

INTEGRATED COMMISSIONING BOARD

MINUTES OF MEETING Tuesday, 28 January 2020

PRESENT: G. Burgess (Independent Chair); HMR CCG: Dr York (Substitute for Dr C. Duffy), D. Dawson, Dr B. Alam and J. Newton; RBC: Councillor Iftikhar Ahmed, Councillor Brett, Councillor Heakin and Councillor Wardle (substitute for Councillor Rowbotham).

OFFICERS: HMR CCG: K. Hurley (Deputy Accountable Officer), S. Evans (Deputy Chief Finance Officer), S. Croasdale (Strategic Commissioning Director).

HMR CCG/RBC: S. McIvor (Joint Director of Commissioning/DASS) and K. Kenton (Associate Director Commissioning).

RBC: G. Hopper (Director of Children's Services), A. Fallon (Director of Public Health), N. Thornton (Director of Resources), and J. Addison (Resources Directorate).

67 APOLOGIES

Apologies for absence were received from Dr C. Duffy, Dr A. York (HMR CCG), Steve Rumbelow (Chief Executive/Accountable Officer) David Wilcock (RBC).

68 MINUTES

RESOLVED

That the Minutes of the meeting of the Integrated Commissioning Board held 3rd December 2019, be approved as a correct record.

69 DECLARATIONS OF INTEREST

There were no Declaration of interests.

70 URGENT ITEMS OF BUSINESS

There were no items of urgent business.

71 PERIOD 9 POOLED FUND FINANCE REPORT

The Integrated Commissioning Board (ICB) received a report from the Chief Finance Officer on the financial position of the pooled budget for the financial year 2019/20 as at the end of December 2019. It was noted that the pooled budget excluded the Better Care Fund (BCF) and the Greater Manchester Transformation funding which were being reported separately to the ICB in

2019/20. The pooled budget had been amended to take into account savings proposals that had previously been reported to the ICB.

RESOLVED

- 1) That the ICB note the pressure on the H&SC pool budget as at the end of December was £0.8m.
- 2) That the ICB note that there is a £3.8m overspend reported against the pool budget for 2019/20 (£2.6m on Health-related budgets and £1.2m on Adult Social Care).
- 3) That the ICB note that the latest forecast overspend on Children's Social Care reported to Cabinet was £2.9m, a reduction of £0.2m since the last update.

72 BCF QUARTERLY UPDATE

The Chief Finance Officer presented a report which advised the Board on Health and Social Care Better Care Fund Budget Monitoring, for the Quarter 3 period (October – December) of 2019/20.

RESOLVED

- 1) That the ICB note the Quarter 3 monitoring information as at December 2019 period end.
- 2) That the ICB note that there are contingencies being held for budgets not yet allocated in 2019/20.
- 3) That ICB approve the carry forward of any unspent capital from 2019/20 to 2020/21.

73 FPR SUB GROUP

The Chief Finance Officer for Health and Social Care Integration provided the Board with a verbal update on the work of the Finance, Performance and Risk Sub-Group.

The Board was informed that the Sub-Group had been looking at various savings proposals, the transformation fund monthly activity monitoring and risk management.

RESOLVED

That the update be noted.

74 ALZHEIMER'S SOCIETY GRANT AGREEMENT 2020/21

Members were provided with a report asking them to approve a 12 month HMR CCG grant to the Alzheimer's Society for the coming financial year 2020/21 for £156,002. It was noted that 12 month grants had been issued to

The Alzheimer's Society since September 2016 and the grant agreement supported the provision of the post diagnostic support for people diagnosed with dementia in HMR.

Members considered the report and felt that in light of over ongoing reviews, this decision should be taken as part of a wider consideration of contract renewals and that the decision requested of the Board at the meeting be deferred for further consultation.

RESOLVED

That the report be deferred to the next meeting of the ICB.

75 ROCHDALE & DISTRICT MIND CONTRACTING OPTIONS FROM 1 APRIL 2020

Members were provided with a report asking them to approve an exemption to extend the current Rochdale & District Mind contract for a further 12 months from 1 April 2020 to 31st March 2021 to allow the completion of a service review in line with wider prevention services.

Members considered the report in detailed and felt that since the service review was expected to be completed sooner than the requested contract extension, the renewal should coincide with the review.

RESOLVED

That the Board approve an exemption to extend the current contract for Rochdale & District Mind, to the earliest possible termination date following the conclusion of the review.

76 EXCLUSION OF PRESS AND PUBLIC

That the Press and Public be excluded from the meeting during consideration of the following five items of business, in accordance with the provisions of Section 100A (4) of the Local Government Act 1972, as amended.

77 PREVENTION SYSTEM TRANSFORMATION

The Director for Public Health provided Members with a review of the Rochdale borough prevention services that had taken place with the aim to offer a model from October 2020.

RESOLVED

That the ICB approve the proposed Prevention System Transformation for first phase implementation by Oct 2020.

78 SAVINGS PROGRAMME UPDATE

The Strategic Commissioning Director provided the Board with an update on the Savings programme for 2020-2021.

RESOLVED

- 1) That the ICB note;
 - The reduction in the recurrent savings programme in 19/20 of £219k to £4.763m
 - The improvement in the recurrent savings programme in 20/21 of £434k to £9.808m
 - The improvement in the recurrent savings programme in 21/22 of £156k to £1.324m.
- 2) That the ICB approve the recommendations within the post consultation reports and savings proposal submitted to ICB for approval.

79 PROPOSED PROVIDER FEE RATES 2020/2021 FINANCIAL YEAR

The Director of Commissioning (DASS) provided the ICB with a report providing details about proposed new fee rates for externally commissioned Adult Social Care funded services including homecare, residential care and supported living services.

RESOLVED

That a decision on this item be deferred until the next meeting of the ICB, at which a report be provided with options, challenges and implications to increasing proposed new fee rates to include the real living wage.

80 APPROVAL TO AWARD A NEW CONTRACT FOR THE PROVISION OF A CARERS UNIVERSAL SUPPORT SERVICE.

Members received an update on the approval to award a new contract for the provision of a carers universal support service.

RESOLVED

That the ICB note that Director of Commissioning has exercised delegated authority to award the contract.

81 LCO UPDATE

Members received an update report on the LCO Contract.

RESOLVED

That the update be noted.

