

Item: 12.5

Integrated Commissioning Committee (Committees in Common)

26 June, 2019

PRESENT:-

Dr. A. Oehring, GP Board Member
Mrs. K. Marshall, Lay Member

IN ATTENDANCE:-

Councillor Gwen Lunn, Portfolio Holder for Adult Services and Public Health, Hull City Council Integrated Commissioning Executive Sub-Committee
Councillor. P. Clark, Portfolio Holder for Learning, Skills and Safeguarding Children, Hull City Council Integrated Commissioning Executive Sub-Committee
J. Dodson, Director of Integrated Commissioning (CCG)
T. Fielding, City Public Health and Wellbeing Manager (HCC)
N. Daynes, Procurement Manager (HCC)
S. Laverack, Legal Services, Community Team Leader (HCC)
L. Scholes, Senior Democratic Services Officer (HCC)

APOLOGIES:-

Councillor John Black, Portfolio Holder for Housing, Hull City Council Integrated Commissioning Executive Sub-Committee and Dr D. Roper, Hull Clinical Commissioning Group Sub Committee.

Minute No.	Description/Decision	Action By/ Deadline
1.	<p>Appointment of Chairs</p> <p>Voting took place on the Chair for the Hull City Council Integrated Commissioning Executive Sub-Committee.</p> <p>Moved by Dr. Oehring and seconded by Mrs. Marshall -</p> <p>That Dr. Roper be the Chair of the Integrated Commissioning Committee</p> <p>Motion carried.</p> <p>The Integrated Commissioning Executive Sub-Committee and Hull Clinical Commissioning Sub-Committee discussed the chairmanship</p>	

	<p>of future meetings.</p> <p>Agreed –</p> <p>a) That the Chair for each meeting alternates between the City Council and Clinical Commissioning Group (CCG), and</p> <p>b) that Dr. Roper be appointed to the Chair of this Sub-Committee.</p> <p>Councillor Lunn took the Chair for this meeting</p>	
2.	<p>Appointment of Deputy Chairs</p> <p>Moved by Mrs. Marshall and seconded by Dr. Oehring</p> <p>That Dr. Oehring be the Deputy Chair of the Integrated Commissioning Committee</p> <p>Motion carried.</p> <p>Voting took place on the Deputy Chair for the Hull City Council Integrated Commissioning Executive Sub-Committee.</p>	
3.	<p>DECLARATION OF INTERESTS</p> <p>No declarations of interest were made in respect of the items that follow below.</p>	
4.	<p>MINUTES OF THE MEETING HELD ON WEDNESDAY, 17th APRIL 2019</p> <p>Agreed – that, the minutes of the meeting held on Wednesday, 17th April 2018, be taken as read and correctly recorded and be signed by the Chair.</p>	
5.	<p>PAUL JACKSON</p> <p>The Sub-Committee was informed that sadly Paul Jackson had passed away.</p> <p>Members expressed their sadness and wished to pass on their condolences to Paul’s family.</p> <p>Agreed – That the Sub-Committee send their condolences to the Paul Jackson’s wife and family.</p>	
6.	<p>TARGETED EARLY HELP YOUTH PROVISION 2020-25</p> <p>The Director of Children’s, Young People and Family Services submitted a report which sought approval for the procurement approach and associated budget for the Targeted Early Help Youth Provision 2020-2025.</p>	

The officer drew members attention to the need to ensure there was an equitable split of services across the City and highlighted the sixth recommendation as the continuation and investment in these services was in contrast to what other Councils were doing.

Members of the Sub Committees discussed the price/quality/social value evaluation split and the overall social value requirements of the contract.

Members also discussed the monitoring arrangements and the need to ensure effective joint monitoring arrangements were in place and feedback was reported back to those who were making the decision.

Officers explained that effective monitoring arrangements were in place by officers. This Sub-Committee did not have monitoring within its remit, work was ongoing to establish joint quality and performance. There would be monitoring through the Clinical Commissioning Group's Committees and through the Council's Scrutiny arrangements.

Members commented on the different lots which meant a range of organisations would be able to bid for the lots.

Moved by Councillor Lunn and seconded by Councillor Clark –

(a) Approve the procurement approach for the Targeted Early Help Youth Provision for 2020-25 (subject to budget confirmation) as an EU tender using a Competitive Procedure with Negotiation (under the Light Touch Regime). The contract(s) will run for five years subject to annual budget setting processes.

(b) approve that the tender will be divided into 4 lots:

- Lot 1, Targeted youth provision in appropriate, open access venues/settings in the East of Hull
- Lot 2, Targeted youth provision in appropriate, open access venues/settings in the West of Hull
- Lot 3, Targeted youth provision in appropriate, open access venues/settings in the North of Hull
- Lot 4, City-wide Targeted Outreach programme for vulnerable young people, focused on: child sexual exploitation; homelessness; anti-social behaviour and youth nuisance; and substance misuse

The Targeted Early Help Youth Provision service will be delivered in open access venues/settings and will be further sub-divided into delivery for 10-13 year olds and 14-19/24 year olds.

(c) Approve the budget for Targeted Early Help Youth Provision to be set at £723,384 per annum for the duration of the contract term. The annual budget profile includes investment from the HCC CYPFS Core £228,384, Public Health Grant £327,000, CCG £115,000 and Office Police & Crime Commissioner £53,000 subject to future budget setting.

(a-g) Director of Children's, Young People and Family Services

- (d) Delegate the contract award to the Corporate Director (CYPFS) in consultation with the Portfolio Holder and Hull Children, Young People & Families Board.
- (e) Note the joint commissioning approach being taken to deliver this city wide, integrated programme and joint working between Children Services, Public Health, NHS Hull Clinical Commissioning Group (CCG) and the Office of the Police and Crime Commissioner (OPCC).
- (f) Note the continued commitment in the City to providing youth services in contrast to other local authorities that have chosen to decommission their youth offer.
- (g) That feedback and contract monitoring be provided in a timely manner on how this contract is performing to the appropriate place..

Motion carried.

Reasons for Recommendations

- The government places a statutory duty on local authorities to secure access to a sufficient local offer for young people. The duty contained in Section 507B (inserted into the Education Act 1996 by section 6 of the Education and Inspections Act 2006) requires that:
 - “Every local authority in England must, ‘so far as is reasonably practicable’, secure for qualifying young persons in the authority’s area access to:
 - Sufficient educational leisure time activities which are for the improvement of their well-being, and sufficient facilities for such activities: and
 - Sufficient recreational leisure time activities which are for the improvement of their well-being, and sufficient facilities for such activities
- Youth work is an integral part of the city’s approach to early help and safeguarding of young people. Youth workers play an important role in monitoring the early warning signs for young people getting into difficulty, identifying and anticipating problems and preventing them from escalating. Youth workers from both council and commissioned services are part of integrated ‘team around the family’ approaches to providing coordinated early help and intervention, working together to deliver the required support with other professionals in a coordinated way, thus improving outcomes for families and reducing demand in the system on more costly, acute and specialist services such as safeguarding. Youth Workers also support key areas of statutory duties such as supporting Young Carers; children at risk of sexual and criminal exploitation; children going missing; and those at risk of homelessness.
- Targeted Early Help Youth provision strength lies within the

	<p>wider early help network in which it exists. These vital youth services provide fun, engagement and support for young people outside the familial home, traditional school networks and social media. The VCS providers currently delivering these services are well embedded within Children's services Early Help approach. The VCS providers' expertise in working with young people and specific communities across Hull is an invaluable asset. The contracting approach within this report rightly advocates a five year contract term, this provides surety to the marketplace for providers to develop their business model, secure the necessary staffing and be afforded the time to upskill the workforce, secure longer term arrangements on premises and further integrate within complimentary services and networks across the council and its partners.</p>	
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Start: 1.00 p.m.
Finish 1.15 p.m.

The above Executive Decisions will come into force and may be implemented on expiry of five working days after the publication of the decisions i.e. 8th July, 2019, unless called in by the Overview and Scrutiny Management Committee.

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