

Caring Plymouth

Thursday 30 January 2014

PRESENT:

Councillor Mrs Aspinall, in the Chair.

Councillor James, Vice Chair.

Councillors Mrs Foster, Fox, Gordon, Dr. Mahony, Monahan, Parker, Ricketts, Jon Taylor, Kate Taylor and Wright.

Also in attendance: Craig McArdle – Head of Strategic Commissioning, Plymouth City Council, Paul O’Sullivan – Managing Director (Partnerships), NEW Devon CCG, Andrew Davis – Service Lead Line and Stuart Windsor – Facilities Operation Manager, Plymouth Hospitals Trust, Candice Sainsbury – Lead Officer and Amelia Boulter – Democratic Support Officer.

The meeting started at 2.00 pm and finished at 3.50 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

33. DECLARATIONS OF INTEREST

In accordance with the code of conduct, the following declarations of interest were made –

Name	Subject	Reason	Interest
Councillor Jon Taylor	Minute 36 – Better Care Fund	Employed by NEW Devon CCG	Private

34. CHAIR'S URGENT BUSINESS

There were no items of Chair’s Urgent Business.

35. MINUTES

Agreed that the minutes held on 30 January 2014 be confirmed.

36. BETTER CARE FUND

Craig McArdle, Head of Joint Strategic Commissioning, Plymouth City Council (PCC) and Paul O’Sullivan, Managing Director, Partnerships, NEW Devon CCG gave a presentation to the panel on the Better Care Fund. It was reported that –

- a) this was a joint programme between PCC and NEW Devon CCG, with three strands -
 - integrated provision; health and social care/health and wellbeing;
 - integrated commissioning;
 - co-operative children's and young people's services;
- b) an Integrated Programme Board established and Programme Manager appointed;
- c) further engagement and consultation would be taking place and produced the Plymouth 'I' Statements;
- d) previously called the 'Integrated Transformation Fund' and re-launched before Christmas with the new name 'Better Care Fund' (BCF). The BCF was seen as a catalyst for change and the strategic direction for integrated commissioning;
- e) this was not new money, this was existing spend on health and social care and about how this money is used more intelligently to provide better services;
- f) there were national conditions attached to the fund and need to show progress made against performance. It's been identified that we need to make progress on delayed transfers of care;
- g) engagement with the public was a key requirement of the fund and can demonstrate engagement to date. We can gauge with our providers the shift in care and developed an overall vision;
- h) there was a requirement that organisations delivering care to data share and to have a shared understanding of people's needs. The 7-day working was a new requirement, and patients should have access to appropriate professionals and shouldn't be delays in discharge from hospital;
- i) the draft BCF would be submitted to NHS England on 14 February 2014 and final version to be submitted on 4 April 14. The document would be shared with partners before final submission.

In response to questions raised, it was reported that -

- j) the 7-day working is to ensure people had access to services and support when discharged from hospital;
- k) more work could be undertaken to engage secondary healthcare and how we provide people with information and support for their own care.

The panel noted the Better Care Fund briefing and agreed that progress on the Better Care Fund provision be reviewed by the panel when more information is available.

37. **TRACKING RESOLUTIONS**

The panel noted the progress on the tracking resolutions.

38. **WORK PROGRAMME**

The panel noted the work programme.

39. **EXEMPT BUSINESS**

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press and public are excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

40. **CAR PARKING AT DERRIFORD HOSPITAL (E3)**

The panel noted the report.