

Health and Care Integrated Commissioning Board

DRAFT MINUTES

28 August 2018

Present

- Councillor Alex Ganotis, Stockport Metropolitan Borough Council
- Councillor Wendy Wild, Stockport Metropolitan Borough Council
- Councillor Tom McGee, Stockport Metropolitan Borough Council
- Mrs Noreen Dowd, Stockport Clinical Commissioning Group

In Attendance

- Mr Mark Chidgey, Chief Finance Officer, Stockport Clinical Commissioning Group
- Mrs Laura Latham, Associate Director Corporate Governance, Stockport Clinical Commissioning Group
- Mrs Laureen Donnan, Deputy Chief Executive, Stockport Metropolitan Borough Council

1. APOLOGIES FOR ABSENCE

Apologies were received from Dr Andrew Johnson and Jane Crombleholme.

Councillor McGee expressed thanks on behalf of both organisations and the members of the Board for Jane Crombleholme's contribution to the development of pooled funds and integrated commissioning in Stockport as the Chair.

2. DECLARATIONS OF INTEREST

Councillor Wild declared a personal interest with regard to Item 5 Report of the Director of Integrated Commissioning. The nature of the interest being that her husband was a Member of the Council of Governors for the Stockport Constituency of Pennine Care NHS Trust.

3. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 27 February 2018 were agreed as a correct record.

4. PUBLIC QUESTIONS

There were none received on this occasion.

5. INTEGRATED FINANCE REPORT

(a) 2017/18 Budget Monitoring Report – Final Outturn

M Chidgey provided an overview of the outturn position as at Quarter 4 for the pooled funds in place between Stockport Council and NHS Stockport CCG. He noted that there would be a revised report published to reflect a small number of financial inaccuracies including a misstatement regarding redundancy payments which should have totalled £69k. He confirmed that the Section 75 Agreement continued to be extended to such time as it was superseded.

He noted that the forecast overspend at Quarter 3 had been reduced from £1.4m to £1.1m at the end of Quarter 4 and primarily related to two factors which were Stockport Council Community Services and CCG Acute Services. Increases in the cost of residential and nursing placements was noted to be a factor in particular in the private sector. A discussion about the increase in demand for Wet AMD took place and it was noted that the CCG had recently re-commissioned the service from a new provider which would maintain quality and reduce cost in 2018/19.

The Board was informed that the financial outturn position had been included in both CCG and Stockport Council accounts which had been subject to external audit. Both organisations were noted to have achieved overall financial targets for 2017/18.

Councillor Ganotis confirmed that for 2019/20 underspends in public health would be placed into the Council's financial reserves in order to offset the overall reduction in public health grant in future years.

Resolved: That the Board:

1. Notes the provision outturn position of a £1.180m deficit.

(b) 2018/19 Budget Monitoring Report – Quarter 1 Position

The Board confirmed that proposed budgets for the 2018/19 pooled fund had been agreed and financial sign off was underway. He noted that variances for the Council were not material but that there was a significant variance from the CCG's perspective related to acute activity which included access to critical care and non-elective admissions. He noted that there was a £1.5m overspend plus risk of a further £1.5m and forecasting at Quarter 1 indicated that £1m would be within the scope of the pooled budget.

M Chidgey confirmed that at Quarter 2 unplanned increased in activity had reduced but in aggregate remained above plan levels. The Board would be presented with a more detailed report at its next meeting.

In response to questions regarding waiting list management, it was confirmed that activity plans for 18/19 had been maintained at 17/18 levels. It was noted that focus on delivery of the new models of care remained a system priority.

N Dowd sought confirmation about areas of greatest over-performance and related financial risk. M Chidgey confirmed it was mostly critical and urgent care outside of Stockport, in particular Manchester Foundation Trust.

Resolved: That the report be noted.

6. DATE OF THE NEXT MEETING

The date of the next meeting of the Board was noted to be 27 November 2018.