

## SHADOW ADULT HEALTH & SOCIAL CARE PARTNERSHIP BOARD

**OUTCOMES** of the meeting held on Thursday, 1 November 2012 commencing at 3.30 pm and finishing at 4.45 pm

**Present:** Dr Joe McManners – Vice Chairman - in the Chair

**Board Members:**

Councillor Anna Badcock  
 Fenella Trevillion  
 Sara Livadeas (In place of John Jackson)  
 Glenda Daniels

**Officers:**

Margaret Simpson  
 Robyn Noonan (OCC), Alison Partridge (OCC), John Pearce (OCC), Duncan Hume (Oxfordshire Safeguarding Adults Board) and Lynda Chalcraft (OCC)

*These notes indicate the outcomes of this meeting and those responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site ([www.oxfordshire.gov.uk](http://www.oxfordshire.gov.uk).)*

*If you have a query please contact Lynda Chalcraft, Policy & Partnership Officer (Tel: (01865) 328560; Email: [lynda.chalcraft@oxfordshire.gov.uk](mailto:lynda.chalcraft@oxfordshire.gov.uk))*

	ACTION
<p><b>1 Welcome by Chairman</b> (Agenda No. 1)</p>	
<p>The Chairman for the duration of the meeting, Dr Joe McManners, welcomed all to the meeting.</p>	
<p><b>2 Apologies for Absence and Temporary Appointments</b> (Agenda No. 2)</p>	
<p>Apologies for absence were received from Councillor Arash Fatemian, OCC; John Jackson, Director for Social and Community Services, OCC and Dr Joe Santos Oxfordshire Clinical Commissioning Group (OCCG).</p>	

<p>Temporary appointments were introduced as Sara Livadeas, Deputy Director Joint Commissioning, OCC for John Jackson and Fenella Trevillion, Assistant Director, Older People, OCCG for the vacant Clinical Commissioning Group position.</p>	
<p><b>3 Note of Decisions of Last Meeting</b> (Agenda No. 5)</p>	
<p>The note of the last meeting was approved and signed. (AHSCB5).</p> <p><u>Information Arising</u></p> <p>Item 6 – Quality Assurance of Health and Social Care – progress report due at the 26 February Board meeting.</p>	<p>Sara Livadeas</p>
<p><b>4 Joint Health and Wellbeing Strategy</b> (Agenda No. 6)</p>	
<p>Robyn Noonan reported the three key priorities identified from the consultation were:</p> <ul style="list-style-type: none"> <li>• Living and working well – supporting adults with long term conditions, physical disabilities, learning disabilities or mental health problems to live independently and achieve their full potential,</li> <li>• Supporting older people to live independently with dignity whilst reducing the need for care and support,</li> <li>• Narrowing the gap for our most disadvantaged and vulnerable groups.</li> </ul> <p>Targets were also reviewed as a result of the consultation, including:</p> <ul style="list-style-type: none"> <li>• The target for the numbers of people with a learning disability offered a health check at 50%</li> <li>• The percentage of people with dementia having a recorded diagnosis at 50%, but</li> <li>• For both targets to look for an improvement in 2013/14</li> </ul> <p>In addition a new title – “working together to improve quality and value for money in the Health and Social Care System” replaced “Integrating health and social care”.</p> <p>It was <b>AGREED</b> that there would be a report on improving the targets for 2013/14, as well as looking to set specific targets for the Adult Health and Social Care Partnership Board at the next meeting.</p>	<p>Robyn Noonan</p>

<p><b>5 Roles and Responsibilities of Public Involvement Network (PIN) representatives</b> (Agenda No. 7)</p>	
<p>In addition to the written report (AHSCB7) Alison Partridge and Glenda Daniels said:</p> <ul style="list-style-type: none"> <li>• The local Healthwatch contract is now out to tender</li> <li>• The PIN website will go live shortly</li> <li>• There will be an evaluation of PIN in February 2013</li> </ul> <p>It was <b>AGREED</b> that the PIN should be a standing item on the agenda.</p> <p>As a result of the discussion, and the input from Glenda Daniels, the impact of the introduction of the Universal Credit, a new single payment for people who are looking for work or on a low income, was raised. The main area of concern was likely to be around money management and budgeting.</p> <p>It was <b>AGREED</b> that this was an area the Board should monitor and more information was needed on where the likely impacts would be. A report on the potential impacts, to include the outcomes from the pilot scheme in the City to be presented at the Board meeting in June.</p>	<p>Val Johnson</p>
<p><b>6 Development of the Joint Older People's Commissioning Strategy and Workshop - Update and Discussion</b> (Agenda No. 8)</p>	
<p>Dr Joe McManners said that the Older People's Joint Commissioning Strategy Workshop on 9 October had been an excellent event and formally thanked all those people who contributed to the day.</p> <p>Margaret Simpson said that older people really welcomed the opportunity to attend the workshop and wanted to continue to be involved in developing the strategy. She also raised the difference in terminology between loneliness, which was identified as missing from the strategy, and isolation.</p> <p>The draft strategy was due to go out for public consultation between 26 November and 31 January. The strategy would be circulated to Board members before going out to public consultation.</p>	



	Partridge
<b>8 Performance Monitoring</b> (Agenda No. 10)	
<p>Action is being taken to improve performance in relation to the Reablement Service (helps people to maintain or regain their independence by learning or re-learning the skills necessary for daily living) and Delayed Transfers of Care (people who are delayed in hospital when they are well enough to be discharged).</p> <p>It was <b>AGREED</b> that if performance does not meet expected levels, report cards, explaining areas of under-performance in detail, would be presented at the next meeting.</p> <p>Margaret raised the Shared Lives Scheme, where people provide support in their own home for people needing care. The scheme needs to be added to the list of community services in the Developing Community Services to Support People to Live Independently at Home paper (AHSCB8).</p>	<p>Robyn Noonan</p> <p>Fenella Trevillion</p>
<b>9 Protocol on working arrangements with the Oxfordshire Safeguarding Adults Board</b> (Agenda No. 11)	
<p>Duncan Hume pointed out two corrections at 2.3 and 3.6 in the paper (AHSCB11) which should refer to the PIN rather than the Local Involvement Network. The Adult Health and Social Care Partnership Board <b>AGREED</b> to own and work to the protocol.</p>	
<b>10 Forward Plan 2013-14</b> (Agenda No. 12)	
<p>It was agreed that the report on Quality Assurance should include safeguarding issues with a focus on the actions coming out of Winterbourne. This report would be scheduled for the June Board meeting.</p> <p>The February Board meeting would be for two hours.</p>	

..... in the Chair

Date of signing