

## **NOTTINGHAM CITY COUNCIL**

### **HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE**

**MINUTES of the meeting held at Loxley House, Station Street, Nottingham NG2 3NG on 8 March 2017 from 15.00 - 15.10**

#### **Membership**

##### **Voting Members**

###### Present

Councillor Alex Norris  
Maria Principe

###### Absent

Dr Marcus Bicknell  
Katy Ball

Chris Wallbanks (substitute for Katy Ball)

##### **Non-Voting Members**

###### Present

###### Absent

Lucy Anderson  
Alison Challenger  
Martin Gawith  
Colin Monckton  
Christine Oliver

Helene Denness (substitute for Alison Challenger)

#### **Colleagues, partners and others in attendance:**

Clare Gilbert	- Commissioning Lead – Adults, Nottingham City Council
Darren Revill	- Finance Analyst, Nottingham City Council
Jo Williams	- Assistant Director Health and Social Care Integration, NHS Nottingham City Clinical Commissioning Group
Jane Garrard	- Senior Governance Officer

#### **92 APOLOGIES FOR ABSENCE**

Katy Ball  
Lucy Anderson  
Alison Challenger  
Christine Oliver

#### **93 DECLARATIONS OF INTEREST**

None

**94 MINUTES**

The public minutes of the meeting held on 14 December 2016 were agreed as an accurate record and signed by the Chair.

**95 CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) TIER 2 SECTION 75 AGREEMENT**

Chris Wallbanks, Strategic Commissioning Manager, introduced the report informing the Sub Committee of the decisions made by the City Council Commissioning and Procurement Sub Committee on 15 February 2017 relating to development of a Section 75 Agreement with NHS Nottingham City Clinical Commissioning Group for the commissioning of Tier 2 Child and Adolescent Mental Health Services (CAMHS). She highlighted that:

- (a) Tier 2 CAMHS had been successfully provided within Nottingham City Council, with funding from NHS Nottingham City Clinical Commissioning Group.
- (b) Formalisation of funding arrangements will take place through development of a Section 75 Agreement.
- (c) Details of the Section 75 Agreement are still being developed.
- (d) As a partnership body, it was felt that the Health and Wellbeing Board Commissioning Sub Committee was the appropriate place for oversight of the Section 75 Agreement.

Following questions, it was clarified that the budget for Tier 2 CAMHS will still be from both Nottingham City Council and NHS Nottingham City Clinical Commissioning Group, and the Section 75 Agreement will be signed off by both organisations.

**RESOLVED to**

- (1) note the decisions by the Nottingham City Commissioning and Procurement Sub Committee on 15 February 2017, which were to:**
  - 1. approve the development of a Section 75 Agreement with Nottingham City Clinical Commissioning Group for the commissioning of Tier 2 Child and Adolescent Mental Health Services (CAMHS) from 1 April 2017, at a cost not exceeding the current expenditure on this service;**
  - 2. approve the budget to support the Section 75 Agreement and the scope of the service included as set out in exempt appendix 1. If the future value for the Section 75 Agreement changes to being above the current indicative value, a separate report will be presented for approval;**
  - 3. approve the governance arrangements for the oversight and management of the Section 75 Agreement to be via the Health and Wellbeing Board Commissioning Sub Committee;**
  - 4. delegate authority to the Director of Commissioning and Procurement in consultation with the Director of Children's Integrated Services to agree the final value for the Section 75**

**Agreement for Tier 2 CAMHS as listed in exempt appendix 1, providing this does not exceed the current expenditure on this service; and**

- 5. delegate authority to the Head of Contracting and Procurement to sign the Section 75 Agreement, following approval by the Director of Procurement and Commissioning and the Director of Children's Integrated Services**

- (2) agree to undertake the management and oversight of the Section 75 Agreement for Tier 2 Child and Adolescent Mental Health Services (CAMHS), subject to approval by the Health and Wellbeing Board.**

**96     BETTER CARE FUND 2016/17 QUARTER 3 BUDGET MONITORING REPORT**

Darren Revill, Finance Analyst, introduced the 2016/17 Quarter 3 budget monitoring information for the Better Care Fund (BCF). He highlighted that:

- (1) The forecast position reflected the decision made by the Sub Committee in December 2016 to allocate the underspend to Nottingham City Council and NHS Nottingham City Clinical Commissioning Group on a 50/50 basis.
- (2) The Director of Procurement and Commissioning (City Council) and Director of Cluster Development and Performance (Clinical Commissioning Group) needed to provide written details of which schemes the underspend had been allocated to.

**RESOLVED to**

- (1) note the cash flow position of the Better Care Fund Pooled Fund as at Quarter 3 of 2016/17 as per Table 1 in the report; and**
- (2) note the forecast position of the Better Care Fund Pooled Fund as detailed in Tables 2 and 3 in the report.**

**97     EXCLUSION OF THE PUBLIC**

**RESOLVED to exclude the public from the meeting during consideration of the remaining item in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

**98     EXEMPT MINUTES**

The exempt minutes of the meeting held on 14 December 2016 were agreed as an accurate record and signed by the Chair.