

JOINT COMMISSIONING COMMITTEE

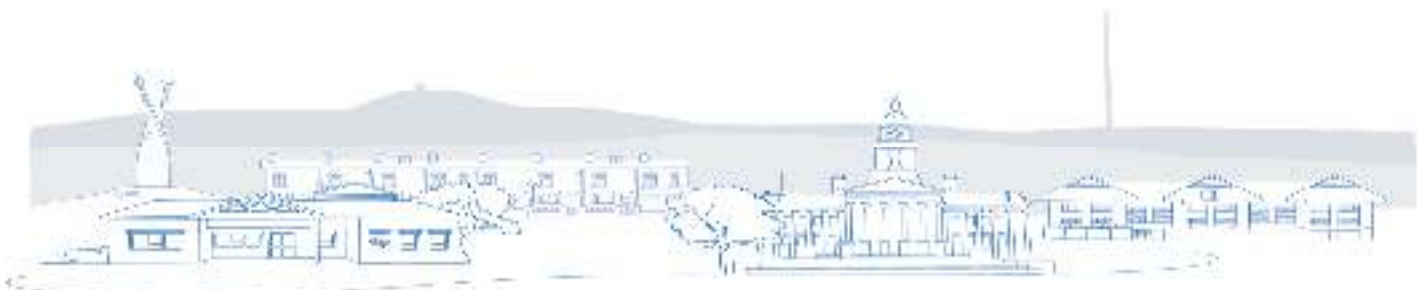
Date: WEDNESDAY 25TH AUGUST
MEETING VIA MS TEAMS MEETING
2.00PM

Contact/Ext No: Kate Smith

AGENDA

Part A: Open to press and public

Business Items				
No.	Item	Presented by	Decision	Time
1.	Declarations of interest	Chair	Noting/ endorsing	5 mins
2	Apologies for absence			
3	Minutes of the previous meeting (enclosed)			
4	Monitoring of Decisions (enclosed)			
5	Forward Plan (enclosed)	Kate Smith	Noting	5 mins
<p>PART B: Exclusion of Press and Public</p> <p>To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since it involve the likely disclosure of the exempt information stated. The items below are not for publication by virtue of paragraphs 2 and 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours exclusion of the information from the press and public.</p>				
6	Contracted and Grant Funded Services	Tim Bryant	Approval	15 mins



JOINT COMMISSIONING COMMITTEE

MEETING, 8TH JUNE 2021 – Microsoft Team Meeting

Representing Bolton Council

Councillor Susan Baines
Councillor Anne Galloway
Councillor Andy Morgan
Ms Rachel Tanner, Director of Adult Services
Ms Bernie Brown, Director of Children's Services

Representing Bolton Clinical Commissioning Group

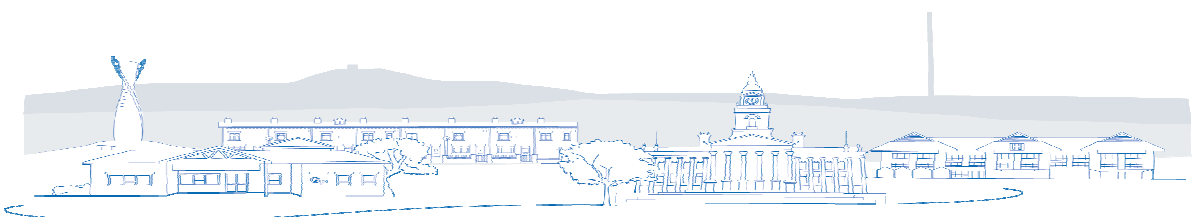
Mr Alan Stephenson, Lay Member
Dr Niruban Ratnarajah, Chair
Ms Su Long, Chief Officer
Mrs Melissa Maguinness, Director of Strategic Commissioning
Dr Jane Bradford, Clinical Director, Governance & Safety
Ms Kelly Knowles, Interim Chief Finance Officer

Also in Attendance

Mrs Kate Smith, Transformation Lead
Mrs Claire Donovan, Acting Deputy CFO, Bolton CCG
Mrs Lisa Butcher, Head of Finance, Bolton Council
Mr T Bryant, Senior Commissioning Manager, Bolton Council
Mr Nick Clarke, Grant Thornton (attended for the Development Session)

Apologies for absence were received from:

- Helen Wall, Clinical Director, Commissioning
- Ms Helen Lowey, Director of Public Health
- Sue Johnson, Director of Corporate Services



Niruban Ratnarajah, in the Chair

1. DECLARATIONS OF INTEREST

There were no declarations made.

2. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Committee held on 20th April 2021 were submitted and signed as a correct record.

Resolved : that the minutes are agreed as a correct record.

3. MONITORING OF DECISIONS

A report submitted by Kate Smith, Transformation Lead, monitored the progress of decisions taken at previous meetings of the Committee.

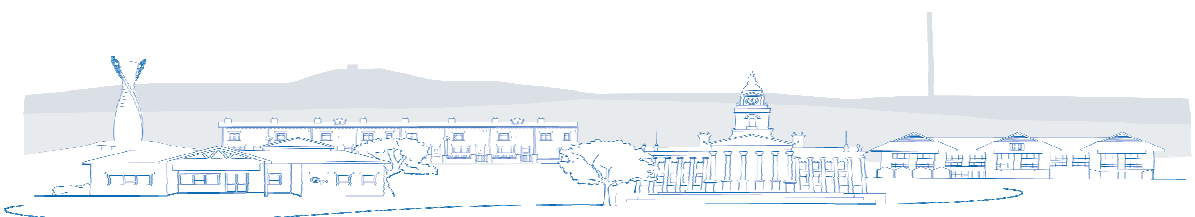
Resolved: That the monitoring report be noted.

4. POOLED BUDGET FINANCIAL POSITION 20/21

The report provided the Joint Commissioning Committee with information relating to the financial position for the Strategic Commissioning Function (SCF) – Pooled Budget for the 2020/21 financial year detailing the final outturn report for 2020/21.

The main overspend in budget relates to LD and MH placements majority of pressures. Ongoing work supported by Grant Thornton to stabilise and mitigate going forward.

The BCF reported as breakeven with no concerns raised by the Audit Committee.



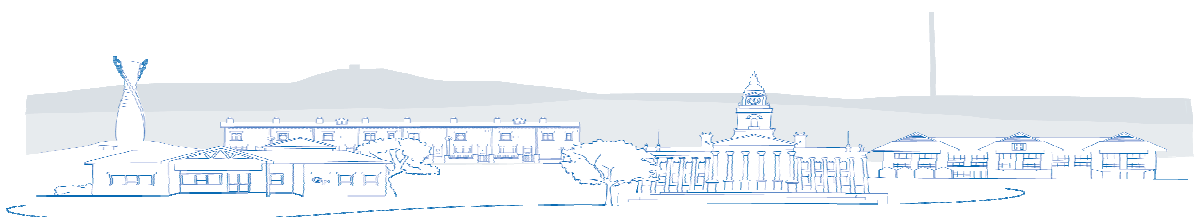
Resolved : The JCC

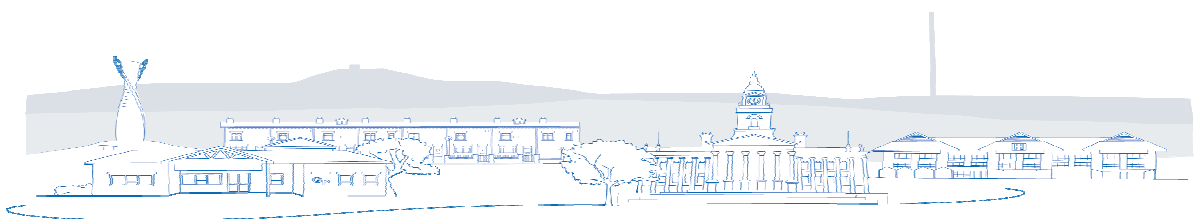
- i. **Approved the final pooled budget for 2020/21 and noted the year-end financial position, including the Better Care Fund.**
- ii. **Noted the financial support requested under the Hospital Discharge Programme.**

5. FORWARD PLAN

The Forward Plan for 2021/22 was submitted for noting and members.

Resolved: That the forward plan be noted.



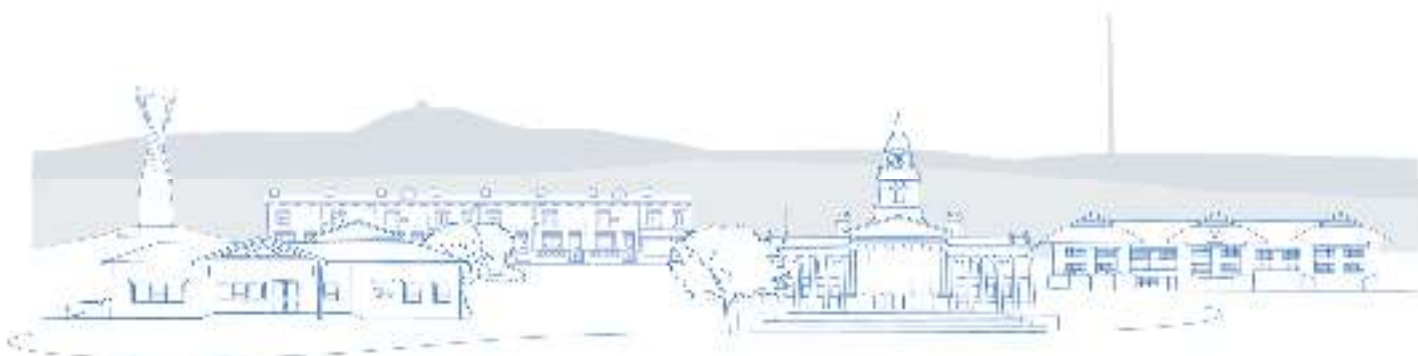


Report to:	Joint Commissioning Committee		
Date of meeting:	25 th August, 2021		
Report of:	Kate Smith, Transformation Lead		
Contact officer:	Kate Smith	Telephone number	
Report title:	Joint Commissioning Committee Monitoring Report		
Non confidential			
This report does not contain information which warrants its consideration in the absence of the press or members of the public			
Purpose:	To report the details on the progress made regarding formal decisions taken by the JCC		
Recommendations:	To note the Monitoring Report		
Decision:			
Background documents:			
Date:	August		
Consultation with other CCG/Council officers			
	CCG Officer	LA Officer	
Finance	N/A	N/A	
Legal	N/A	N/A	
HR	N/A	N/A	
Equality Impact Assessment required?	N/A		

Date of meeting	Item and decision	Action and Progress
08/06/21	<p><u>Pooled Budget Financial Position 2020/21</u></p> <p>Resolved-</p> <ul style="list-style-type: none"> (i) Approved the pooled budget for 2020/21 and noted the financial year end position, including the Better Care Fund (ii) Noted the financial support requested under the Hospital Discharge Programme. 	Implemented as agreed.

Report to:	Joint Commissioning Committee		
Date of meeting:	August 2021		
Report of:	Kate Smith, Transformation Lead		
Contact officer:	Kate Smith	Telephone number	
Report title:	Joint Commissioning Committee Forward Plan		
Not confidential			
This report does not contain information which warrants its consideration in the absence of the press or members of the public			
Purpose:	To update the JCC on future items for consideration and noting		
Recommendations:	To note the Forward Plan		
Decision:			
Background documents:			
Date:	August		

Consultation with other CCG/Council officers		
	CCG Officer	LA Officer
Finance	N/A	N/A
Legal	N/A	N/A
HR	N/A	N/A
Equality Impact Assessment required?	N/A- proposals will be assessed individually.	



Standing Items		
Item	SRO/Contact	Meeting
Quarterly Financial Updates	Lisa Butcher/ Claire Donovan	Quarterly – next update due in September

Programmed Items		
Item	SRO/Contact	Meeting
Market Position Statement (for information purposes)	Tracy Minshull	September

