

Title of Report: Joint Health and Care Commissioning Group (JCG)

**Report By: Jean Howard
Programme Manager, IMPACT**

PURPOSE

This paper highlights the issues dealt with by the Health and Care Joint Commissioning Group and gives details about where members of the Partnership can seek additional information on the items discussed and agreed.

The Joint Commissioning Group held on 12th September 2005 addressed the following:

1. INFORMATION ITEMS

- a. The group was advised that Peter Sowerby, the new Older People's lead in the IMPACT team had now taken up his post, and as part of his induction he is currently meeting with key people in the relevant organisations. His first priority will be to take forward the work on the Older People's Commissioning Plan which was started earlier this year by Peter Kelly, Independent Consultant.

Peter Sowerby can be contacted on 01432 363844

- b. The group was advised the latest LPSA had not yet been signed off by the Council or the ODPM and consequently it had not been possible to progress the various projects and work-streams as planned.

Further information on the progress of the LPSA is available from Andrew Tanner on 01432 260162

2. ALLIANCE

Helen Horton advised the group that excellent progress is being made on the draft code of practice for funding and procurement. Consultation has taken place and the final document will be used for a trial period from October, the outcome of which will be reported to the Joint Health and Care Commissioning Group.

3. SOUTH WYE HEALTHY LIVING COMMUNITY

An evaluation of the South Wye Healthy Living Community was tabled, which highlighted the excellent work that had been achieved during the life of the project. It was agreed that continuation of this type of activity needed to be mainstreamed into core PCT business and that Yvonne Clowsley/Jean Howard should link with Frances Howie and see how this could be picked up as part of the new public health agenda. It was also noted that the learning from the South Wye project should now inform developments in the Local Public Service Agreement as it had potential for other deprived areas of the county.

Further information regarding the evaluation can be obtained from Penny Harding project co-ordinator on 01432 383236

4. LOCAL AREA AGREEMENT

The group received an update on progress and at the time of the meeting submissions from the four theme groups had been forwarded to the project co-ordinator and a report was to be tabled at the meeting of the LSP Board on 16th September. The Board was pleased with the work so far and a final Stage One report will be prepared for 30th October, for submission to the Government Office West Midlands.

Background papers to the LAA are attached to the agenda and it is a main agenda item for today's meeting. The submission to ODPM will be available from the 30th October 2005.

Copies of the submission can be obtained from Phillippa Lydford on 01432 261788

5. PROGRAMME BOARD STRUCTURES

The group considered and approved a detailed version of the planning structures agreed by the Health and Care Partnership on 11th July 2005. IMPACT officers are now progressing the new arrangements. Where appropriate the new boards will take on the role of developing and monitoring the Section 31 agreements.

Further information is available from Jean Howard on 01432 363942

6. NEXT MEETING OF THE JOINT HEALTH AND CARE COMMISSIONING GROUP

15TH DECEMBER 2005