Apologies:	Councillor Chris Hammond	Cllr Hammond	Leader of the Council	SCC
	Maggie Maclsaac	MM	Chief Executive Officer	SCCCG
	Beccy Willis	BW	Head of Governance	SCCCG
	Claire Heather	CH	Senior Democratic Support Officer	SCC

		Action:
1.	Welcome and Apologies	
	Members were welcomed to the meeting.	
	Apologies were noted and accepted	

2.	Declarations of Interest	
	<p>A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship</p> <p>No declarations were made above those already on the Conflict of Interest register.</p>	
3.	Minutes of the Previous Meeting/Action Tracker	
	<p>The minutes from the previous meeting dated 18th June 2020 were agreed as an accurate reflection of the meeting.</p> <p>Matters Arising There were no matters arising.</p> <p>Action Tracker</p>	
4.	Better Care Highlight report - Quarter 1 and 2	
	<p>MFC joined the meeting and provided highlights from the report as follows:</p> <ul style="list-style-type: none"> • We are expecting some national guidance this month regarding future of Better Care Programme. There is a current risk for ongoing financial planning without this clarity. • The report includes a significant piece of work on the discharge pathway with COVID requirements, especially the most complex individuals which there are still challenges around. • Due to the COVID impact, there have been a number of developments and delays. • There have also been delays for the development of Potters Court extra care housing however this is now rapidly progressing again, and hoping to move forward with it in quarter 4. • Ensuring carehomes are fully support from Healthcare. • Challenges around LD Complex packages were noted. <p>MS asked regarding the discharge hub and if there will be issues around Covid-19 positive patients going into care homes. SR outlined that work is underway looking at this, including looking at alternative placements.</p> <p>GS recognised the risks of not knowing what our future funding is, however thanked the system for all the hard work that has been put in to support our residents.</p> <p>GS noted how critical the sustainability work is. The funding has been available to support this work, but we need to assure ourselves that we can secure a sustainable market that suits our needs.</p> <p>Cllr Fielker expressed the concerns around the risks for the voluntary</p>	

	<p>sector.</p> <p>SR summarised that if we are happy with the content of this, we will use this information as part of our ongoing national submission.</p> <p>The Board supported the Better Care Highlight report for Quarter 1 and 2.</p>	
5.	Advice, Information and Guidance (AIG) update	
	<p>AL joined the meeting to provide an update on AIG.</p> <p>The services carried on through the Covid-19 emergency; however it took some time to shift to an online offer due to not having the IT resilience to support this originally.</p> <p>There has been a focus on a self-serve, self-manage approach, which allows time to focus on people with more complex needs.</p> <p>MK expressed concerns around people being at a disadvantage if they don't have the digital capability which leads to an issue around access.</p> <p>It was noted that there is work taking place as part of the digital engagement strategy looking at how to support people to become more digitally engaged. However there are still people who might not want to engage at all.</p> <p>MK added that it would be good to include the AIG offer on GP practice websites.</p> <p>There was a discussion around what the online offer looks like. AL updated that the online offer includes information that people can access without using the actual service and video appointments. In addition we are working NHS digital around having a secure platform that GP's can use to have their consultations.</p> <p>Cllr Fielker and GS both agreed that more promotion is needed for the service. Reminding people what local services are available is important.</p> <p>AL will take all comments back and discuss with the partners.</p>	
6.	JCB Terms of Reference	
	<p>SR provided an update on the changes to the JCB Terms of Reference</p> <p>The Board agreed to approve these JCB Terms of Reference at the current time but noted due to CCG changes going forward, they will need to be reviewed again.</p>	
7.	Better Care Steering Board Minutes	
	<p>The minutes of the Better Care Steering Board on the 2nd June 2020 were noted as for information.</p>	

8.	Date of Next Meeting	
	17 th December 2020, 09:30 – 10:30, Microsoft Teams	