

GENERAL PURPOSES COMMITTEE

Minutes-Action Log



Introduction:

This log captures the actions arising from the General Purposes Committee on 16th July 2019 and updates members on the progress on compliance in delivering the necessary actions. This is the updated action log as at 18th September 2019.

Minutes of 16th July 2019

| Item No. | Item | Action to be taken by | Action | Comments | Completed |
|----------|---|----------------------------------|--|--|-----------|
| 173. | Integrated Resources: (a) Review of 2019-20 budget – responding to demands and developments since budget setting | G Beasley C Malyon T Kelly | Officers to consider action to address the issue of competing needs with the NHS in relation to commissioning. | <p>Integrated commissioning approaches support us to increase consistency in service provision and enable better engagement and market management. The following are a number of existing integrated commissioning arrangements that we already have in place:</p> <ul style="list-style-type: none"> • Better Care Fund pooled budget: commissions a range of integrated initiatives, including: community multidisciplinary neighbourhood teams, prevention and early intervention initiatives such as falls prevention, interventions to support the management of DTOCs; • Support for people with mental health issues; • Learning Disability Partnership; • Community Occupational Therapy Services; and • Community Equipment Services and Technology Enabled Care Services. | Completed |

| | | | | | |
|--|--|--|--|--|--|
| | | | | <p>As a system, we continue to work across Adult Social Care and health to develop joined up commissioning strategies, for example the development of our local Dementia Strategy. An overview of joint priorities with health and progress to date was presented to the Adults Committee meeting in November 2018.</p> <p>Integrated commissioning is a key tenet of our plans for integration through our Better Care Fund and the local STP.</p> <p>Following a local LGA peer review, a detailed action plan was developed, progress of which is monitored through the Health Care Executive. As part of this plan there are a number of actions being progressed which relate to the development of a system wide joint commissioning strategy and ensuring we work together as commissioners to ensure we don't compete with each other and ensure we maximise opportunities to get value for money from joint investment. The Integrated Commissioning Board (ICB) now chaired by Chief Executive of Health Watch as the honest broker. This reports into the HWB Executive. ICB meets monthly and will take the system lead on joint commissioning opportunities, as delegated from the health and wellbeing boards. New joint health and wellbeing board sub-group governance has been established to oversee this work.</p> <p>Regular updates on approach and progress also go to a range of key boards, including Healthcare Executive and local authority committees.</p> | |
|--|--|--|--|--|--|

| | | | | | |
|------|--|----------------------------|---|---|-----------|
| | (b) Performance and Resources Monitoring Report for the period ending 31st May 2019 | Chris Malyon/ Tom Kelly | The Chairman of Commercial and Investment Committee asked officers to check whether the recording of Commercial and Investment in the graph on page 45 had been obscured. | | Ongoing |
| 175. | Commencement of the tendering process for banking services | Cllr Bates | It was suggested that the Council's representative on ESPO should raise the need for a Framework directly with them. | <p>Response from ESPO:-</p> <p>The previous ESPO Banking framework expired last year and has been on hold since, largely a commercial decision due to the high complexity, high resource requirements and very modest income/ return on investment compared with other frameworks which have taken priority. It is the Procurement Teams intention to renew the framework to be in place in 2020 but a live date has yet to be determined. Regrettably it will not be live in time for Cambridgeshire County Council to use as a route to market for their own banking requirement but a number of different options are currently being evaluated in order to determine the best approach to engage with the supply market. Establishing a banking framework requires significant legal resource because of the challenges of marrying the (very powerful, heavily regulated) banks' insistence on contracting with customers on their own terms, with procurement compliance and the need for an over-arching common framework agreement.</p> | Completed |

| | | | | | |
|------|--|----------|--|--|---------|
| 177. | Draft updated Corporate Energy Strategy and Action Plan | S French | The Chairman asked the Project Director to consider how to progress the involvement of all Districts in energy efficiency. | | Ongoing |
|------|--|----------|--|--|---------|