

Adults' Health and Wellbeing Commissioning Group

A meeting of Adults' Health and Wellbeing Commissioning Group was held on Tuesday, 27th May, 2014.

Present: Peter Kelly(Chairman), Cllr Jim Beall, Emma Champley, Liz Hanley, Sean McEneaney, Simon Willson,

Officers: Michael Henderson

Also in attendance:

Apologies: Sarah Bowman, Karen Hawkins, Hilary Hall, Jayne Herring

AHW 6/14 Declarations of Interest

There were no declarations of interest.

AHW 7/14 Minutes of meeting held on 28 April 2014

The minutes of the meeting held on 28 April 2014 were confirmed as a correct record.

AHW 8/14 Adult Structures

The Group was informed that the Health and Wellbeing Board had requested that a mapping exercise of relevant Groups to understand the structures beneath the Board that were in place to assist it in achieving its objectives.

The Group was provided with a report that summarised the information that had been supplied for that purpose.

Members noted structures within Public Health, NHS England, Adult Social Care, the Clinical Commissioning Group and Better Care Fund.

Members were asked to consider the information and identify next steps.

The Group agreed that the next steps would be to identify the best possible structure and, thereafter, undertake the necessary actions to introduce it. Development of any structure should not be restricted by existing arrangements and should be clear to all providers.

It was agreed that Peter Kelly and Emma Champley consider this further and report back to the Group.

RESOLVED that consideration be given to the most suitable structure for Adults and what actions will be necessary to achieve this.

AHW 9/14 Performance

The Group received a report relating to performance and the National Outcomes Frameworks relevant to Public Health, the NHS and Social Care. It also provided a summary of the 2013 Adult Health Profile for the Borough. The purpose of the paper was to stimulate discussion regarding whether a performance framework should be developed for the Group and the scope of

that framework.

Members noted and discussed the information provided and following this it was agreed that further consideration of what would be included in a performance framework should take place outside the meeting.

RESOLVED that a further report on a performance framework be presented to a future meeting of the Group.

**AHW
10/14** **Winterbourne View**

The Group received an update on the stocktake on progress towards individuals with learning disabilities and autism receiving personalised care and support in community settings, if appropriate. Members noted some difficulties in obtaining essential details of people in hospital placements, due to be moved to community-based support. This was being pursued.

RESOLVED that the information be noted.

**AHW
11/14** **Forward Plan**

Members considered the Group's Forward Plan.

RESOLVED that the Plan be agreed.