

Oxfordshire Health and Wellbeing Board

9 November 2017

Reports from Joint Management Groups for Adults

Content

1. Adults Joint Management Group, final report
2. Adults with Support and Care Needs Joint Management Group report
3. Better Care Fund Joint Management Group report.

Context

At its last meeting, the Health and Wellbeing Board agreed:

- (i) The proposed pool budget arrangements including the creation of two pooled budgets for *Adults with care and support needs* and for the *Better Care Fund*.
- (ii) The delegation of responsibility for approving the detail of the Section 75 Schedules for 2017-18, including the final contributions and risk share arrangements, to the Council's Director for Adult Services and Oxfordshire Clinical Commissioning Group's Chief Operating Officer.
- (iii) The proposal to hold two Joint Management Groups, one for each pooled budget.

The Adults Joint Management Group met one final time, and the new joint management groups have each met once since then. This paper summarises the outcomes of those meetings.

1. Adults Joint Management Group

The Joint Management Group for Adults was chaired by the Cabinet Member for Adult Social Care and had the overall responsibility for managing four pooled budgets for older people, learning disability, mental health and physical disability in order to ensure effective delivery of health and social care in Oxfordshire.

The Group had its final meeting on 20th July and had discussions on the performance, activity and pressures on the pooled budgets in detail.

The Group also received an update on the improved Better Care Fund, which included:

- the plans for spending the iBCF funding
- the governance arrangements for the iBCF

The Group was updated on how the Council dealt with recent provider failures, and how the lessons learnt will be translated into policies and procedures to ensure robust timely approaches to future incidents

The Group agreed the Terms of Reference for the new Supporting People to live at Home Board, with some minor amendments.

2. Adults with Support and Care Needs Joint Management Group

The Group held its first meeting on 26th September 2017.

The Group discussed the approach to risk share for the pooled budgets. For this pooled budget the proposed risk share is 85% the County Council and 15% the Oxfordshire Clinical Commissioning Group (OCCG), subject to formal approval by both parties.

The Group discussed key messages on Q1 performance. New format of the report. New agreements were made on what are the priorities of the pool. Key messages were presented. The group agreed with overall format of the report.

The Group received further updates regarding:

- the upcoming review of the local health and social care system by the Care Quality Commission
- NHS Forensic Services Risks
- OCCG Mental Health board
- OCCG Commissioning priorities

Next meeting: 5th December 2017.

3. Better Care Fund Joint Management Group

The Group held its first meeting on 27th September 2017.

The Group received an update on the Approach to Risk share for the pools. The Group discussed key messages on the budget and agreed risk share for the pools.

The Group considered the Quarter 1 performance report. Performance measures have been agreed and discussed in the Pooled Budget Officers Group.

Further work is being undertaken to finalise performance measures.

Updates were received on:

- Submission to NHS England re: Delayed Transfers of Care
- iBCF funding and implementation plan
- Update on Tenders: Contingency care, Urgent response. EMI block beds
- preparation for the Care Quality Commission inspection OCCG commissioning priorities

Next meeting: 23rd November 2017