

Integrated Commissioning Committee (Committees in Common)

26th February, 2020

PRESENT:-

Dr. D. Roper, GP Board Member
Dr. A. Oehring, GP Board Member

IN ATTENDANCE:-

Councillor Gwen Lunn, Portfolio Holder for Adult Services and Public Health, Hull City Council Integrated Commissioning Executive Sub-Committee (Chair for this meeting)
Councillor J. Black, Portfolio Holder for Housing, Hull City Council Integrated Commissioning Executive Sub-Committee
Councillor P. Clark, Portfolio Holder for Learning, Skills and Safeguarding Children
D. Bell, Director of Finance and Transformation (HCC)
D. Bell, Director of Finance and Transformation (HCC)
J. Dodson, Director of Integrated Commissioning (CCG)
I. Anderson, Director of Legal Services and Partnerships (HCC)
S. Laverack, Legal Services, Community Team Leader (HCC)
A. Barker, Statutory Director of Adult Social Care (HCC)
R. Cumbers, Head of Regulated Services (HCC)
B. Fisher, Business Partner, Finance (HCC)
L. Scholes, Senior Democratic Services Officer (HCC)

APOLOGIES:-

Mrs. K. Marshall, Lay Member

Minute No.	Description/Decision	Action By/ Deadline
10.	<p>DECLARATION OF INTERESTS</p> <p>No declarations of interest were made in respect of the items that follow below.</p>	
11.	<p>APPOINTMENT OF DEPUTY CHAIR OF THE NHS HULL CLINICAL COMMISSIONING GROUP INTEGRATED COMMISSIONING SUB-COMMITTEE</p> <p>Agreed – that Karen Marshall be appointed as the Deputy Chair of the NHS Hull Clinical Commissioning Group Integrated Commissioning Committee.</p>	

12.	<p>MINUTES OF THE MEETING HELD ON WEDNESDAY, 18th DECEMBER 2020</p> <p>Agreed – that, the minutes of the meeting held on Wednesday, 18th December, 2019, be taken as read and correctly recorded and be signed by the Chair.</p>	
13.	<p>AGREEMENT TO THE TERMS OF THE SECTION 75 PARTNERSHIP AGREEMENT 2019-21 INCLUDING BETTER CARE FUND AND FINANCIAL CONTRIBUTIONS TOWARDS THE INTEGRATED FINANCIAL PLAN</p> <p>The Director of Finance and Transformation (HCC) and Chief Finance Officer (NHS Hull CCG) submitted a report which sought agreement of the Section 75 partnership agreement covering the Better Care Pooled Budget and those budgets currently aligned by the Council and NHS Hull CCG being updated for the period 2019-21.</p> <p>The officer introduced the report highlighting the key points within the report. He explained that this was subject to likely changes during the year relating to the review of the Mental Health contract. The Director of Legal and Partnerships highlighted the importance of this contract as the CCG are the lead commissioner under the Better Care pooled fund for services for which the Director of Social Services is responsible pursuant to statutory duty. The Sub Committees had previously agreed for the contract to be reviewed following concerns being raised in February 2019. In that context it had been requested that the Head of Social Care and Health Integration be appointed onto the CCG's Quality and Performance Board. It was important that the CCG recognise the significance of the role as lead commissioner for a service for which the Council has statutory responsibility, and emphasis needed to be placed on ensuring delivery.</p> <p>Members of the Sub Committees discussed the need to progress the discussions and moving forward to ensure that all parties were comfortable with the Mental Health contract. Officers confirmed that work was ongoing and a report would be brought back to the Committee in June.</p> <p>The comments of the Health and Social Wellbeing Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 14.</p> <p>Members of the Sub Committees also discussed the funding available for Social Prescribing including what progress had been made, that it had not been as successful as had been hoped and the issues that had been encountered. Primary Care Networks had also been using or developing their own offer, the market was not stable currently and it was important to get the model right. Concerns were raised over the level of support offered to smaller organisations and that the same familiar names were reappearing seeking funding. The officer confirmed that funding bids had to meet a set of criteria, support was available to organisations but</p>	

funding could not be allocated where the project did not meet the criteria, the intention was that these projects would be a trial with the possibility of being commissioned if successful. Some organisations were not interested in a longer term commission as more detailed commitment was required.

Agreed –

- (a) That the Committee approve the revised terms of the Section 75 Partnership agreement between Hull CC and NHS Hull CCG for the period 2019-2021, including the Better Care Pooled budget (including the Improved Better Care Fund) and the financial contributions payable by NHS Hull CCG to the Council (Aligned Funds) as part of the development of the Integrated Financial Plan.
- (b) Subject to any revision to the arrangements arising from the review of Mental Health commissioned services, that the Committee agree the allocation of the funds paid in to the Better Care pooled budget in 2020/21 between the Council and NHS Hull CCG as follows;

	Allocation to CCG	Allocation to HCC	Total allocation
	£m	£m	£m
Original BCF programme			
Integrated Delivery	11.200	3.766	14.967
Integrated Community Services	6.062	4.345	10.407
Integrated Urgent Care	2.646	0.892	3.538
IBCF programme			
Support to Commissioned Services	0.000	5.523	5.523
Home Care	0.000	0.557	0.557
Residential Care	0.000	1.231	1.231
Integrated Commissioning	0.676	4.074	4.751
Brokerage	0.000	0.493	0.493
Active Recovery	0.000	0.517	0.517
Rapid Recovery	0.000	0.209	0.209
Crisis Housing Support	0.000	0.045	0.045
7 Day Services	0.160	1.362	1.522
Community & Early Help	0.051	0.097	0.148
Locality MDT development	0.000	0.666	0.666
Quality & Workforce development	0.000	0.976	0.976
Winter Pressures	0.000	1.584	1.584
Contingency	0.000	0.189	0.189
Total	20.795	26.528	47.323

- (c) That the Committee agree the updated Financial Contributions for 2019/20 and estimated Financial Contribution for 2020/21 of NHS Hull CCG and the Council to the Better Care Pooled Fund and to the Aligned (non- pooled) Funds covered by the Section 75 agreement for period 2019-21 as follows;

(a-c) Director of Finance and Transformation (HCC) / Chief Finance Officer (NHS Hull CCG)

	2019/20			2020/21		
	CCG Contribution	HCC Contribution	Total	CCG Contribution	HCC Contribution	Total
	£m	£m	£m	£m	£m	£m
BCF Pooled Fund	25.164	23.691	48.855	23.504	23.819	47.323
Aligned funds	14.735	0.000	14.735	14.735	0.000	14.735
Total	39.899	23.691	63.590	38.239	23.819	62.058

and that the application of the Aligned (non-pooled) funds be as follows;

	2019/20 estimated	2020/21 estimated
	£m	£m
CYPFS - Children's residential placements contribution	2.150	2.150
CYPFS – Care in the Community – Lime Tree Court	0.101	0.101
CYPFS – Youth Commissioning services	0.115	0.115
CYPFS – Pause project	0.146	0.146
CYPFS – Partnership working	0.500	0.500
CYPFS – Children Safeguarding Board Contribution	0.085	0.085
CYPFS – Speech Language and communication needs	0.075	0.075
Adult – Safeguarding Board Contribution	0.016	0.016
Adult Social Care – Care in the Community	1.157	1.157
Public Health – Care in the Community Substance Misuse	0.064	0.064
Adult Social Care – Continuing Health Care / Funded Nursing Care	6.826	6.826
Adult Social Care – Extra Care contribution	1.500	1.500
Adult Social Care – s117 and TCP contribution	2.000	2.000
TOTAL INCOME TO ALIGNED FUND	14.735	14.735

Reasons for Recommendations

- Formal approval was provided by Committee in Common on 27th February 2019 for the continuation of the existing section 75 Partnership Agreement between the Council and NHS Hull CCG covering the Better Care pooled fund inclusive of the additional iBCF grant made available to the Council with effect from 2018-20.

- In accordance with this approach the updated section 75 agreement between the Council and NHS Hull CCG will continue to reflect the joint priorities proposed for agreement between the Council and the NHS Hull CCG aimed at facilitating delivery of the shared objectives set out within the Health and Well-being strategy and the Sustainable Transformation Plan.
- Within the integrated delivery pooled fund commissioned by the NHS Hull CCG is included the commissioned Social Care Mental Health Services.
- At its meeting on 16 February 2019 the Committee received a report upon the Mental Health Foundation Trust contract and decided
 - i. That agreement is given to extend the commissioned services for a further 12 month period within the funds provided in the Better Care Pooled Fund Agreement, subject receiving a report back to the Committee upon such changes as are proposed to the contract by way of a Contract Variation in year.
 - ii. That the mechanisms for review of quality be considered within the report back to committee, in particular the role of the NHS Hull CCG Quality and Performance Committee in providing recommendations to the sub-committees meeting in common, for improvements to performance management and quality of the delivery of the services.
 - iii. That in that review consideration be given to the Head of Social Care and Health Integration being co-opted onto the NHS Hull CCG Quality and Performance Committee to provide an enhanced Council contribution to the monitoring and review of the quality of mental health services in the city.
 - iv. A report is being prepared proposing changes in relation to the contract for consideration at the March 2020 meeting of the Committee which may impact upon the final allocation of funds.
- Aligning expenditure to fund priority areas within the Place Based Plan ensures that the 'Hull £' is used effectively to address priority areas and to the advantage of the overall health and social care system.

14.	<p>COMMENTS OF COMMITTEES AND COMMISSIONS</p> <p>The Senior Democratic Services Officer submitted comments in relation to minutes 13 and 6 from the Council's committees and scrutiny commissions that had considered the reports following the circulation of the agenda for this meeting.</p> <p>Agreed – That the comments be noted.</p>	
15.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>Agreed – that, in accordance with the provisions of Section 100(A)(4) of the Local Government Act, 1972, the public (including the Press) be excluded from the meeting for the following items of business, minute 16, on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act information relating to the financial and business affairs of any particular person (including the authority holding that information an individual and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>	
16.	<p>STRATEGIC BUSINESS CASE FOR THE TRANSFORMATION OF COUNCIL REGULATED SERVICES</p> <p>The Director of Public Health and Adult Services submitted a report which provided options for the future delivery of Homecare Services delivered within Extra Care facilities, Homefirst short term support services, out of hours services and Supporting Independence Team.</p> <p>The officer introduced the report highlighting the key points within the report and drew Members attention to the work being done with the current providers; the aim of supporting people to help them reduce their level of need was not progressing and the impact of the failings on the Council's services. Work was ongoing to finalise details and figures.</p> <p>The comments of the Health and Social Wellbeing Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 14.</p> <p>Members of the Sub Committees discussed the impact of provider failures or withdrawal from the market; the need to finalise the figures; the internal market also being regulated by the CQC; the impact of the proposed changes; this having been identified as the best approach when it was originally set up and the potential opportunity to help staff grow and develop skills.</p> <p>Agreed –</p> <p>(a) That the Committee agrees to the transfer of the core and personal care Extra Care homecare services to the Adult Social Care (ASC) in-house Supporting Independence Team (SIT) and to establish a community support and wellbeing offer.</p>	

(b) That the Committee agrees to the re-alignment of the out of hours homecare offer across the city and delivery in-house by ASC.

(c) That the Committee agrees to ASC establishing an in-house Homefirst short term support offer.

Reasons for Recommendations

- The recommended actions will establish a more resilient inhouse service offer that can flex to meet ongoing issues in the local market whilst ensuring that vulnerable people have the good quality services and support they require to ensure their eligible needs are met.
- The recommendations have been developed as a response to ongoing pressures with externally commissioned services which include, unpredictable market quality, instability of the market along with increasing costs and reducing Framework capacity.
- The recommendations reflect the transformation journey undertaken by ASC since 2015 in building a vision for an operating model which promotes independence and ensures that an asset based approach is central to all services; ensuring that “residents of Hull have a life and not just a service”.
- The Care Act 2014, the NHS Long Term Plan and Hull ASC operating model identify the following key components to ensuring targeted support to promote the best outcomes for people.
 - Help to Help yourself (prevention and early help)
 - Help when you need it (reablement and targeted support)
 - Help to live a safe and meaningful life (ongoing support and case management)

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Start: 1.00 p.m.

Finish 2.00 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., 9th March, 2020, unless called in by the Overview and Scrutiny Management Committee.

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