

## **Adults' Health and Wellbeing Commissioning Group**

A meeting of Adults' Health and Wellbeing Commissioning Group was held on Thursday, 29th March, 2018.

**Present:** Ann Workman(Chairman),

Cllr Jim Beall, Sarah Bowman - Abouna, Emma Champley (SBC), Paula Swindale (CCG)

**Officers:** Michael Henderson, Martin Skipsey, Karen Shaw, Louise Deer, Lisa Tague (SBC)

**Also in attendance:**

**Apologies:** Kate Birkenhead (NHSE)

### **AHW 60/17      Declarations of Interest**

Cllr Beall declared a personal, non prejudicial interest in item 4 'Adult Carers Support Service Update and Time Out Service Delivery Model' as he Chaired the Board of Eastern Ravens Trust, which was mentioned in the report.

### **AHW 61/17      Minutes of the meeting held on 28 February 2018**

The minutes of the meeting held on 28 February 2018 were confirmed as a correct record.

It was noted that the precise details of the support package to be provided to Shopmobility had not been determined , but this was underway and a meeting with the organization's Board would take place soon after the Easter break, when an action plan was likely to be agreed.

### **AHW 62/17      Adults Carers' Support Service Update and Time Out Service Delivery Model**

Members considered a report that provided an update on the work undertaken by the Adult Carers' Support Service, since it began operating, on 1st January 2018. The report also referred to the Time Out Service, and a review that had been undertaken. The Group was provided with options for delivery of this service.

It was noted that the Service was supported by the budget for Carers Personal Budgets and that budget had been increased to £105k to reflect the anticipated increase in demand.

It was agreed that National Carers' Week, in June, this year, was a key opportunity to raise awareness of the service and further discussion, in this regard, would take place outside the meeting.

The CCG representative suggested that awareness raising sessions be held with care coordinators. The CGG would direct the coordinators to increase advice to carers (including young carers) and referrals rate could be monitored.

With regard to the Time Out Service it was agreed that it would be useful to understand some of the reasons why carers were accessing the service.

RESOLVED that:

1. the update and discussion be noted / actioned, as appropriate.
2. Option one of the report be approved, specifically that the Time Out Service remain in house until 31 March 2019 to allow usage data to be gathered over a longer period of time.

**AHW  
63/17**      **Stroke Association**

Consideration was given to a report relating to the Stroke Association's Stroke Recovery Service, Stockton. The Chair had agreed that this report could be presented, as an urgent item, as it was important that the proposed joint work was considered at the earliest opportunity.

The Group was reminded that it had recently approved an extension of funding to the Service, until the end of May 2018, in order to allow a review.

It was explained that, subsequently, and following discussions with the CCG it was considered that a joint piece of work was required to get greater clarity around the acute stroke pathway and to investigate possible overlaps with other commissioned services. In addition it had been confirmed that Stroke Association funding did not come under the carers strand of the Better Care Fund (BCF).

RESOLVED that the funding for the Stroke Association be extended until March 2019, in order for joint work to be undertaken.

**AHW  
64/17**      **Forward Plan**

Members considered the Forward Plan:

- Advocacy Overview to be moved to May.
- Healthwatch contract to be presented in April.
- Birchtree service to be scheduled, linked with CGL review and strategic approach to drugs treatment. (Sue Greaves and Jane Smith)
- Adults Early Intervention model update - September (Mandy Mackinnon)
- Mental Health commissioning landscape across partners - May or June.
- Intermediate Care feedback - June (Paula Swindale)

RESOLVED that the Forward Plan be updated as indicated.

**AHW  
65/17**      **Exclusion of Public**

RESOLVED that under Section 100A of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in

paragraph 3 of Part 1 of schedule 12A of the Act.

**AHW**     **BCF Delivery Group Update - March 2018**

**66/17**

Consideration was given to a report that provided an overview of discussions held at the BCF Delivery Meeting held on 19 March 2018.

Members had a lengthy conversation around Delayed Transfers of Care and it was noted that clarification of a number of issues was being sought/awaited.

It was agreed that an overview of the governance structure, surrounding BCF, would be provided to the Chair of the Health and Wellbeing Board.

RESOLVED that the update be noted.