

**Minutes of the special meeting held on Monday 16th September 2013
12.00 noon – 12.23 p.m. in the Shrewsbury Room, Shirehall**

Responsible Officer Ann Almond
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PRESENT:

Councillor Ann Hartley	Portfolio Holder for Children's Services, Transformation and Safeguarding
Councillor Tim Barker	Portfolio Holder for Adult Services, Transformation and Safeguarding
Prof Rod Thomson	Director of Public Health
Stephen Chandler	Director of Adult Services
Dr Caron Morton	Accountable Officer, Shropshire CCG (Vice-Chairman acting Chairman for this meeting)
Dr Helen Herritty	Chairman, Shropshire CCG
Dr Bill Gowans	Vice-Chairman, Shropshire CCG
Paul Tulley	Chief Operating Officer, Shropshire CCG
Jane Randall-Smith	Chairman, Healthwatch Shropshire
Nicola McPherson	Chairman, Health and Social Care Forum

Officers:

Sam Tilley	Head of Planning and Partnerships, Shropshire CCG
Ruth Houghton	Head of Social Care, Efficiency and Improvement
Penny Bason	Health and Wellbeing Coordinator

26. Apologies for Absence and Substitutes

26.1 Apologies for absence were received from Councillor Karen Calder, Karen Bradshaw, Jackie Jeffrey (substitute: Nicola McPherson) and Graham Urwin.

27. Disclosable Pecuniary Interests

27.1 Members were reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

28. NHS England payments to Local Authorities 2013-14 (Section 256 Agreement)

28.1 The Head of Planning and Partnerships, Shropshire CCG, and the Head of Social Care, Efficiency and Improvement presented the updated paper entitled NHS England payments to Local Authorities 2013/14 (Section 256 Agreement) that set out recommendations for the use of funding monies for the period 1st April 2013 to 31st March 2014, in accordance with the 2013/14 Funding Guidance.

28.2 Discussion ensued with those present indicating support for the content of the paper as it

provided a robust baseline for areas of spend, the impact of that spend, and how these areas would be measured to ensure proper outcomes for the end user. Furthermore, it was suggested, and those present agreed, that the paper should include a section to explain the abbreviations used throughout the paper.

28.3 During discussion, it was suggested that it would be beneficial for this Board to receive a report providing numerical data relating to the Adult Social Care Outcomes Framework (ASCOF), and how these figures relate to comparative councils.

28.4 In response to concerns regarding whether the monies would be spent during the specified time period, the Director of Adult Services indicated that if it became clear that monies would not be spent in a certain area, a virement would be sought from this Board.

28.5 Following discussion all those present expressed their support for the recommendations contained within the paper, and it was also agreed that this paper was a starting point and more development would be forthcoming.

28.6 RESOLVED:

That the Health and Wellbeing Board:

- (a) Note the content of the updated NHS England payments to Local Authorities 2013-14 (Section 256 Agreement) paper and support the proposals contained within it regarding the allocation of the monies and outcome monitoring framework;
- (b) Note the guidance under which the monies will be spent as set in the document;
- (c) Note the timescale for submission of the agreement to NHS England;
- (d) Agree that monitoring information on the use of the monies and the outcomes achieved will be brought to the Health and Wellbeing Board quarterly; and
- (e) Agree that the allocation and monitoring framework included in the paper be appended to the 256 Agreement, signed by the Director of Adult Social Care and submitted to NHS England.

Signed (Chairman)

Date: