

AGENDA

Health OSC Steering Group Friday 25 July 2014 – Scrutiny Chairs Room E17 2.00pm

Present:

- CC Steve Holgate
- CC Margaret Brindle
- CC Fabian Craig-Wilson

Apologies:

- CC Mohammed Iqbal

Notes of last meeting

The notes of the Steering Group meeting held on 4 July were agreed as correct

Calderstones Commissioning

Mark Youlton, Director of Finance (ELCCG) and David Rogers, Communications and Engagement (CSU) attended the meeting to discuss CCG commissioning of services from Calderstones NHS Trust

A number of documents were provided for information and are appended to these notes:

- Annex A: Briefing for OSC on Calderstones commissioning intentions
- Annex B: Letter to ELCCG members re enhanced support services for adults with learning disabilities.
- Annex C: Paper to ELCCG Board on Learning Disability Enhanced Support Services.

A discussion took place on the services commissioned by the CCGs from Calderstones NHS Trust and the main points were

- Enhanced Support Service (ESS) (£9m of £61m total budget of Calderstones)
- Facilities across the county – houses which are referred to as wards (providing services for 43 patients) and are decorated as a hospital
- CCG going through a process (Lancashire and GM patients) – ELCCG lead commissioner (have the most patients)
- Reviewing all 43 patients (with them) -is this the right care for them, is there somewhere better to allow them to settle back into the community.
- Some will not move and will need to stay
- Looking at potential providers - At same time going through the process with Calderstones re what it means to them if CCGs don't commission the service from them (ie £9m budget deficit)
- All the respective CCGs with patients pay into the £9m pot (inc GM ones)
- ESS may create more capacity for the low secure patients to 'step down'
- Since Winterbourne need new way of doing things – sometimes though an institutional setting is the right place

- Potential that a client after receiving ESS could step down again to supported living with social care support
- Difficult to determine if people are eligible to move on – not all are.
- Not sure how many places will be needed in the future – potential issue of sustainability if the service becomes financially unviable for the Trust.
- There is a group looking at potential other uses for spare capacity within the system – LCC have a rep on this group..
- Mark agreed to keep SG updated on the progress of the way forward

To invite commissioners (ELCCG), providers (Calderstones) and supported living (LCC) to a future meeting to discuss progress.

Work plan – work in progress

The current work plan for the Committee and Steering Group was attached for information and comment.

Dates of future meetings

- 15 August – NWS 5 year plan & update from LCFT
- 5 September – Richard Jones, NHS England: Lancashire Area Team
- 26 September – CQC
- 17 October – tbc