



NOTTINGHAM CITY COUNCIL

HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

Date: Wednesday, 20 January 2016

Time: 2.00 pm

Place: LH 2.11 - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Resilience

Governance Officer: Phil Wye **Direct Dial:** 0115 8764637

AGENDA

Pages

- | | | |
|----------|---|-----------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES OF THE LAST MEETING
Meeting held on 8 December 2015 (for confirmation) | 3 - 4 |
| 4 | INTEGRATED ASSISTIVE TECHNOLOGY SERVICE
Report of the Director for Commissioning, Policy and Insight | To Follow |
| 5 | DRAFT 2016/17 BETTER CARE FUND PLAN | To Follow |
| 6 | EXCLUSION OF THE PUBLIC
To consider excluding the public from the meeting during consideration of the remaining item in accordance with section 100a(3) 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. | |
| 7 | DRAFT 2016/17 BETTER CARE FUND PLAN - EXEMPT APPENDIX | To Follow |

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE OFFICER SHOWN ABOVE, IF

POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT WWW.NOTTINGHAMCITY.GOV.UK. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.

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HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

MINUTES of the meeting held at Loxley House, Nottingham on 8 December 2015 from 2.00pm - 2.09pm

Voting Members

Present

Candida Brudenell (Chair)
Dr Ian Trimble

Absent

Councillor Alex Norris
Maria Principe

Non-Voting Members

Present

Katy Ball
Rachel Sokal (substitute)

Absent

Helene Denness (sent substitute)
Martin Gawith
Alison Michalska

Colleagues, partners and others in attendance:

Antony Dixon	- Strategic Commissioning Manager
Kate Lowman	- Procurement Category Manager Care and Support
James Rhodes	- Strategic Insight Manager
Jo Williams	- Assistant Director Health and Social Care Integration
Phil Wye	- Constitutional Services Officer

29 APOLOGIES FOR ABSENCE

Councillor Alex Norris – Work commitments
Maria Principe

30 DECLARATIONS OF INTEREST

None

31 MINUTES OF THE LAST MEETING

The minutes of the meeting held on 10 November 2015 were confirmed and signed by the Chair.

32 BETTER CARE FUND 2015/16 SCHEME REALLOCATION

Antony Dixon, Strategic Commissioning Manager, presented the report of the Assistant Chief Executive seeking approval for an in year reallocation of 2015/16 Better Care Fund (BCF) funding in order to ensure delivery of key BCF metrics and further the delivery of integrated care in the city. Antony highlighted the following:

- (a) the realignment of funds from the Independent Pathway Nottingham City Council Reablement Scheme is due to a failure to recruit for this service and hence a move to more long-term care. This is why the resources are being realigned to Coordinated Care;
- (b) the realignment of funds from 7 day working to programme management is required as further programme management resource is required. The level of resource in this area is currently low compared to other authorities and the high staff turnover is resulting in a lack of consistency;
- (c) Community Psychiatric Nurses in Neighbourhood Teams is a new scheme that was due to begin in 2016/17. However this early funding in-year will fund the gap in services which has been identified at an earlier stage.

RESOLVED to approve the realignment of NHS Nottingham City Clinical Commissioning Group (CCG) and Nottingham City Council schemes to reflect 2015/16 finalised contract values and activity level as detailed below:

Proposal	Funding allocation from	Funding allocation to	Lead partner	2015/16 cost
NCC Reablement service	Independence Pathway – NCC Reablement	Coordinated Care	City Council	£486,000
BCF Programme costs	Coordinated Care – 7 day working	Programme management	CCG	£27,644
Community Psychiatric Nurse (CPN)s in neighbourhood teams	Coordinated Care – 7 day working	Coordinated care – CPN in neighbourhood teams	CCG	£40,333
Total				£553,977