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Democratic Support

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CARING PLYMOUTH

Thursday 30 January 2014
2 pm
Warspite Room, Council House (next to the Civic Centre)

Members:

Councillor Mrs Aspinall, Chair
Councillor James, Vice Chair
Councillors Mrs Foster, Fox, Gordon, Dr. Mahony, Monahan, Parker, Ricketts, Jon Taylor,
Kate Taylor and Wright.

Members are invited to attend the above meeting to consider the items of business overleaf.

Tracey Lee
Chief Executive

CARING PLYMOUTH

PART I (PUBLIC COMMITTEE)

1. APOLOGIES

To receive apologies for non-attendance by Caring Plymouth members.

2. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

4. MINUTES

(Pages 1 - 6)

To confirm the minutes of the last meeting held on 14 November 2013.

5. BETTER CARE FUND

(Pages 7 - 10)

The panel to receive a briefing on the Better Care Fund.

6. TRACKING RESOLUTIONS

(Pages 11 - 12)

The panel to review and monitor the progress of tracking resolutions and receive any relevant feedback from the Cooperative Scrutiny Board.

7. WORK PROGRAMME

(Pages 13 - 16)

To review the Caring Plymouth work programme 2013 – 2014.

8. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s) 3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

9. CAR PARKING AT DERRIFORD HOSPITAL (E3) (Pages 17 - 18)

The panel to receive a report on car parking at Derriford Hospital.

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Caring Plymouth**Thursday 14 November 2013****PRESENT:**

Councillor Mrs Aspinall, in the Chair.

Councillor James, Vice Chair.

Councillors Casey (substituting for Fox), Gordon, Michael Leaves, Dr. Mahony, Monahan, Mrs Nicholson (substituting for Mrs Beer), Parker, Jon Taylor, Kate Taylor and Wright.

Apologies for absence: Councillors Mrs Beer and Fox.

Also in attendance: Also in attendance: Debbie Butcher – Head of Safeguarding, Rachel Silcock – Commissioning Officer, Lin Walton, Mental Health Commissioner, Councillor Sue McDonald – Cabinet Member for Adult Social Care and Public Health, Rob Nelder – Public Health Consultant, Craig McArdle – Head of Joint Strategic Commissioning, Katy Shorten – Strategic Commissioning Manager, Sarah Lees – Public Health Consultant and Amelia Boulter – Democratic Support Officer.

The meeting started at 2.00 pm and finished at 4.50 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.

23. DECLARATIONS OF INTEREST

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

Name	Subject	Reason	Interest
Councillor Michael Leaves	Minute 27 – Dementia Strategy and Minute 29 – Pledge 90 – Mental Health Review	Owner of a care home	Disclosable Pecuniary
Councillor Jon Taylor	Minute 26 – Carers Strategy, Minute 27 – Dementia Strategy and Minute 29 – Pledge 90 – Mental Health Review	Employed by NEW Devon CCG	Private

24. CHAIR'S URGENT BUSINESS

The Chair informed the panel that she was recently interviewed by BBC Spotlight on the backlog of appointments at Derriford Hospital. The interview will be aired tomorrow evening and the Chair and Vice Chair would be meeting with Ann James, Chief Executive, Plymouth Hospitals NHS Trust to discuss this matter in further detail.

Agreed that all panel members read the relevant board papers and to raise any issue they feel should be discussed in further detail at future panel meetings.

25. **MINUTES**

Agreed that the minutes held on 26 September 2013 be confirmed.

26. **CARERS STRATEGY**

Debbie Butcher, Head of Safeguarding and Rachel Silcock, Commissioning Officer provided an update on the refresh of the existing Carers Strategy. It was reported that –

- a) they were still in consultation phase and would produce a final draft of the strategy in January;
- b) the priorities were unchanged and they were speaking with carers across the city to ask what they felt was important;
- c) the Carers Hub had gone live and they were now supporting 4,000 carers in the city;
- d) the carers budget spend is monitor quarterly and carers were able to access this pot of money.

In response to questions raised, it reported that -

- e) the strategy did not currently mention groups dealing with mental health issues and they were in touch with Plymouth Involvement and Participation Service (PIPS) to receive feedback and would add this to the refreshed strategy;
- f) they had a far better understanding on the number of young carers in the city. They were working with schools to identify further young carers and that teachers were trained to look for signs that a child could be a carer;
- g) a detailed offer on respite for carers would be included in the action plan. There are a range of short breaks for those being cared to choose from and carers do have a 24 hour plan of support.

Agreed that a review of the Carers Strategy takes place in the New Year following the consultation period and to review the action plan.

(Councillor Jon Taylor declared a private interest).

27. **DEMENTIA STRATEGY**

Lin Walton, Mental Health Commissioner, NEW Devon CCG, Debbie Butcher, Head of Safeguarding, Rachel Silcock, Commissioning Officer and Councillor McDonald, Cabinet Member for Public Health and Adult Social Care provided the panel with an update on the Dementia Strategy. It was reported that -

- a) this strategy covers the whole clinical commissioning group area and the strategy would also be shared with the Health and Wellbeing Board in the New Year;
- b) the action plan would be developed through the Plymouth Joint Dementia Strategic Commissioning Group following a consultation with service users and stakeholders;
- c) in 2014 it is predicted that Plymouth would have over 3,000 people over the age of 65 with dementia, this number is expected to grow;
- d) the strategy would focus on increasing and improving awareness of dementia, early diagnosis and intervention, support for service users and carers and improved dementia pathway;
- e) Plymouth has become the UK's first Dementia friendly city;
- f) by raising awareness, they have increased the number of memory cafes, have a carers hub, looking at an integrated hospital process and the team has been nominated for an innovation award and where shortlisted down to the last 5;
- g) Stoke Damerel school had gained national recognition on their work on dementia and the Local Government Association (LGA) had acknowledged Stoke Damerel as one of the top three schools in the country.

In response to questions raised, it was reported that -

- h) we do try to keep people in their own homes but dementia is an illness that cannot be managed and people needed extra care. This means we have to look imaginatively at care systems. 1 in 4 between the ages of 65 to 80 will have some form dementia, all cases would be based on assessment of need and the earlier you are able to intervene you will be able to have autonomy;
- i) they ensure providers have good practice in place and as well as providing dementia training for staff. They also provide support to care homes working towards the quality mark and on the Plymouth Online Directory (POD) will advertise those homes with the dementia quality mark;

- j) for those people that slip through the net, the GP would be the first point of contact. It is important to work closely with GP practices to highlight those people suffering with dementia and working actively with commissioning colleagues on this.

Agreed that a review of the Dementia Strategy takes place in the New Year to review the action plan.

(Councillor Michael Leaves left partway through this item because the discussion moved to care homes).

(Councillor Jon Taylor declared a private interest).

28. **PUBLIC HEALTH OUTCOMES**

Rob Nelder, Public Health Consultant provided the panel with an overview on recently published Public Health Outcomes report. In response to questions raised, it was reported that -

- a) the Public Outcomes Report would also go to the Joint Commissioning Partnership and Health and Wellbeing Board and they ensure all data comes from the same source;
- b) there were massive inequalities between most deprived areas of the city with regard to breastfeeding. In Plymouth breastfeeding rates have remained poor for a number of years and they were looking to produce an action plan to address this. It was also reported that Sheffield University were offering incentives to mothers to improve breastfeeding rates;
- c) information was available in the city on domestic violence and every health visitor completes a form and reports on any violence within the family;
- d) Plymouth's settlement per head was the lowest in the country. The panel went onto discuss whether a letter sent to the minister with backing from the 3 MPs would support a better settlement?

The panel wanted to see what action plans were in place and the current trends. The panel also wanted to see how performance with a red rating would be addressed with a short narrative.

Agreed that the panel receive on a quarterly basis the Public Health Outcomes report to include trends and narrative on progress to address issues.

29. **PLEDGE 90 - MENTAL HEALTH REVIEW**

Craig McArdle, Head of Joint Strategic Commissioning, Katy Shorten, Strategic Commissioning Manager, Sarah Lees, Public Health Consultant and Lin Walton, Mental Health Commissioner provided the panel with an update on the Pledge 90 – Mental Health Review. In response to questions, it was reported that -

- a) they consulted with stakeholders and the Plymouth Involvement and Participation Service (PIPS) consulted with service users and carers and this information would form part of the review;
- b) in Plymouth there were no place of safety. If a person was too incapacitated for an assessment they would be put in a cell;
- c) mental health was the fastest growing problem with 1 in 3 people that could be suffering from mental distress;
- d) when a service person leaves they will not be able to leave without an NHS number and would be tracked. The MOD would not have any responsibility for a person once they have left in terms of healthcare and would come into the local clinical commissioning group.

Agreed that a review of Pledge 90, Mental Health takes place in December.

(Councillor Michael Leaves declared a disclosable pecuniary interest).

(Councillor Jon Taylor declared a private interest).

30. **TRACKING RESOLUTIONS**

The panel noted the progress of the tracking resolutions. With regard to -

Minute 7 – Urgent Care. The Chair reminded panel members to visit SWAST.

Minute 16 – Health and Wellbeing Strategy. This resolution was on-going..

Minute 17 – Improvements in Disabled Parking at Derriford Hospital. They met to and approved the plans prior to submission to Planning Committee and were consulted with and made dialogue happen with the disability groups.

31. **WORK PROGRAMME**

The Chair recently attended a workshop in Exeter on Transforming Community Services. The Integrated Transformation Fund was discussed (£3.8b). This was a joint fund and clinical commissioning groups and local authorities have to agree how the money would be spent to achieve better outcomes for patients.

A plan was being produced on how this would be achieved and would be submitted to the Department of Health on 15 February 2014. The plan would also be submitted to the Health and Wellbeing Board on 13 February 2014.

The Chair raised that it would be useful for the plan to come before the panel in February, however, the next meeting takes place just before the submission date. A proposal was put forward to change the date of the next Panel meeting to accommodate the plan.

The Panel noted the work programme and agreed that the next meeting is re-arranged for the purpose of the panel having sight of the Integrated Transformation Fund Plan prior to submission to the Department of Health on 15 February 2014.

32. **EXEMPT BUSINESS**

There were no items of exempt business.

CARING PLYMOUTH

30 January 2014



Briefing Note on Better Care Fund

What is the Better Care Fund?

The Better Care Fund (previously referred to as the Integration Transformation Fund) was announced in June as part of the 2013 Spending Round. It provides an opportunity to transform local services so that people are provided with better integrated care and support.

The Fund is seen as an important enabler to take the integration agenda forward at scale and pace, acting as a significant catalyst for change with the aim of providing people with the right care, in the right place, at the right time, including through a significant expansion of care in community settings.

What is included in the Better Care Fund and what does it cover?

Nationally The Fund provides for £3.8 billion worth of funding in 2015/16 to be spent locally on health and care to drive closer integration and improve outcomes for patients and service users and carers. In 2014/15, in addition to the £900m transfer already planned from the NHS to adult social care, a further £200m will transfer to enable localities to prepare for the Better Care Fund in 2015/16.

Details of the ITF Fund

The June 2013 SR set out the following:	
2014/15	2015/16
An additional £200m transfer from the NHS to social care, in addition to the £900m transfer already planned	£3.8bn pooled budget to be deployed locally on health and social care through pooled budget arrangements
In 2015/16 the ITF will be created from the following:	
£1.9bn NHS funding	
£1.9bn based on existing funding in 2014/15 that is allocated across the health and wider care system. Composed of:	
<ul style="list-style-type: none"> • £130m Carers' Breaks funding • £300m CCG reablement funding • £354m capital funding (including c.£220m of Disabled Facilities Grant) • £1.1bn existing transfer from health to social care 	

For Plymouth the BCF is made up of the following -

2013/14 Health for Social	£4.6m
2014/15 BCF	£1.1m
2014/15 Total	£5.7m

DFG	£1.1m
Social Care Capital Grant	£0.7m
2014/15 BCF	£5.7m
2015/16 new BCF	£12.0m
2015/16 BCF Total	£19.5m

Where does the money come from?

The fund does not in itself address the financial pressures faced by local authorities and CCGs in 2015/16, which remain very challenging. The £3.8bn pool brings together NHS and Local Government resources that are already committed to existing core activity. Councils and CCGs will, therefore, have to redirect funds from these activities to shared programmes that deliver better outcomes for individuals. It was also announced as part of the Spending Round that the Better Care Fund would include funding for costs to councils resulting from care and support reform.

What are the National Conditions?

The Spending Round established six national conditions for access to the Fund:

- Plans to be jointly agreed
- Protection for social care services (not spending)
- As part of agreed local plans, 7-day services in health and social care to support patients being discharged and prevent unnecessary admissions at weekends
- Better data sharing between health and social care, based on the NHS number
- Ensure a joint approach to assessments and care planning and ensure that, where funding is used for integrated packages of care, there will be an accountable professional
- Agreement on the consequential impact of changes in the acute sector

National and Local Performance Metrics

The national metrics underpinning the Fund will be:

- admissions to residential and care homes;
- effectiveness of reablement;
- delayed transfers of care;
- avoidable emergency admissions; and
- patient / service user experience.

In addition to the five national metrics, local areas should choose one additional indicator that will contribute to the payment-for-performance element of the Fund.

How will Councils and CCGs be rewarded for meeting goals?

The Spending Round indicated that £1bn of the £3.8bn would be linked to achieving outcomes. Half of the £1bn will be released in April 2015. £250m of this will depend on progress against four of the six national conditions and the other £250m will relate to performance against a number of national and locally determined metrics during 2014/15. The remainder (£500m) will be released in October 2015 and will relate to further progress against the national and locally determined metrics.

Governance and Approval of BCF

In 2015/16 the Fund will be allocated to local areas, where it will be put into pooled budgets under Section 75 joint governance arrangements between CCGs and councils. A condition of accessing the money in the Fund is that CCGs and councils must jointly agree plans for how the money will be spent, and these plans must meet certain requirements.

Each statutory Health and Wellbeing Board will sign off the plan. Health and Wellbeing Boards should provide the first cut of their completed Better Care Plan template, by **14 February 2014**. The revised version of the Better Care Plan should be submitted to NHS England, as an integral part of the constituent CCGs' Strategic and Operational Plans by **4 April 2014**.

Author: Craig McArdle and Paul O'Sullivan

Job Title: Head of Joint Strategic Commissioning and Managing Director (Partnerships)

Department: Adult Social Care, PCC and NEW Devon CCG

Date: January 2014

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CARING PLYMOUTH

Tracking Resolutions and Recommendations
2013 - 2014



PLYMOUTH
CITY COUNCIL

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
Minute 18 26 September 2013 Social Care Budget	<u>Agreed</u> that - 1. the Panel is provided with a breakdown of the £75 million to include staffing and administration costs, this to include a breakdown of the £4.5m social care 256 money. 2. the Panel is provided with a process paper on joint assessment, how it's undertaken and who has responsibility for continuous healthcare.	Date	14 November 2013
		Officer	Dave Simpkins, Assistant Director for Co-operative Commissioning
		Progress	Dave Simpkins to provide the panel with the information as requested. Amelia Boulter to chase and circulate by email.
Minute 26 14 November 2013 Carers Strategy	<u>Agreed</u> that a review of the Carers Strategy takes place in the New Year following the consultation period and to review the action plan.	Date	February 2014
		Officer	Craig McArdle, Head of Joint Commissioning
		Progress	Scoping meeting take place on 22 January 2014.
Minute 27 14 November 2013 Dementia Strategy	<u>Agreed</u> that a review of the Dementia Strategy takes place in the New Year to review the action plan.	Date	March 2014
		Officer	Craig McArdle, Head of Joint Commissioning
		Progress	Scoping meeting take place on 22 January 2014.
Minute 28 14 November 2014 Public Health Outcomes	<u>Agreed</u> that the panel receive on a quarterly basis the Public Health Outcomes report to include trends and narrative on progress to address issues.	Date	March 2014
		Officer	Rob Nelder, Public Health Consultant
		Progress	The panel to receive the information as requested on a quarterly basis.
Minute 29 14 November 2014 Pledge 90 – Mental Health Review	<u>Agreed</u> that a review of Pledge 90 - Mental Health takes place in December.	Date	December 2013
		Officer	Craig McArdle, Head of Joint Strategic Commissioning
		Progress	Review took place on Monday 16 December. Report to go to Cabinet in February.

Date, agenda item and Minute number	Resolution	Target date, Officer responsible and Progress	
		Date	Officer
Minute 30 14 November 2014 Work Programme	The Panel noted the work programme and <u>agreed</u> that the next meeting is re-arranged for the purpose of the panel having sight of the Integrated Transformation Fund Plan prior to submission to the Department of Health on 15 February 2014.	30 January 2014	Amelia Boulter, Democratic Support Officer
			Meeting re-arranged. Better Care Fund (previously known as the Integrated Transformation Fund) will be discussed under agenda item 5.

Recommendations sent to the Cooperative Scrutiny Board.

Date, agenda item and minute number	Ambitious Plymouth Recommendation	Corporate Scrutiny Board Response	Date responded
14 November 2013 Minute 26	Carers Strategy <u>Agreed</u> that a review of the Carers Strategy takes place in the New Year following the consultation period and to review the action plan.	Agreed	27 November 2013
14 November 2013 Minute 27	Dementia Strategy <u>Agreed</u> that a review of the Dementia Strategy takes place in the New Year to review the action plan.	Agreed	27 November 2013
14 November 2013 Minute 29	Pledge 90 – Mental Health Review <u>Agreed</u> that a review of Pledge 90, Mental Health takes place in December 2013.	Agreed	27 November 2013
14 November 2013 Minute 31	Work Programme The Panel noted the work programme and <u>agreed</u> that the next meeting is re-arranged for the purpose of the panel having sight of the Integrated Transformation Fund Plan prior to submission to the Department of Health on 15 February 2014.	Agreed	27 November 2013

Recommendation/Resolution status

Grey = Completed item.

Red = Urgent – item not considered at last meeting or requires an urgent response.

CARING PLYMOUTH

Work Programme 2013 - 2014



PLYMOUTH
CITY COUNCIL

Please note that the work programme is a 'live' document and subject to change at short notice. The information in this work programme is intended to be of strategic relevance and is subject to approval at the Cooperative Scrutiny Board.

For general enquiries relating to the Council's Scrutiny function, including this committee's work programme, please contact Amelia Boulter, Democratic Support Officer, on 01752 304570.

Date of meeting	Agenda item	Purpose of the agenda item	Reason for consideration	Responsible Officer
04.07.13	Urgent Care - accident and emergency improvement plan - NHS111 commissioning	To look at the plans in place for dealing with emergencies	Public Interest	Jerry Clough (Director of Western Locality) (speak to Amanda Nash)
	Public Health	Plans for next 12 – 18 months	New Council Service	Debbie Stark – Interim Joint Director of Public Health Carole Burgoyne – Director for Place
	Healthwatch	What are their plans for the first 12 months of operation?	New Council contract	Vicky Shipway – Chief Executive for Colebrook Society Ltd Craig McArdle – Head of Strategic Commissioning, Adult Social Care
26.09.13	Social Care Budgets	To receive a report on the social care budgets to include delivery plans and update on personalisation.		Dave Simpkins – Interim AD for Joint Commissioning
	Health & Well Being Strategy	To receive a progress report on the development of the Health and Wellbeing Strategy.	To note	Ross Jago – Research and Policy Officer
	Disabled Parking at Derriford Hospital	To look at the plans for disabled parking at Derriford Hospital.	Part of the consultation process prior to plans being submitted to Planning for approval.	Andrew Davis

Date of meeting	Agenda item	Purpose of the agenda item	Reason for consideration	Responsible Officer
14.11.13	Carers Strategy	To be provided with an update on the strategy.	Strategy due for a refresh in 2013.	Debbie Butcher
	Dementia Strategy	To be provided with an update on the strategy.		Debbie Butcher
	Pledge 90 – Mental Health Review	To receive a further update on the progress on the mental Health Review.	Review of findings.	Craig McArdle
30.01.14	Integrated Transformation Fund	To review the plan prior to submission to the Department of Health on 15.02.14.	Review the plan.	Craig McArdle and Paul O'Sullivan
	Review of Car Parking Charges at Derriford Hospital	To have input into the consultation process on car parking charges at the hospital.		Andrew Davies – Derriford Hospital Trust
06.03.14	Recommendations from Budget Scrutiny			
	Safeguarding Adults Board			
	Continuing Health Care	Process/Costs to PCC		
03.04.14	Unused Prescription Drugs	Pre-meeting to take place as to whether this item should be looked at by the panel.	Raised as a concern by a councillor.	David Bearman
	Children's Health	To give the panel an understanding of children's health – - Vaccinations - School nursing/health visitors - Referrals - breastfeeding	Children's Health previously addressed by the CYP OSP.	Public Health School Nurse Service Health Visitor

Scrutiny Review Proposals	Description
Health Accountability Forum	The forum is an opportunity for Plymouth Hospitals NHS Trust (PHNT) to answer any questions on any concerns and issues raised by members of the public and members of the Caring Plymouth Panel. The forum may lead to more specific items to be explored further in a Co-operative Review.
Dementia Strategy Review	PID to be produced. Meeting taking place on 22.01.14
Carers Strategy Refresh	PID to be produced. Meeting taking place on 22.01.14
Pledge 90 – Mental Health Review	In May 2012, Plymouth City Council announced 100 pledges around the 10 priority areas identified in the Corporate Plan. Pledge 90 was to 'conduct a wide ranging review of the adequacy of mental health service and support in the city alongside mental health providers and charities'. Review took place on 16.12.13/
Maternity Services	
Stroke Services Pathway	
Cancer Waiting Times	

One-off session

To cover the relationship between the Health and Wellbeing Board, NEW Devon CCG and Local Area Team to look at roles and responsibilities.

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