

Meeting: Strategic Commissioning Board (Public)			
Meeting Date	02 November 2020	Action	Approve
Item No	3	Confidential / Freedom of Information Status	No
Title	Minutes of Last meeting and Action Log		
Presented By	Cllr E O'Brien, Co-chair of the SCB and Bury Council Leader / Dr J Schryer, Co-Chair of the SCB and CCG Chair, NHS Bury CCG		
Author	Emma Kennett, Head of Corporate Affairs and Governance		
Clinical Lead	-		
Council Lead	-		

Executive Summary
<b>Introduction and background</b>  <p>The attached minutes reflect the discussion from the Strategic Commissioning Board held on 5 October 2020.</p>
Recommendations
<p>It is recommended that the Strategic Commissioning Board:</p> <ul style="list-style-type: none"> <li>• Approve the Minutes of the Meeting held on 5 October 2020 as an accurate record; and</li> <li>• Note progress in respect to agreed actions captured on the Action Log.</li> </ul>

Links to Strategic Objectives/Corporate Plan	Choose an item.
Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below:	N/A
Add details here.	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Implications						
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any financial implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any legal implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any health and safety issues?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
How do proposals align with Health & Wellbeing Strategy?	N/A					
How do proposals align with Locality Plan?	N/A					
How do proposals align with the Commissioning Strategy?	N/A					
Are there any Public, Patient and Service User Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
How do the proposals help to reduce health inequalities?	N/A					
Is there any scrutiny interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
What are the Information Governance/ Access to Information implications?	N/A					
Has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Additional details						

Governance and Reporting		
Meeting	Date	Outcome

<b>Title</b>	<b>Minutes of the Strategic Commissioning Board Virtual Meeting on 5 October 2020</b>		
<b>Author</b>	Julie Gallagher, Head of Democratic Services		
<b>Version</b>	0.1		
<b>Target Audience</b>	Strategic Commissioning Board Members / Members of the Public		
<b>Date Created</b>	06 October 2020		
<b>Date of Issue</b>	October 2020		
<b>To be Agreed</b>	2 November 2020		
<b>Document Status</b> (Draft/Final)	Draft		
<b>Description</b>	Minutes of the Strategic Commissioning Board on 5 October 2020		
<b>Document History:</b>			
<b>Date</b>	<b>Version</b>	<b>Author</b>	<b>Notes</b>
	0.1	Julie Gallagher	Forwarded to Chair for review.
<b>Approved:</b>			
<b>Signature:</b>			<div style="border-top: 1px dotted black; width: 100%;"></div> <div style="text-align: right;"><b>Dr J Schryer</b></div>

# Strategic Commissioning Board Virtual Meeting

MINUTES OF MEETING
Strategic Commissioning Board Virtual Meeting 5 October 2020 16.30 – 18.30 Chair – Dr J Schryer

Voting Members	
Dr Jeff Schryer	NHS Bury CCG Chair (Chair)
Cllr Eamonn O'Brien	Leader, Finance & Growth, Bury Council
Cllr Jane Black	Cabinet Member Corporate Affairs & HR, Bury Council
Mr Will Blandamer	Joint Executive Director of Strategic Commissioning, Bury Council & NHS Bury CCG
Fiona Boyd	Registered Lay Nurse of the Governing Body, NHS Bury CCG
Mr Peter Bury	Lay Member Quality & Performance, NHS Bury CCG
Dr Daniel Cooke	Clinical Director, NHS Bury CCG
Dr Cathy Fines	Clinical Director, NHS Bury CCG
Mr Howard Hughes	Clinical Director, NHS Bury CCG
Mr Geoff Little	Chief Executive, Bury Council / Accountable Officer, NHS Bury CCG
Mr David McCann	Lay Member Patient & Public Involvement, NHS Bury CCG
Cllr Tahir Rafiq	Corporate Affairs & HR, Bury Council
Cllr Andrea Simpson	First Deputy Leader, Health & Wellbeing, Bury Council
Cllr Lucy Smith	Transport & Infrastructure, Bury Council
Cllr Tamoor Tariq	Deputy Leader, Children, Young People & Skills, Bury Council
Mr Chris Wild	Lay Member, NHS Bury CCG
Others in attendance	
Mrs Catherine Jackson	Director of Nursing and Quality Improvement, NHS Bury CCG
Ms Lesley Jones	Director of Public Health, Bury Council
Cllr Nick Jones	Council Opposition Member, Bury Council
Ms Nicky Parker	Programme Manager, Bury Council
Lisa Kitto	Section 151 Officer, Bury Council
Mrs Carrie Dearden	Communications and Engagement Manager, NHS Bury CCG
Mrs Julie Gonda	Director of Community Commissioning (DASS), Bury Council
Mrs Lynne Ridsdale	Deputy Chief Executive, Bury Council
Ms Janet Witkowski	Interim Monitoring Officer and Data Protection Officer, Bury Council
Mrs Carol Shannon-Jarvis	Associate Chief Finance Officer, NHS Bury CCG – attending on behalf of Mike Woodhead, Joint Chief Finance Officer
Mrs Julie Gallagher	Head of Democratic Services (minutes)

Public Members	
Ms Barbara Barlow	Public Meeting

## MEETING NARRATIVE & OUTCOMES

1	Welcome, Apologies And Quoracy
1.1	The Chair welcomed those present to the meeting and noted apologies had been received from:

	<ul style="list-style-type: none"> <li>• Councillor David Jones, Communities &amp; Emergency Planning, Bury Council;</li> <li>• Mr Mike Woodhead, Joint Chief Finance Officer, Bury Council &amp; NHS Bury CCG;</li> <li>• Councillor Michael Powell, Council Opposition Member, Bury Council.</li> </ul>		
1.2	The Chair advised that the quoracy had been satisfied.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/01	Decision	Noted the information.	

2	Declarations Of Interest		
2.1	The Chair reported that the CCG and Council both have statutory responsibilities in relation to the declarations of interest as part of their respective governance arrangements.		
2.2	It was reported that the CCG had a statutory requirement to keep, maintain and make publicly available a register of declarations of interest under Section 14O of the National Health Service Act 2006 (as inserted by Section 25 of the Health and Social Care Act 2012). The Local Authority has statutory responsibilities detailed as part of Sections 29 to 31 of the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.		
2.3	The Chair reminded the CCG and Council members of their obligation to declare any interest they may have on any issues arising from agenda items which might conflict with the business of the Strategic Commissioning Board.		
2.4	Declarations made by members of the Strategic Commissioning Board are listed in the CCG's Register of Interests which is presented under this agenda and is also available from the CCG's Corporate Office or via the CCG website. <ul style="list-style-type: none"> <li>• <b>Declarations of interest from today's meeting</b></li> </ul>		
2.5	The Deputy Leader, Children, Young People & Skills reported that there had been an update in his declaration of interest and he was now employed by Healthwatch, Oldham.		
2.6	The Cabinet Member, Transport & Infrastructure reported an update in her declaration of interest, as she is now a school governor and a member of the Trade union the GMB. <ul style="list-style-type: none"> <li>• <b>Declarations of Interest from the previous meeting</b></li> </ul>		
2.7	There were no declarations of interest from the previous meeting raised.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/02	Decision	Noted the published register of interests.	
A/10/01	Action	The Deputy Leader, Children, Young People & Skills reported that there had been an update in his declaration of interest and he was now employed by Healthwatch, Oldham.	Mrs Kennett
A/10/02	Action	The Cabinet Member, Transport & Infrastructure reported an update in her declaration of interest, as	Mrs Kennett

		she is now a school governor and a member of the Trade union the GMB.	
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3 Minutes of the last Meetings and Action Log			
3.1	<ul style="list-style-type: none"> <li><b>Minutes</b></li> </ul> <p>The minutes of the Strategic Commissioning Board meeting held on 7 September 2020 were agreed as an accurate record.</p>		
	<ul style="list-style-type: none"> <li><b>Action Log</b></li> </ul>		
3.2	Responding to the action arising from the previous meeting (A/09/01) the Associate Chief Financial Officer reported that further clarity will be provided in the next weeks in respect of the pooled budget arrangements.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/03	Decision	Approved the minutes of the meeting held on the 7 September 2020.	

4 Public Questions			
4.1	There were no public questions raised.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/04	Decision	Noted there were no public questions raised.	

5. Chief Executive and Accountable Officer Update			
5.1	The Chief Executive and Accountable Officer provided an update in respect of the current increase in Covid rates across the Borough. The update included information in respect of ongoing work to support children to remain in schools and plans to support those residents adversely affected by Covid.		
5.2	Collaborative work is underway with the Northern Care Alliance to plan and prepare for a potential increase in the numbers and volume of Covid patients while at the same time preparing to accelerate a return to near-normal levels of non-COVID health services.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/05	Decision	Noted the update.	

6. System Financial Outlook and Update			
6.1	In the absence of the Joint Chief Financial Officer, the Associate Chief Finance Officer provided members with an update in relation to the financial outlook for the One Commissioning Organisation, as well as information in respect of the CCG financial position in light of the recent NHSE&I guidance and notification of funding elements in the next 6 months. The report also provided details of the Council financial position including details of the Council deficit.		
6.2	The report provided details of the CCG's deficit as of March 2020, the changes to contract payments as well as the CCG financial position at the end of month 5. The Associate Chief Finance Officer reported that the CCG has received a baseline allocation of £139 million for the 5 month period which reflects the new temporary regime.		

6.3	The CCG allocation for the first five months of the year was £148.3m with an anticipated allocation of £0.3m for month 5, bringing the CCG to breakeven in line with the temporary national financial regime.
6.4	The Associate Chief Finance Officer reported that NHSE&I issued financial envelopes for each Integrated Care System (ICS) on 15th September, along with supporting guidance. Clarifications on aspects of that guidance and on remaining separate allocation streams have continued iteratively over the subsequent two weeks and there are several areas where clarification is still required including transformation funding and Strategic Development Funds.
6.5	<p>Subject to agreement at the Partnership Executive Board, GM will be reporting a very significant deficit for the second half of the year. The deficit arises from:</p> <ul style="list-style-type: none"> <li>• Overall increased costs of 'living with COVID-19', together with the forecasts of extra costs of Phase 3 Recovery plans (above 2019/20 spending);</li> <li>• Increased exit run-rate spending, together with further new cost commitments included in organisations' plans and forecasts for 2020/21.</li> </ul>
6.6	There is no definitive guidance relating to the NHS financial regime for 2021/22 and beyond. That, along with confirmation of next year's funding allocations, is unlikely to be published before January 2021.
6.7	<p>The following comments/observations were made by members of Strategic Commissioning Board:</p> <ul style="list-style-type: none"> <li>• The Council Leader asked that he be sighted and consulted on the revised financial plan.</li> <li>• Responding to a question from the Cabinet Member for Health and Wellbeing, the Joint Executive Director of Strategic Commissioning reported that no further guidance from central government has been issued in respect of the phase three, recovery planning or incentive schemes.</li> </ul>

ID	Type	The Strategic Commissioning Board:	Owner
D/10/06	Decision	Noted the in-year financial position of the CCG and Council, including the financial pressures and high level of uncertainty and risk.	
D/10/07	Decision	Noted the new NHS financial regime and funding allocations, including the financial gap and the work required to manage pressures and resource allocation at a GM level.	
D/10/08	Decision	Noted the need for Bury CCG to submit a financial plan to NHSE&I on 22nd October.	
D/10/09	Decision	Noted the importance of progressing local plans for transformation, savings and cuts at pace.	
D/10/10	Decision	Agreed the importance of working as "One Commissioning Organisation" to optimise the overall financial health of the locality for the greater benefit of Bury residents and registered patients.	

A/10/03	Action	Agreed that the revised financial plan should be approved by the Joint Chief Finance Officer and the Joint Accountable Officer in consultation with the Joint Chairs of the Strategic Commissioning Board, Dr Jeffrey Schryer and Council Leader, Eamon O'Brien.	Mr Woodhead / Mr Little
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## 7. Performance Report

7.1	The Executive Director Strategy and Commissioning presented a report, the purpose of which was to provide an overview of performance in the key areas of urgent, elective, cancer and mental health care, along with an overview of the impact of the COVID-19 response to these areas as the locality moves through the phases of the COVID response.
7.2	<p>It was reported that:-</p> <ul style="list-style-type: none"> <li>With regards to planned (elective care); in terms of waiting list management, the target changed in April to an expectation that there will be no more patients waiting in January 2021 than there were in January 2020. This sets the target for Bury for there to be no more than 15,800 patients waiting to commence treatment by January 2021.</li> <li>Bury's Phase 3 plan predicts the waiting list will increase to 19,318 by March 2021. If realised, this would be 22.3% above the January 2020 threshold.</li> <li>Bury's Phase 3 plan shows a significant increase in the number of patients waiting in excess of 52 weeks with a prediction that this figure will reach 982 by March 2021. The June figure stood at 200 for Bury with an increase to 371 noted in July data.</li> <li>Phase 3 guidance is for suspected cancer referrals (2WW) and cancer treatment to be restored to their pre-COVID levels and this ambition has been reflected in the CCG plan.</li> <li>At 88.8%, A&amp;E performance at PAHT in June remained below the constitutional standard of 95%.</li> <li>As anticipated, published data to May shows the Improving Access to Psychological Therapies (IAPT) prevalence and 6 week wait measures remaining a challenge despite strong performance in previous years.</li> </ul>
7.3	Dr Cooke, expressed concern in relation to the performance data for the IAPT service, saying this was in part due to difficulties to contract manage the service.

ID	Type	The Strategic Commissioning Board:	Owner
D/10/11	Decision	Received the performance update, noting the areas of challenge and action being taken.	

## 8. Risk Report

8.1	The Deputy Chief Executive presented an updated risk register. The register reflects those risks which have been identified as having the potential to impact on delivery of the agreed strategic objectives and are assigned to the Strategic Commissioning Board, as a sub-committee of the Governing Body for oversight.
8.2	The report presents the risk position and status as at 31st August 2020.
8.3	The report contained details of two risks that have declined in score during this reporting period:



	<ul style="list-style-type: none"> <li>• Lack of effective working with key partners which influence the wider determinants of health;</li> <li>• Assuring decisions are influenced by all staff including clinicians.</li> </ul>
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ID	Type	The Strategic Commissioning Board:	Owner
D/10/12	Decision	Received and reviewed the information presented.	

9.	Covid Update
9.1	<p>The Chief Executive and Accountable Officer provided members with a Covid 19 pandemic update and reported that:</p> <ul style="list-style-type: none"> <li>• the Borough of Bury has the second highest rate in Greater Manchester;</li> <li>• a simplified set of instructions for the public in relation to restrictions would be helpful;</li> <li>• financial support for those required to self-isolate is being developed;</li> <li>• the ten point recovery plan includes measures to assist schools and those made redundant as a result of the pandemic.</li> </ul>
9.2	Responding to a member's question, the Chief Executive reported that greater resources are being deployed locally to support track and trace but further support in terms of staffing and resources is required.
9.3	The Chair and Councillor O'Brien asked that the thanks of the Strategic Commissioning Board be placed on record to the Director of Nursing and Quality Improvement and the Director of Public Health, Bury Council for all their hard work in supporting and developing the Borough's testing facilities.

ID	Type	The Strategic Commissioning Board:	Owner
D/10/13	Decision	Noted the update	

10.	Recovery Update
10.1	The Joint Executive Director of Commissioning provided members with a recovery and transformation overview report, no questions were asked under this item.

ID	Type	The Strategic Commissioning Board:	Owner
D/10/14	Decision	Noted the Report.	

11.	Intermediate Tier Review
11.1	The Director of Community Commissioning (DASS) presented a further update in respect of the intermediate tier review.
11.2	The report highlights progress against the review of Intermediate Tier Services in Bury and makes recommendations for changes to the nature of service provision.
11.3	The Director of Community Commissioning reported that at present, people don't have the same opportunity to access home based intermediate care in Bury, when compared to other areas in the country. The Director of Community Commissioning reported we want people to have the option to receive personalised care in their own home where it

	is safe and appropriate to do so. The growth in home based services means that fewer bed based services will be required in future. This report therefore seeks permission to undertake a public consultation on the proposed reduction of bed based services within the intermediate tier.		
11.4	By considering our aims of delivering more care at home, of focussing our care to maximise recovery and of providing high quality accommodation when it is needed, we are led to the outcomes of this report and seek permission to undertake consultation.		
11.5	<p>Those present were invited to comment and the following issues were raised:</p> <ul style="list-style-type: none"> <li>• The First Deputy Leader, Health &amp; Wellbeing commented that although she agreed in principle with the proposal she expressed her concern in relation to the financial sustainability of the project given the rising demands for the service.</li> <li>• Mr Hughes reported that the length of stay at this service were longer than they should be and this will ultimately affect the speed and the extent to which patients recover. These proposals are not a reflection on the staff working in this services, and they should be commended for their work, it is more a result of poor estate that is not fit for purpose.</li> <li>• The Leader and Cabinet Member for Finance &amp; Growth reported that he supports the clinical case and the necessity to review how and where these services are provided, this review should include credible alternatives for use of the estate, and be undertaken in partnership with work ongoing in respect of the Radcliffe Strategic Regeneration framework.</li> <li>• Dr Fines reported that these proposals promote better care outcomes and will have long term benefits for the patients.</li> </ul>		
11.6	The Chief Executive Bury Council and Accountable Officer reported that the final report should include proposals for the future and long term use of this site; that this is an opportunity to accelerate the process by providing clear options and options appraisal.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/15	Decision	Considered the Report.	
A/10/04	Action	The Director of Community Commissioning and/or the report author will liaise with the Chair of the Health Scrutiny Committee to agree the proposed length of the consultation, the length of the consultation will therefore be agreed in consultation with the Chair of the Health Scrutiny Committee.	Mrs Gonda and Cllr Stella Smith
A/10/05	Action	A paper containing recommendations for implementation will be brought to the December Strategic Commissioning Board meeting for implementation as dictated by notice and recommissioning periods which will be by the end of June 2021 at the latest. The updated paper will provide details of an options appraisal for the future use of the site.	Mrs Gonda

A/10/06	Action	Once agreed public consultation will commence on the recommendation to decommission Bealey Intermediate Care Facility and re-provide Intermediate Care beds in the Independent Care Sector.	Mrs Gonda
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<b>12.</b>	<b>Strategic Approach to All Age Learning Disabilities</b>		
12.1	The Joint Executive Director of Strategic Commissioning gave an update on the Learning Disability “all age” Health and Care – Recovery and Transformation.		
12.2	The Joint Executive Director of Strategic Commissioning reported that the strategic vision is for an all age service to remove the trend towards over protection of young adults as well as streamlining services and ensuring value for money in respect of full life costs		
12.3	The new approach will improve outcomes for young people with learning disabilities and their families and help their understanding on how becoming an adult will impact their life, while ensuring a joined up approach regarding health with a focus on reducing health inequalities for people with learning disabilities and co-production / co-design at the heart of transformation.		
12.4	<p>Members discussed the strategic approach and the following issues were raised:</p> <ul style="list-style-type: none"> <li>• Dr Cooke sought assurances that there would be clinical involvement in the proposals going forward.</li> <li>• The First Deputy Leader and Cabinet Member for Health &amp; Wellbeing asked that any new proposals would be co-produced to include those with a learning disability.</li> <li>• The Lay Member Patient &amp; Public Involvement reported that any future proposals should not be undertaken in isolation and be part of a wider housing strategy.</li> </ul>		
<b>ID</b>	<b>Type</b>	<b>The Strategic Commissioning Board:</b>	<b>Owner</b>
D/10/16	Decision	The update was noted	
A/10/07	Action	Further information on the Learning Disability “all age” Health and Care – Recovery and Transformation to be presented to the Strategic Commissioning Board meeting in December.	Mrs Gonda

<b>13.</b>	<b>Adult Community Crisis Service</b>		
13.1	The Director of Community Commissioning (DASS), presented a report setting out the requirements for a community support service for people experiencing mental health crisis and are at risk of self-harm or suicide. The funding will allow the service to operate 3 evenings a week and provide daytime aftercare. The service would be for adults (18 years+) and a 12 month pilot is proposed, with thorough evaluations to determine future plans.		
13.2	The rationale for this approach is to support the Bury Mental Health Recovery & Transformation work, which aims to ensure that support for people with mental health illness is as non-clinical as possible, whenever this is safe. The proposed service will		

13.3	<p>operate a person-centred peer led crisis support model, in a therapeutic environment, providing local people with a choice of non-clinical community based crisis care.</p> <p>The <b>Director of Community Commissioning (DASS)</b> reported that:</p> <ul style="list-style-type: none"> <li>• It was a national requirement in the NHS Long Term Plan to provide a range of complementary and alternative crisis services to A&amp;E and admission (including in VCSE/local authority-provided services) within all local mental health crisis pathways.</li> <li>• Localities across GM have Safe Haven crisis provision (Oldham, HMR, Tameside &amp; Glossop and Stockport).</li> <li>• Engagement with local community providers, clinical providers and service users supports the need for this type of service.</li> <li>• Clinical Cabinet had previously signed off the approval of a Mental Health Safe Haven crisis service in August 2018 (paper attached for information).</li> <li>• Bury admission data for adult and older people's mental health wards confirms the highest number of admissions are Monday to Friday, with Friday having the highest number of admissions. Over 45% of people are admitted between 6pm and midnight.</li> <li>• In depth discussions have been held with the VCFA, BIG, Beacon Service, Earlybreak and PCFT, all agree there is a need for this type of service.</li> <li>• Detailed evaluation will inform future commissions and the shape of a future service.</li> <li>• The expenditure is within the original approved budget. This project will be funded from Greater Manchester Mental Health Transformation Fund already allocated to Bury CCG (GM CCGs share of the £10.8 million).</li> <li>• It will support the wider Urgent Care redesign underway at Fairfield Hospital.</li> <li>• It supports the local and national priorities identified as part of the response to COVID-19 and building back better.</li> </ul>
13.4	<p>Members discussed the proposals and the following issues were raised:</p> <ul style="list-style-type: none"> <li>• Dr Cooke reported that it will be necessary to ensure that there is a robust offer to patients going forward.</li> <li>• The Chair expressed concern about the ownership (Council/CCG) of the procurement route for this matter.</li> </ul>

ID	Type	The Strategic Commissioning Board:	Owner
D/10/17	Decision	Approves the commissioning of a Bury Adult Community Crisis Safe Haven evening service pilot for 12 months, operating 3 days a week, subject to confirmation that the correct procurement process had been undertaken.	
D/10/18	Decision	Approve a 5 days a week daytime follow up aftercare support service, to provide additional support to people who have accessed the Safe Haven, with a view to preventing future crisis situations.	

<b>14.</b>	<b>Bury 2030 Strategy</b>
14.1	The Deputy Chief Executive reported that an updated and revised Bury 2030 strategy had been circulated for information and discussion.

ID	Type	The Strategic Commissioning Board:	Owner
D/10/19	Decision	Noted the update.	

#### 15. SRFT – PAT Transaction Business Case

15.1	Representatives from the Northern Care Alliance updated members on the PAT transaction business case. The presentation contained information in respect of: <ul style="list-style-type: none"> <li>• The case for change;</li> <li>• The Northern Care Alliance journey so far;</li> <li>• Areas of focus and benefits to date;</li> <li>• Why the Transaction matters;</li> <li>• The financial challenge and programme risks;</li> <li>• The impact of Covid.</li> </ul>
15.2	The Chair sought assurances that patients would not suffer any detriment as a result of these changes.
15.3	The Chief Executive Bury Council & Accountable Officer reported that a number of patients from the Borough receive their care at North Manchester General Hospital, the transactional work needs to be undertaken jointly with commissioners and other stakeholders.
15.4	Dr Fines commented that patients need to be involved and understand the transaction and its impact.

ID	Type	The Strategic Commissioning Board:	Owner
D/10/20	Decision	Noted the update.	

#### 16. Equality Strategy - Implementation Plan Update

16.1	The Deputy Chief Executive reported that in June 2020 Bury Council and Bury CCG proposed undertaking an Equalities Review, to inform a joint Equalities Strategy and Outcomes Framework. This report provides an update on the work of the Review.
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ID	Type	The Strategic Commissioning Board:	Owner
D/10/21	Decision	Noted the report.	
A/10/08	Action	A further report on the Equalities Strategy and Outcomes Framework will be considered at the next meeting of the Strategic Commissioning Board.	Mrs Ridsdale

#### 17. Form and Function of LCO

17.1	The purpose of this paper is to consider the organisational form for the Local Care Organisation (LCO) in Bury.
17.2	The LCO has been operating as an alliance partnership in Bury for some time and have made a valuable contribution in bringing a focus on the integration of community based health and care services in the borough, and taking lead responsibility for a number of the recovery and transformation programmes of work.
17.3	Leadership from both Care Organisation (CO) and LCO in Bury consider it important to clarify for the medium term, the form of the LCO, in order to provide certainty and to

	allow the LCO to focus on delivery. Likewise, partners within the LCO have recognised the need to address the LCO's organisational form at various points since its inception but only recently has there been a consensus that the sustainability and effectiveness of the LCO require a conclusion to be drawn on organisational form.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/22	Decision	Noted the report	
A/10/09	Action	Agreed a further report on the form and function of the LCO will be considered at the next meeting of the Strategic Commissioning Board meeting.	Mr Blandamer

18.	Feedback from Greater Manchester Joint Commissioning Board		
18.1	The Joint Executive Director Commissioning reported that the main focus of discussions at the most recent meeting of the Greater Manchester Joint Commissioning Board was the proposals to reconfigure Future Direction of the GM Health and Social Care Partnership.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/23	Decision	Noted the update.	
A/10/10	Action	The Future Direction of the GM Health and Social Care Partnership to be considered at future meetings of the Strategic Commissioning Board.	Mr Blandamer

19.	Minutes of Meetings		
19.1	<ul style="list-style-type: none"> <li>Bury System Board Meetings: <ul style="list-style-type: none"> <li>➤ 18 June 2020</li> <li>➤ 21 July 2020</li> <li>➤ 19 August 2020</li> </ul> </li> </ul>		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/24	Decision	Noted the minutes of the Bury System Board meetings held on the 18 June, 21 July and 19 August 2020.	

20	Any Other Business and Closing Matters		
20.1	The Chair summarised the main discussion points from today's meeting and thanked members for their contributions.		
ID	Type	The Strategic Commissioning Board:	Owner
D/10/25	Decision	Noted the information.	

<b>Next Meetings in Public</b>	<b>Strategic Commissioning Board Meetings:</b> <ul style="list-style-type: none"> <li>Monday, 2 November 2020, 4.30 p.m , Formal Public meeting via Microsoft Teams (Chair: Cllr E O'Brien / Dr J Schryer)</li> <li>Monday, 7 December 2020, 4.30 p.m., Formal Public meeting via Microsoft Teams (Chair: Cllr E O'Brien / Dr J Schryer)</li> </ul>
<b>Enquiries</b>	Emma Kennett, Head of Corporate Affairs and Governance <a href="mailto:emma.kennett@nhs.net">emma.kennett@nhs.net</a>

## Strategic Commissioning Board Action Log – October 2020

### Status Rating



- In Progress



- Completed









- Not Yet Due




- Overdue

A/09/01	It was agreed that the Joint Chief Finance Officer would review the funding for this area once the exact costs were known and assess whether any additional national funds have been provided. The governance for this would need to be in line with existing Pooled Budget arrangements/ agreed delegations to ensure no <i>Ultra Vires</i> decisions were being made	Mr Woodhead		October 2020	Further clarification to be provided at the next SCB meeting.
A/10/01	The Deputy Leader, Children, Young People & Skills reported that there had been an update in his declaration of interest and he was now employed by Healthwatch, Oldham.	Mrs Kennett		November 2020	To be picked up as part of the COI process
A/10/02	The Cabinet Member, Transport & Infrastructure reported an update in her declaration of interest, as she is now a school governor and a member of the Trade union the GMB.	Mrs Kennett		November 2020	To be picked up as part of the COI process
A/10/03	Agreed that the revised financial plan should be approved by the Joint Chief Finance Officer and the Accountable Officer in consultation with the Joint Chairs of the Strategic Commissioning Board, Dr Jeffrey Schryer and Council Leader, Eamon O'Brien.	Mr Woodhead/Mr Little		October 2020	

A/10/04	The Director of Community Commissioning and/or the report author will liaise with the Chair of the Health Scrutiny Committee to agree the proposed length of the consultation, the length of the consultation will therefore be agreed in consultation with the Chair of the Health Scrutiny Committee.	Mrs Gonda and Cllr Stella Smith		October 2020	
A/10/05	A paper containing recommendations for implementation will be brought to the December Strategic Commissioning Board meeting for implementation as dictated by notice and recommissioning periods which will be by the end of June 2021 at the latest. The updated paper will provide details of an options appraisal for the future use of the site.	Mrs Gonda		December 2020	
A/10/06	Once agreed public consultation will commence on the recommendation to decommission Bealey Intermediate Care Facility and re-provide Intermediate Care beds in the Independent Care Sector.	Mrs Gonda		December 2020	
A/10/07	Further information on the Learning Disability “all age” Health and Care – Recovery and Transformation to be presented to the Strategic Commissioning Board meeting in December.	Mrs Gonda		December 2020	
A/10/08	A further report on the Equalities Strategy and Outcomes Framework will be considered at the next meeting of the Strategic Commissioning Board.	Mrs Ridsdale		December 2020	Report to be submitted to the Formal Meeting in December 2020
A/10/09	Agreed a further report on the form and function of the LCO will be considered at the	Mr Blandamer		December 2020	



	next meeting of the Strategic Commissioning Board meeting.				
A/10/10	The Future Direction of the GM Health and Social Care Partnership to be considered at future meetings of the Strategic Commissioning Board.	Mr Blandamer		Ongoing	Further discussion scheduled for the Strategic Commissioning Board Development Session in November 2020