

**DERBYSHIRE  
ADULT CARE BOARD**

**THURSDAY 13<sup>TH</sup> MARCH 2014  
2:00PM TO 4:00PM  
COMMITTEE ROOM 1, COUNTY HALL, MATLOCK,  
DERBYSHIRE, DE4 3AG**

**A G E N D A**

<u>Time</u>	<u>Item</u>	<u>Lead</u>	<u>Information/ Discussion/ Decision</u>	
1	2:00pm	Welcome & Introductions	Cllr Neill	
2	2:10pm	Minutes from the meeting held on 16 <sup>th</sup> January 2014 ( <a href="#">attached</a> )	Cllr Neill	
3	2:20pm	Services for people with learning disabilities update – including progress on Winterbourne View Actions	J Connolly/ J Vollor	Discussion
4	2:35pm	Better Care Fund Plan – Update ( <a href="#">attached</a> )	CCGs / Adult Care	Decision
5	2:50pm	Joint Commissioning Plans Update ( <a href="#">attached</a> )	J Vollor	Discussion
6	3:05pm	Health and Wellbeing Board Feedback	Cllr Neill	Information
7	3:20pm	Adult Care Proposed Budget Cuts Progress ( <a href="#">to follow</a> )	Cllr Neill	Discussion
8	3:40pm	CCG Integration Boards Updates	CCGs	Information
9	4:00pm	<b>FINISH</b>		

The next meeting of the Adult Care Board will take place on Thursday 15<sup>th</sup> May 2014 at 2:00pm in Members Room, County Hall, Matlock.

DERBYSHIRE COUNTY COUNCIL

**ADULT CARE BOARD**

**MINUTES OF A MEETING HELD ON  
THURSDAY 16<sup>TH</sup> JANUARY 2014 AT 2:00PM  
DERBYSHIRE COUNTY COUNCIL, MEMBERS ROOM, MATLOCK HQ**

**PRESENT:**

Cllr Clare Neill	CN	Derbyshire County Council Cabinet Member (Adult Care) <b>Chair</b>
Bill Robertson	BR	Derbyshire County Council – Strategic Director Adult Care
James Matthews	JM	Derbyshire County Council – Adult Care
Umar Zamman	UZ	Derbyshire Fire & Rescue
Andrew Milroy	AMi	Derbyshire County Council – Adult Care
Karen Macleod	KM	Derbyshire Probation
Jim Connolly	JC	Hardwick CCG
Cllr Wayne Major	WM	Derbyshire County Council - Members
Tony Morkane	TM	DCC (Public Health)
Jayne Needham	JNe	DCC (Public Health)
Andrew Moody	AMo	North Derbyshire CCG
Helen Robinson	HR	Derbyshire Carers
Jacqui Willis	JW	NDVA
Lynn Wilmott-Shepherd	LWS	Erewash CCG
Jenny Swatton	JS	Southern Derbyshire CCG
Cllr Lillian Robinson	LR	North East Derbyshire District Council
Jo Smith	JSm	South Derbyshire CVS
Peter Arnold	PA	Derbyshire Healthwatch

**IN ATTENDANCE:**

Pauline Innes	PI	Derbyshire County Council Adult Care (Minutes)
Julie Vollar	JV	Derbyshire County Council – Adult Care
Iseult Cocking	IC	Derbyshire County Council – Adult Care

**APOLOGIES:**

Andy Layzell	Southern Derbyshire CCG
Mary McElvaney	Derbyshire County Council – Adult Care
Avi Bhatia	Erewash CCG
David Collins	North Derbyshire CCG
Andy Gregory	Hardwick CCG
Cllr John Lemmon	South Derbyshire District Council
Steven Lloyd	Hardwick Health CCG
Rakesh Marwaha	Erewash CCG
Jackie Pendelton	North Derbyshire CCG

Gavin Tomlinson	Derbyshire Fire and Rescue
Clare Watson	Tameside & Glossop CCG

Minute No	Item	Action
ACB 0001/14	<p><b>WELCOME FROM CLLR NEILL AND APOLOGIES NOTED</b></p> <p>The Board noted the declaration of interest from Peter Arnold, Healthwatch Peter informed the Board that he is a Trustee of Amber Trust.</p> <p><b><u>MINUTES FROM THE MEETING ON 11<sup>TH</sup> NOVEMBER 2013 &amp; MATTERS ARISING</u></b></p> <p>The minutes from 11<sup>th</sup> November 2013 were accepted as a true and accurate record.</p>	
002/14	<p><b><u>DRAFT CARERS – MEMORANDUM OF UNDERSTANDING (MOU)</u></b></p> <ul style="list-style-type: none"> <li>• Iseult Cocking presented the Board with a report to seek the Board's agreement to the memorandum of Understanding for lead commissioning for carers.</li> <li>• The Adult Care Board approved the report 'Adult Care and Joint Commissioning Priorities 2012/13 at the meeting held on 15<sup>th</sup> March 2012 and further update report was presented to the Board in September 2013 which was to inform the Board of a change of direction regarding the partnership arrangements.</li> <li>• It was agreed to establish a Memorandum of Understanding (MOU) between the Derbyshire CCGs and Derbyshire County Council, to be put in place for 2014/15. The difference in approach means that: <ul style="list-style-type: none"> <li>○ Adult Care will still be the lead commissioner</li> <li>○ The MOU (rather than a Section 75 agreement) will be the formal agreement between the partners for 2014/15, but there will not be a pooled budget for carers in 2014/15 as part of the Better care Fund.</li> </ul> </li> <li>• Cllr Clare Neill requested that the MOU clearly shows which board/body is accountable for sign off.</li> <li>• Lynn Wilmott-Shepherd suggested that the report is amended to clearly identify the 5 Clinical Commissioning Groups.</li> <li>• The Adult Care Board noted and approved the contents of the Memorandum of Understanding so that it can be in place for April 2014. The Board further noted that the Carers Joint Commissioning Board will be launched in April 2014.</li> </ul>	<p>JV/IC</p> <p>JV/IC</p>

	<ul style="list-style-type: none"> <li>For further information please contact Julie Voller <a href="mailto:Julie.vollor@derbyshire.gov.uk">Julie.vollor@derbyshire.gov.uk</a> Tel: 01629 532048 or Iseult Cocking <a href="mailto:iseult.cocking@derbyshire.gov.uk">iseult.cocking@derbyshire.gov.uk</a> Tel: 01629 532026</li> </ul>	
003/14	<p><b><u>BETTER CARE PLAN</u></b></p> <ul style="list-style-type: none"> <li>James Matthews (JM) provided an update to the Board on the progress in preparing a joint plan for delivering improved integration using the Better Care Fund, (BCF) formerly the Integration Transformation Fund.</li> <li>THE BCF will, in 2015/16, be a £3.8b national budget, based predominately on existing funding. In 2014/15 there will be an additional £200m added to the existing NHS budget for transfer to Councils for social care funding. The BCF locally will be a formal pooled budget and JM reported that there would be tax advantages if Derbyshire County Council were to host the pooled budget.</li> <li>Locally we are required to prepare a joint BCF Plan that outlines how integration will be improved to deliver on four key priorities: <ul style="list-style-type: none"> <li>Protecting Social Care Services</li> <li>7-day services to support hospital discharge</li> <li>Data sharing and use of the NHS number across health and social care</li> <li>Joint assessment and an accountable lead professional for people at the highest risk.</li> </ul> </li> <li>Also, we have to achieve improved performance on five national indicators and one locally determined indicator to secure the performance related elements of the BCF. The national indicators are: <ul style="list-style-type: none"> <li>Delayed transfer of care from hospital</li> <li>Emergency admissions to acute hospital</li> <li>Effectiveness of re-ablement</li> <li>Admissions to residential and nursing care</li> <li>Patient and service user experience</li> </ul> </li> <li>The proposed local indicator at this stage is: the estimated diagnosis rate for people with dementia.</li> <li>The BCF has to be submitted to NHS England in its finalised form by 4<sup>th</sup> April 2014. An initial draft has to be submitted by 14<sup>th</sup> February 2014, with NHS England indicating that, due to the lateness of its guidance, this can be an early draft.</li> <li>Further information available from LGA Website: <a href="http://www.local.gov.uk">http://www.local.gov.uk</a> or alternatively contact James Matthews <a href="mailto:james.matthews@derbyshire.gov.uk">james.matthews@derbyshire.gov.uk</a> Tel 01629 532004.</li> </ul>	

<b>004/14</b>	<p><b><u>LEARNING DISABILITIES – SELF ASSESSMENT FRAMEWORK</u></b></p> <ul style="list-style-type: none"> <li>• Julie Vollar (JV) provided the board with a summary of the recently completed Learning Disability Self-Assessment (SAF) and the next steps.</li> <li>• The Learning Disability SAF was completed against a standard national framework developed by the Public Health Observatory in conjunction with the Department of Health. The document is in three domains: <ul style="list-style-type: none"> <li>○ Section A – Staying Healthy</li> <li>○ Section B – Being Safe</li> <li>○ Section C Living Well</li> </ul> </li> <li>• The Learning Disability SAF required a large amount of health-related statistical input, followed by a RAG rating. The Derbyshire County response was submitted following a challenge session with Derby City and CCG leads; Derbyshire County officers in turn provided challenges to the Derby City self-assessment.</li> <li>• The Board noted and approved the content of the Joint Health and Social Care Learning Disability Self-Assessment and accepted the recommendation that the SAF to be presented to the Health &amp; Wellbeing Board on the 6<sup>th</sup> February 2014.</li> </ul>	
<b>005/14</b>	<p><b><u>INTEGRATED CARE ESTABLISHING THE BASELINE ACROSS ADULT CARE</u></b></p> <ul style="list-style-type: none"> <li>• Andrew Milroy (AM) provided a PowerPoint presentation for the Board on Integrated Care.</li> <li>• PI to circulate electronic copies of the presentation to Board Members.</li> </ul>	<b>PI</b>
<b>006/14</b>	<p><b><u>ADULT CARE CABINET REPORTS</u></b></p> <ul style="list-style-type: none"> <li>• Bill Robertson (BR) provided an update on three Adult Care Cabinet Reports which are to be presented to Cabinet on Tuesday 21<sup>st</sup> January 2014. BR advised that all three reports will be in the public domain subject to Cabinet approval: <ul style="list-style-type: none"> <li>○ Consultation on proposed changes to Eligibility for Adult Social Care</li> <li>○ Consult on Transport Policy</li> <li>○ Consultation on Housing Related Support</li> </ul> </li> <li>• BR informed the Board that this is the first tranche of a series of reports and further reported that consultation and</li> </ul>	

	Equality Impact will be required on all the Cabinet Reports.	
<b>007/14</b>	<p><b><u>UPDATE FROM CCG INTEGRATION BOARDS</u></b></p> <ul style="list-style-type: none"> <li>• Verbal reports were made from the Integration Boards at Erewash, Hardwick and South Derbyshire CCGs.</li> </ul>	
<b>008/14</b>	<p><b><u>ANY OTHER BUSINESS</u></b></p> <ul style="list-style-type: none"> <li>• Cllr Neill informed the Board that this would be the last meeting Bill Robertson, Strategic Director would be attending due to BR retiring at the beginning of March 2014.</li> </ul>	
	The next meeting of the Adult Care Board will take place on Thursday 13 <sup>th</sup> March 2014 at 2:00pm in Committee Room 1, County Hall, Matlock.	

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**DERBYSHIRE COUNTY COUNCIL**

**ADULT CARE BOARD**

**13<sup>th</sup> MARCH 2014**

**BETTER CARE FUND PLAN – UPDATE**

**Purpose of the Report**

To update the Adult Care Board and seek its support for the latest draft of the Better Care Fund Plan.

**Information and Analysis**

The Better Care Fund Plan was considered and supported by the Adult Care Board at its last meeting on 16<sup>th</sup> January 2014. This early draft of the plan was endorsed by the Health and Wellbeing Board and submitted to NHS England.

The final version of the plan has to be submitted to NHS England by 4<sup>th</sup> April 2014 and will be considered at the next meeting of the Health and Wellbeing Board on 3<sup>rd</sup> April 2014.

In the time since the initial draft was prepared, the Joint Commissioning Co-ordination Group has updated and revised the plan, the latest version is attached as Appendix One.

The main changes include:

- Simplifying the overall vision, aims, objectives and actions
- Enhancing the links between this plan and those that are being prepared by each of the Clinical Commissioning Groups
- Adding a number of planned changes, including to cover re-ablement and intermediate care, and support for people with dementia
- Clarified the risks identified, including the mitigating actions.

Work is continuing on preparing the plan and the proposals for the use of Better Care Fund in 2015/15 (£57.51m) are being finalised, with the current approach being:

- Top slice off the specific allocations for Disabled Facilities Grant and the Care Bill (£5.92m)
- From the remaining funding allocate £17m to Adult Care to continue with the current support for adult
- social care services, together with a small element of growth

- Allocate £17m to the five Clinical Commissioning Groups to cover existing agreed investment in services that support integration and the delivery of the Better Care Fund Plan
- Allocate the remaining £17m to support the delivery of newer enhanced integrated health and social care services that will contribute to meeting the Better Care Fund Plan targets. This will include potential extra investment in:
  - Re-ablement and intermediate care
  - Rapid response services
  - 7 day working
  - Dementia services
  - Diagnosis and support services for people with autism
  - Integrated workforce development and delivery
  - Community equipment
  - Information sharing across health and social care
  - Administration and performance monitoring of the pooled Better Care Fund budget
- Hold the remaining £0.59m as a contingency for flexible use to assist in delivering the Better Care Fund targets.

Also, we have not yet received from NHS England comments on our initial draft plan. When we receive these we may have to amend the plan to respond to any specific comments.

## **OFFICER'S RECOMMENDATIONS**

That the latest draft of the Better Care Fund Plan is supported, in recognition that it will be further amended to achieve a final plan.



**Controlled**

**DERBYSHIRE COUNTY COUNCIL  
REPORT FOR ADULT CARE BOARD**

**13<sup>th</sup> March 2014**

**Joint Commissioning Plans Update**

**Purpose of the Report**

To provide an update for the Board on Joint Commissioning Plans.

**Background**

In 2010, Joint Commissioning Strategies were produced across Adult Care and are in the process of being updated and refreshed. In addition, a number of additional joint commissioning plans and activities are taking place, as set out below.

**Information and Analysis**

Joint Commissioning Strategies:

The updating of the strategies has followed a similar process, based on the commissioning cycle (Review, Analyse, Plan, and Do), adapted as required to the specific needs of the client groups. The aim of the work has been to respond to the priorities of the Health and Wellbeing Partnership based on locally identified needs, the Joint Strategic Needs Assessment and key national strategies. This has included discussions have been held with clients, family carers and other key stakeholders to review the priorities in the original 2010-14 strategies.

Mental Health: In July 2013 the Adult Care Board approved a refresh of the Derbyshire Joint Vision and Strategic Direction for Adult Mental Health. The strategy relates to the mental health needs of people aged 18 and above, including people with a learning disability and people in transition from children and young people's services, or from prison or forensic services.

Key themes identified to date:

- Personalisation
- Promotion, prevention and early intervention
- Enablement and recovery
- Social inclusion, fair access and equity
- Keeping people safe from avoidable harm
- Integration

Dementia: In November 2014 the Adult Care Board endorsed a refresh of the Derbyshire Dementia Strategy based on a jointly agreed 'direction of travel'

which covered 4 main themes: improved joint working (including integration), improved communication, person-centred services, training and development).

Key themes identified to date:

- Increasing diagnosis
- Living Well with dementia
- Support for carers, including information and support
- To continue the implementation of the National Dementia Declaration (Dementia Action alliance)

Carers: In January 2014 the Adult Care Board approved the Carers' Joint Memorandum of Understanding to safeguard the spend on carers support, and establish a work plan and a work programme for the Carers Joint Commissioning Board for the period to April 2015.

Key themes identified to date:

- The importance of early identification of all carers, including Young Carers
- Health and wellbeing of carers, including health checks
- Provision of advice and information, including welfare benefits
- Breaks and sitting services
- Carers as equal partners

Joint Commissioning Plans:

In addition to the joint commissioning strategies set out above a number of other joint plans are under developments which include:

- Response to Transforming Care/ Winterbourne View Review
- Integration Programme and Better Care Fund
- Learning Disability and Autism Self-Assessment Frameworks and Action Plans

## **OFFICERS RECOMMENDATION**

The Adult Care Board is asked to note the report.

**Julie Vollar**  
**Group Manager**

**DERBYSHIRE COUNTY COUNCIL**

**ADULT CARE BOARD  
13<sup>th</sup> MARCH 2014**

**ADULT CARE PROPOSED BUDGET CUTS 2014/15:  
UPDATE ON CONSULTATION**

**1. Purpose of the Report**

To update the Adult Care Board about progress on the consultation about proposed Adult Care budget cuts.

**2. Information and Analysis**

Consultation started on January 28th on four proposals which were discussed at Cabinet on January 21st. Three proposals have a direct impact on those clients who receive a FACS eligible service. These concern the raising of the FACS eligibility threshold from Higher Moderate to Substantial; an increase in the level of Co-funding contributions; and the introduction of a transport policy. The fourth proposal concerns phase 1 of a reduction in the Housing Related Support budget.

Since the consultation started approximately 1300 questionnaires have been returned and staff in the Stakeholder Engagement Team have been invited to attend 32 meetings round the county. At present a high proportion of these events involve people with a learning disability. In addition to this, correspondence has been sent to all statutory agencies and local voluntary sector organisations inviting comments on the proposals.

Adult Care recognises that any changes it makes – especially in terms of raising the eligibility threshold and reducing the Housing Related Support – may have an effect on other agencies. It is important that a full and rounded picture is presented in the Cabinet report on the outcome of consultation and the Equality Impact Analysis. Responses are best received by email or by letter to maintain an audit trail.

**Email:** [telladultcare@derbyshire.gov.uk](mailto:telladultcare@derbyshire.gov.uk)

**Address:** Stakeholder Engagement Team, Adult Care, County Hall, Matlock, DE4 3AG

Over the course of the remaining 7 weeks before the consultation closes on April 21<sup>st</sup>, emphasis is being placed on increasing the number of meetings involving older people attended by the Stakeholder Engagement Team:

- attempting to increase the responses from those using projects potentially affected by the Housing Related Support proposals

- contacting CCG locality managers with a view to being able to go through the proposals with GP practices.

It remains too early to be able to give an overall synopsis of the responses received to date from the public. There is concern about the financial impact of the proposals on individual clients but also a recognition that it may be better to contribute more and retain services than potentially for the savings to have to be found subsequently by services being lost altogether. There is also concern about the net impact of these changes on vulnerable people alongside other national government initiatives. Inevitably those clients with relatively low levels of need are concerned about the impact of the proposed raising of the eligibility threshold.

### **3. OFFICER'S RECOMMENDATIONS**

The Adult Care Board notes the progress and encourages individuals and organisations to respond to the consultation.