

Meeting Minutes

Joint Commissioning Board - Public

The meeting was held on 20th February 2020, 09:30 – 10:30

CCG Conference Room, NHS Southampton HQ, Oakley Road, SO16 4GX

Present:	NAME	INITIAL	TITLE	ORG
	Matt Stevens	MS	Lay Member for Patient and Public Involvement	SCCCG
	Councillor Dave Shields	Cllr Shields	Cabinet Member - Health and Sustainable Living	SCC
	Councillor Lorna Fielker	Cllr Fielker	Cabinet Member – Adult Social Care	SCC
In attendance:	Stephanie Ramsey	SR	Director of Quality & Integration	SCCCG / SCC
	James Rimmer	JR	Managing Director	SCCCG
	Grainne Siggins	GS	Executive Director Wellbeing (Health & Adults)	SCC
	Matthew Waters	MW	Senior Commissioner	SCCCG/ SCC
	Chris Pelletier	CP	Associate Director	SCCCG/ SCC
	Paula Hunter	PH	Finance Business Partner	SCC
	Judy Cordell	JC	Democratic Support Officer	SCC
	Emily Chapman (minutes)	EC	Business Manager	SCCCG
Apologies:	Maggie Maclsaac	MM	Chief Executive Officer	SCCCG
	Councillor Chris Hammond	Cllr Hammond	Leader of the Council	SCC
	Dr Mark Kelsey	MK	CCG Chair	SCCCG
	Sandy Hopkins	SH	Chief Executive	SCC
	Claire Heather	CH	Senior Democratic Support Officer	SCC
	Keith Petty	KP	Finance Business Partner	SCC
	Beccy Willis	BW	Head of Governance	SCCCG

		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.	Previous Minutes/Matters Arising & Action Tracker	
	<p>The minutes from the previous meeting dated 19th December 2019 were agreed as an accurate reflection of the meeting.</p> <p>Matters Arising There were no matters arising.</p> <p>Action Tracker The action tracker was reviewed and updated.</p> <p>ACTION: Briefing to be provided on the results of the Primary Care East Estates review</p> <p>ACTION: Update on DToC to be provided to a future JCB</p>	<p>MS</p> <p>SR</p>
4.	Residential and Nursing Homes – Market Management Update and Commissioning Strategy	
	<p>MW/CP attended the meeting to present the Residential and Nursing Homes – Market Management Update and Commissioning Strategy to the Board. MW outlined the highlights of the papers to the Board.</p> <p>GS raised any decision today is a recommendation, as the budget hasn’t gone through for full decision yet. GS queried the high percentage of packages paid that are above the current published rates. GS queried the cost pressures for 2020/21.</p> <p>MW responded we have increased published rate levels over the years and the budget for adult social care has increased to meet that. This is the first year that an increase has been suggested to put in the adult social care budget to take both the published rate increase and the rise in national living wage into account. MW clarified there is no cost pressure for 2020/21 that hasn’t been built in.</p> <p>Cllr Fielker raised having the right skills for people working within the sector, particularly around the challenges we face in recruitment. MW responded discussions are taking place on how to make this sector more attractive to work in.</p> <p>JR raised the homes outside of the city being used and nursing home capacity. MW responded the complexity levels of patients cause</p>	

	<p>challenges meaning homes outside of Southampton need to be used as there is insufficient provision of the correct type meet this need in the city GS raised the high level of residential dementia patients within Southampton; this may be needed to be reviewed in terms of support.</p> <p>ACTION: MW to bring briefing back to JCB on the Market Position Statement alongside progress of the RSH development</p> <p>Cllr Shields raised concerns around the city supplying a lot of the care workforce outside of the city, which adds challenge to our recruitment.</p> <p>Cllr Shields also raised the Hampshire and Isle of Wight (HIOW) context we have two levels of cost, one in the north east of the county and then Southampton, why is there no intermediate level.</p> <p>CP raised the issue regarding workforce is about how we compete with Southampton’s retail market.</p> <p>MW raised that differential between Southampton and Hampshire rates .There is one published rate level across the county and isn’t planned to change.</p> <p>Joint Commissioning Board agreed the following (subject to budget approvals):</p> <ul style="list-style-type: none"> (i) The increase in the current published rate levels of care homes costs from April 2020 based on the likely impacts of the National Minimum Wage increases and the current inflation rate. The recommended increases are Residential care – 5% increase; Nursing homes – 6% increase. (ii) The strategy for responding to uplift requests from homes providing care at costs above the published rate levels. (iii) The further reviews of the published rates to stratify these based on complexity of care. <p>MS suggested at a future meeting we bring back: opportunities of development, what the barriers are and how we build into planning, how we can build and improve the trusted assessors.</p> <p>CP/MW/JC left the meeting.</p>	<p>MW</p>
<p>5.</p>	<p>Performance Report</p>	
	<p>The Board received the performance report for noting. At the March meeting there will be a deep dive in the performance report reviewing each level in more detail.</p> <p>MS queried why Continuing Healthcare (CHC) assessments are not being completed within 28 days. SR responded that some of this is due to staffing issues, including it taking longer to achieve the correct composition of Multi-Disciplinary Team meetings. Some of the assessments taking place slightly later are due to ensuring we have all</p>	

	<p>information together to complete a good quality assessment. There is a trajectory in place to improve this with a detailed work plan in place.</p> <p>SR raised the Joint Equipment Store (JES) standstill period has now completed and the provider has moved the Nottingham Rehab (no longer Millbrook Healthcare). Cllr Fielker raised people who work within the current service will continue to work there and are local to the city.</p> <p>Cllr Shields left the meeting.</p>	
6.	Better Care Highlights Report	
	<p>The Board received the Better Care Highlights report and SR outlined the key points within the paper. The paper also contained detailed briefing around Delayed Transfers of Care (DTOC) and Improved Better Care Fund (iBCF) expenditure.</p> <p>Cllr Fielker raised all the work that's been done with regards DTOC, we focus on discharge however there is a broader picture to stop people going into hospital. SR responded that part of the frailty work stream is to shift focus on to admission avoidance.</p> <p>SR confirmed the iBCF spend is the same as the previous year, a detailed breakdown will be produced to clarify the spend. GS/SR to discuss outside of the meeting.</p> <p>The Board discussed DTOC and the challenges around this area of work. It was agreed the external support being provided by the LGA and NHS England will be useful.</p> <p>The Board:</p> <ul style="list-style-type: none"> (i) Noted 2019/20 performance against Southampton's Better Care programme and spend against the pooled budget, including the iBCF. (ii) Noted the priorities going forward for 2020/21. (iii) Noted the iBCF programme of spend for 2020/21. 	
7.	Better Care Steering Board Minutes	
	<p>The Board received the Better Care Steering Board (BCSB) meeting minutes from the 27th November 2019 for information.</p>	
8.	Any Other Business	
	<p>SR highlighted that a member of staff is currently undertaking a piece for research looking at relationships between commissioners and providers, the learning from this will be reviewed.</p>	