

MEMORANDUM OF AN INQUORATE MEETING OF ADULTS' COMMISSIONING COMMITTEE

Wednesday 14 October 2020, 14:00 – 15:09

Present

Cllr Jim Cammell (JC)	Executive Support Member for Social Care & Mental Health - SCC
Mr David Flinn (DF)	Neighbourhood Lead - CCG
Cllr Gina Reynolds (GR)	Lead Member for Adult Services, Health & Wellbeing - SCC
Dr Jeremy Tankel (JT)	Medical Director - CCG - Chair
Mr David Warhurst (DH)	Chief Finance Officer - CCG

In Attendance

Ms Annette Donegani	Senior Service Improvement Manager - CCG
Mr Harry Golby (HG)	Assistant Director of Commissioning - CCG
Mrs Joanne Hardman (JH)	Chief Finance Officer - SCC
Mrs Gillian Mclauchlan (GM)	Deputy Director of Public Health - SCC
Mr Judd Skelton (JS)	Assistant Director, Integrated Commissioning - SCC
Ms Claire Vaughan (CV)	Head of Medicines Optimisation - CCG
Mr Mike McHugh (MM)	Senior Democratic Services Advisor - SCC

Apologies

Mr Steve Dixon (SD)	Chief Accountable Officer - CCG
Cllr Bill Hinds (BH)	Lead Member for Finance & Support Services - SCC
Cllr Tracy Kelly (TK)	Statutory Deputy City Mayor and Lead Member for Housing & Neighbourhoods - CCG
Dr David McKelvey (DMcK)	Neighbourhood Lead - CCG
Mrs Karen Proctor (KP)	Director of Commissioning - CCG
Mrs Charlotte Ramsden CR)	Strategic Director People - SCC
Dr Tom Regan (TR)	Clinical Director for Commissioning - CCG
Mrs Francine Thorpe (FT)	Director of Quality and Innovation - CCG

1. Apologies for Absence

The above apologies were noted.

2. Declarations of Interest

There were no declarations of interest in any of the items on the agenda.

3. Charlotte Ramsden, OBE

JT, on behalf of the Committee, placed on record his congratulations to Charlotte Ramsden who, in recognition of her work in supporting the development of services for children and young people across Greater Manchester since 2016, had been awarded an OBE (Officer of the Order of the British Empire) in the Queen's birthday honours.

Members of the Committee echoed his sentiments.

4. Draft Minutes of the Meeting held on 9 September 2020

The minutes of the meeting held on 9 September 2020 were approved as a correct record.

5. Items for Assurance

5a) Finance Report

DW presented an in-year update in relation to the financial performance of the adults' element of the Integrated Fund (IF) at month 5 2020/21.

Due to the current uncertainty in relation to the NHS financial regime, the position was currently not forecast forward to the end of the financial year. The NHS had now received information in relation to the financial regime for Months 7-12, however it was currently not possible to accurately ascertain what this meant at an organisational level.

At month 5, the adults' element of the Integrated Fund was currently showing an overspend of £0.1m.

Details were provided which highlighted the main areas of over and under performance within the Fund. Most of the expenditure lines within are offsetting benefits to the pressure within committed developments.

Key notes relating to the financial position were described, as follows -

- a) Committed developments (£3.9m) - This was primarily made up of three transactions which offset the slippages on most other expenditure lines:
 1. Block Contracts (£2.1m) – The nationally calculated block contracts resulted in underspends on Adults, offset by overspends on Children's services. £2.1m of funding had therefore been transferred between the two funds to offset this change.
 2. Contingencies (£0.7m) – Due to the M1-6 finance regime the CCG had to include contingencies within the committed developments that related to Adult services. These contingencies related to pre-existing commitments that did not form part of the block payments to providers that would be funded by the Integrated Fund.

3. Savings target (£1.0m) – The £2.0m saving required for the full financial year within the Fund. The year to date delivery was offset by slippages primarily within acute lines.

- b) Customer & Client Receipts (£0.8m) – A shortfall in income had been estimated as a result of the unfortunate number of deaths in care homes.

Details were also provided which highlighted the key risks and updates that were related to the adults' integrated fund, along with the next steps for delivering a balanced adult integrated fund position for 2020/21.

Discussion took place in respect of a number of issues, including -

- details of the funding transfer between the adults and children's budgets
- details of the proposed additional Government funding for Adult Social Care
- consideration of the time at which the current COVID-19 related funding was due to end.

The Adults' Commissioning Committee noted the in-year position of the adults' service within the Integrated Fund for 2020/21 and noted the risks and next steps.

5b) Cancer Update

AD presented the report which provided an update and assurance on cancer contract performance in relation to services commissioned by Salford CCG and Salford City Council. Specifically, it outlined current performance against relevant NH Constitutional Standards and the impact of Covid-19.

It was confirmed that a range of data sources, including national and local performance & quality indicators, together with 'softer' intelligence provided by CCG commissioners was used to:

- Summarise performance in relation to cancer services against national targets,
- provide details of specific exceptions relating to contract performance compliance, including recommendations and/or agreed mitigating actions, as necessary, and
- provide context in relation to the impact of performance compliance on specific cancer work streams / projects, including any impact on other programme areas.

Discussion took place in respect of a number of issues, including -

- work being undertaken by providers to address current issues relating to the 'Cancer Waits >104 days (CCG)' performance.
- current cancer referral figures across Greater Manchester

The Adults' Commissioning Committee noted the report

5c) Scheduled Care Update

AD presented the report which provided an update on work programmes relating to Scheduled Care (planned, elective hospital care). Specifically, it outlined current performance against relevant NHS Constitutional Standards, the impact of Covid-19 and actions to accelerate the return to normal levels of non-urgent health services in line with NHS Phase 3 recovery requirements.

Discussion took place in respect of a number of issues, including -

- hospital capacity owing to Covid-19 related admissions and the possible impact this could have on current waiting lists
- the need to ensure appropriate communication with individuals who may see an impact on the waiting time for in-patient treatment

The Adults' Commissioning Committee noted the report and Salford CCG's performance against Scheduled Care national standards and Covid-19 recovery plans in line with NHS Phase 3 requirements.

6. Items for Information

6a) Adult Commissioning Report

JS presented the report which provided an overview of day services reopening, mental health VCSE grants, Month of Hope and Carers Support Service.

The Adults' Commissioning Committee noted the report.

6b) Any Other Business

(i) COVID-19 Update

GM provided an update in respect of the current level of infection within Salford and Greater Manchester as a whole. She noted that Greater Manchester had been placed in Tier 2 of the Government's current Local COVID alert levels.

She indicated that, owing to the growth in positive tests, it was probable that Greater Manchester would be moved into Tier 3 within a short period of time.

The Adults' Commissioning Committee noted the update.

7. Dates of Future Meetings

Wednesday 11 November 2020 at 14:00

Wednesday 13 January 2021 at 14:00

Wednesday 10 February 2021 at 14:00

Wednesday 10 March 2021 at 14:00

The meeting closed at 15:09.