

MINUTES
Integrated Commissioning Executive (ICE)
 26 April 2018

Attendees

Roger Harris – Corporate Director of Adults, Housing and Health, Thurrock Council (Joint Chair)
 Jeanette Hucey – Director of Transformation, NHS Thurrock CCG
 Iqbal Vaza – Strategic Lead for Performance, Quality and Information, Thurrock Council
 Ian Wake – Director of Public Health, Thurrock Council
 Jane Foster-Taylor – Chief Nurse, NHS Thurrock CCG
 Catherine Wilson – Strategic Lead for Commissioning and Procurement, Thurrock Council
 Jo Freeman – Management Accountant, Thurrock Council
 Tendai Mngangwa - Head of Finance, NHS Thurrock CCG
 Maria Wheeler, Acting Chief Finance Officer, NHS Thurrock CCG
 Christopher Smith – Programme Manager Health and Social Care Transformation, Thurrock Council
 Darren Kristiansen – Business Manager Health and Wellbeing Board, Thurrock Council

Apologies

Mandy Ansell – Accountable Officer, NHS Thurrock CCG (Joint Chair)
 Mark Tebbs – Director of Commissioning, NHS Thurrock CCG
 Les Billingham – Assistant Director for Adult Social Care and Community Development, Thurrock Council
 Mike Jones – Strategic Resources Accountant, Thurrock Council
 Allison Hall – Commissioning Officer, Thurrock Council
 Philip Clark – Continuing Health Care Transformation Lead
 Ceri Armstrong - Senior Health and Social Care Development Manager, Thurrock Council

1. Minutes of the last meeting

The minutes of 29 March were approved as an accurate record. Members considered the action log and agreed which actions could now be closed. These are reflected in the updated action log, circulated with these minutes

2. BCF Plan 2017-19 – Performance DTOC Report and the BCF scorecard

Iqbal Vaza introduced the item. Key points included:

Total non-elective admissions in to hospital (general & acute), all age

- There have been 15,839 non-elective admissions in the YTD. The monthly figures have been amended to the new figures provided by the CCG. The target of 12,351 equates to a year-to-date target of 11,322 which means the indicator is currently 4,507 over target (Red). The year-end projection is 17,279 which will be 4,928 over target.
- Members were asked to note that there has been a change as to what is included as non-elective admissions. Previously admissions in the Ambulatory Care and CDU were recorded as outpatients but now they are recorded as non- elective.

- Due to this change the CCG has agreed a new target trajectory with NHS England; however the BCF target cannot be changed at this stage to make it reflect the new target.
- The new target agreed with NHS England is 16,374 which is 4,023 higher than the BCF target. The year-to-date target is 14,962 which would make the indicator only 877 over target. The year-end projection would be 905 over target.

Proportion of older people (65 and over) who were still at home 91 days after discharge from hospital into reablement / rehabilitation

- In Quarter 4, 50 out of 58 service users that were discharged from hospital into reablement/rehabilitation were still at home 91 days later, which equates to 86.2%. This is 4.8% under target but is an increase from the Quarter 3 outturn. As this indicator is a snapshot the Quarter 4 figure is the official outturn used in the national ASCOF indicator. However, members were asked to note that due to data lags in updating the system, the year-end/Q4 figure is provisional and may change.
- Of the 8 individuals who were not at home 91 days later, 5 had passed away, 1 was in hospital and 2 were in residential care. With 5 individuals deceased the maximum percentage that could have been attained (if everyone else was at home) would be 91.4%

During discussions the following points were made:

- Members noted that 24 DTOC days were attributed to Adult Social Care in January 2018, providing the best performance in the FY to date. Members were interested to learn more about the cause of the improvement and welcomed further exploration and an update at the next ICE meeting

Action Iqbal Vaza

- Members agreed that in future information about the total non-elective admissions to hospital will provide an update on performance against the new target which incorporates ambulatory care and CDU as non-elective and performance against the previous target which did not consider ambulatory care and CDU as non-elective.

Action Abdul Ahad to provide figures under the old definition as well as the new definition so a comparison can be made. This should be provided to Ann Laing on a monthly basis

Action Ann Laing to incorporate into reports provided to ICE

- Members were keen to learn about provision targets that had previously been set for 2018/19. Christopher Smith agreed to circulate provisions targets for 2018/19 based on the previous BCF submission

Action Christopher Smith

3. BCF Plan 2017 – 2019 Finance Report

Jo Freeman updated members. Key points included:

- The value of the 18-19 pool will be confirmed at May's ICE following the LA's pay award and increment allocation. Members were being asked to approve provisional budgets at this stage
- There is 300k non-recurrent money to be allocated in 18-19 and a separate winter pressures allocation to be utilised later in the year
- All identified CCG & LA pressures have been met with the additional iBCF funding, 17-18 underspend and reallocation of funds from on-off projects in 17-18.

During discussions the following points were made:

- ICE members approved provisional budgets for 2018/19.
- Members were advised that a meeting will be arranged between ASC and CCG Commissioners to consider GP provision at Collins House and will report back at the next ICE meeting.

Action Mark Tebbs and Catherine Wilson

- Members requested an update on the Thurrock First System Integration project at the next meeting.

Action Emma Sanford

- It was agreed that provisional figures for 2018/19 will be circulated with these minutes

Action Secretariat (complete)

4. Integrated Commissioning Contracting Plan and revising ICE Terms of Reference

Catherine Wilson provided members with an update which included:

- Reminding members that the purpose is to develop the Commissioning and Contracting Model for Thurrock CCG and Thurrock Council Adult Social Care to deliver integrated commissioning within the remit of an 'Accountable Care Alliance'.
- Advising members that a draft project plan has now been created.
- There are plans to hold three workshops:
 - Workshop one will target commissioners and consider how Alliance Contracting might work in Thurrock
 - Workshop two will be a mapping workshop with all stakeholders, including providers to discuss and agree aims for an Alliance approach in Thurrock
 - Workshop three will be arranged to consider and agree next steps

During discussions the following points were made:

- It will be important to ensure that Children's Directorate and Corporate Procurement Team (Sharon Bayliss or Stephanie Seft) are engaged in this process

Action Catherine Wilson

- It was agreed that the project should learn from effective practice demonstrated elsewhere and that consideration should be given to how Alliance Agreements are established elsewhere. Jeanette Hucey advised members about information available about London Borough of Croydon's approach and agreed to provide copies of relevant documentation for circulating to members.

Action Jeanette Hucey (Completed)

5. IBCF and BCF Quarterly returns (quarter 4)

Christopher Smith advised members that iBCF and BCF quarter 4 returns had been circulated to ICE members electronically and are approved by the group

6. Using BCF in future to pool budgets within Thurrock for placement costs / LD Transformation paper

It was agreed that this item would be deferred until the next meeting.

Action Catherine Wilson and Mark Tebbs

7.AOB

No other business was raised or considered by members.

The meeting concluded at 10.18am