

INTEGRATED COMMISSIONING BOARD

MINUTES OF MEETING Tuesday, 30th June 2020

PRESENT: G. Burgess (Independent Chair); HMR CCG: Dr B. Alam, D. Dawson, Dr C. Duffy, J. Newton; RBC: Councillors Itfikhah Ahmed, Brett, Heakin and Rowbotham

OFFICERS: HMR CCG – S. Evans, S. Croasdale, N. Baig, A. Mitchell, Dr A. York, K. Hurley); HMR CCG/RBC: S.Rumbelow, S. McIvor; RBC: N. Thornton, J. Murphy, D. Wilcock, G. Hopper, T. Harrison and M. Garraway. (Director of Resources), T. Harrison (Assistant Director – Commissioning) and M. Garraway (Resources Directorate).

IN ATTENDANCE; K. Jones (HealthWatch Rochdale) and one member of the public.

11 **MINUTES**

Resolved:

That subject to the inclusion of Dr Duffy in the list of those present and the deletion of Dr York from this list and her inclusion in the list of members tendering apologies, the Minutes of the meeting of the Integrated Commissioning Board held 26th May 2020 be approved as a correct record.

12 **DECLARATIONS OF INTEREST**

There were no declarations of interests.

13 **HEALTH AND SOCIAL CARE POOLED BUDGET MONITORING REPORT- MAY 2020**

The Integrated Commissioning Board received a report of the CCG's Chief Finance Officer which updated the meeting on the financial position of the pooled budget for the financial year 2020/2021 as at the end of May 2020. The pooled budget excluded the Better Care Fund which was being reported separately to the ICB in 2020/2021. The pooled budget had been amended to take into account the savings previously reported to the Board.

The Covid-19 pandemic had caused a change in funding arrangements for the CCG, and there was uncertainty around the impact Covid-19 would have on both partners this year. As a result of this uncertainty it was agreed at the Integrated Commissioning Board and Cabinet meetings both held 26th May that the Health and Social Care Pool budget risk share agreement be changed for 2020/2021 so that both partners could be responsible for their own pooled fund gap and in year underspend or overspend.

Resolved:

That the report be noted.

14 NHS AND CARE STANDARDS MONITORING AND APPROACH

The Board considered were presented a report which advised that the response to the Covid-19 pandemic has required changes in ways of working across health and social care in order to meet the needs of the population.

The submitted report outlined changes in health and care standards monitoring during the Covid-19 response and sought to provide the Integrated Commissioning Board with an overview of those changes.

The report aims to: provide an overview of the approach to NHS standards and monitoring during the Covid-19 response; and to provide an overview of the approach to Care standards and monitoring during the Covid-19 response.

The report outlines the approach taken and gives an overview of impact on performance standards and monitoring.

Resolved:

That the report be noted.

15 LOCAL CARE ORGANISATION AND STRATEGIC COMMISSIONING FUNCTION DEVELOPMENT - NEXT STEPS

The Integrated Commissioning Board was reminded that during 2019/2020 they had considered a report whereby the Board (ICB) had agreed a phased approach to the development of the Local Care Organisation (LCO).

The Integrated Commissioning Board had received an update on the impact of Covid-19 on the LCO and on the Strategic Commissioning Function development at a meeting in May 2020. The submitted report explained that the contract from Phase 3 of the agreement had not been signed as a result of 'command and control mechanisms' being enacted by the Department of Health. The submitted report also set out the initial learning from the pandemic which would need to be taken into account in the next phase of development. The Board was being asked to agree the direction of travel for the development of the scope and phasing of the LCO.

The submitted report therefore provided a high-level roadmap for the development of the LCO and Strategic Commissioning Function during 2020/22021 to prepare for an updated LCO contract to be in place by April 2021. The report described the original phasing plan, the current position and progress made and the considerations that will inform the next phase.

In considering the report a Member asked if a report could be submitted to a future meeting of the Integrated Commissioning Board outlining how the LCO is engaging with the public and with the local HealthWatch organisation.

Resolved:

1. That the report be noted.
2. The Board agrees to the direction of travel for the development of the scope and phasing of the LCO, as set out in the submitted report.

3. a report could be submitted to a future meeting of the Board outlining how the LCO is engaging with the public and with the local HealthWatch organisation.

16 EXCLUSION OF PRESS AND PUBLIC

Resolved:

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

Reason for the decision:

Should the press and public remain during the debate on these three items there may be a disclosure of information that is deemed to be exempt under Parts 1 and 4 of Schedule 12A of the Local Government Act 1972.

17 COVID 19 CCG FINANCE

The CCG's Chief Finance Officer submitted a confidential report which updated the Integrated Commissioning Board on the impact of Covid-19 on the CCG finances and contractual arrangements.

Resolved:

That the report be noted.

18 APPROVAL TO AGREE A COMMISSIONING MODEL FOR EXTRA CARE HOUSING

The Integrated Commissioning Board considered a report of the Head of Commissioning (Adult care Service) which set out proposals for a commissioning model for extra care housing. The commissioning model put forward in the submitted report sought to align the care and support funding model across all the existing Extra Care Housing schemes and any future schemes that may be supported, particularly any new schemes that are put forward in other areas where the forecasted future demand suggests it will be required.

Resolved:

1. The Integrated Commissioning Board approves the delegation and final award of this Extra Care Housing Contract to the Riverside Group by way of a contract exemption to the Director of Commissioning as set out in section 4 of the submitted report.
2. The Integrated Commissioning Board approves the funding and charging model for Extra Care Housing with the Riverside Group by providing a block payment to cover a minimum floor level of 600 planned care hours, as outlined in the submitted report.
3. The Integrated Commissioning Board approves the funding and charging model for Extra Care Housing with the Riverside Group by entering into a nomination agreement for 66 apartments and guaranteeing to fund the ineligible core charge from the handover date to the service commencement date and thereafter once void beyond the agreed void period of 28 days.

4. The Integrated Commissioning Board approves that this commissioning model as outlined in the submitted report) be adopted for all future extra care schemes the Council wishes to support in the Borough.

19 APPROVAL TO EXTEND FRAMEWORK CALL OFF CONTRACTS FOR STAIRLIFTS, STEPLIFTS AND VERTICAL LIFTS

The Integrated Commissioning Board was advised that under the Disabled Facilities Grant (DFG) a significant number of adaptations require the fitting of a stairlift, steplift or vertical lift had been undertaken. All of these lifts had been purchased and installed, along with warranties through a call-off contract through the Manchester Framework, tendered and administered by Manchester City Council.

Rochdale Council had signed up to call off this framework contract in June 2018, using the first placed Stannah for stairlifts and Pollock for vertical lifts and steplifts. The Council also call off the second placed stairlift provider Thyssen as they provided a unique narrow stairlift, which in some exceptional cases was required, as Stannah are unable to provide a stairlift to fit in space available.

The contracts signed in 2018 were for 2+2. The initial two year period was coming to an end on 30th June 2020, therefore we would be seeking to extend for a further two years. However, Manchester City Council had recently retendered their framework, but were not due to finalise the process and share the outcome until July 2020. The advice from Star is to extend the existing contracts with three providers until 31st March 2021, whilst it was determined whether the new framework will be more advantageous to us than to extend for the additional two years

Resolved:

The Integrated Commissioning Board agrees to the extension of existing framework call-off contracts with Stannah Lift Services, Pollock Lift Services and Thyssen Krupp Encasa lift services from 1st July 2020 until 31st March 2021.