

HEALTH AND WELLBEING BOARD	AGENDA ITEM No. 9
18 JUNE 2012	PUBLIC REPORT

Cabinet Member(s) responsible:	Councillor Wayne Fitzgerald, Cabinet Member Adult Social Care	
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LEARNING DISABILITY SUB-GROUP

R E C O M M E N D A T I O N S	
FROM : Assistant Director, Strategic Commissioning	Deadline date : N/A
For the Board to note the arrangements of the Learning Disability Sub-Group.	

1. ORIGIN OF REPORT

- 1.1 This report is submitted to the Board following a request by the Executive Director, Adult Social Care.

2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is for the Board to note the development of the sub-group along the lines outlined.
- 2.2 This report is for the Board to consider under its Terms of Reference 3.6 'by establishing sub-groups as appropriate given consideration to areas of joint health and social care commissioning, including but not restricted to services for people with learning disabilities'.

3. LEARNING DISABILITY SUB GROUP

- 3.1 On the 1 March 2012 the Learning Disabilities Services returned to Adult Social Care Department within Peterborough City Council. In order to have a joint arrangement between the PCC and the NHSP a Section 75 agreement was agreed by the two organisations and the host will be the PCC.
- 3.2 A Learning Disability Executive Board will operate as a sub-group of the Health and Well Being Board and will be responsible for implementing the agreed strategy and commissioning plans and for recommending any changes in approach or direction to both the Health and Well Being Board and to the partner Commissioning boards (i.e. Council Cabinet, PCT Board and local commissioning groups/clinical commissioning groups ("LCG/CCG") once fully established).
- 3.3 The purpose of the sub-group is to provide strategic oversight and direction for the commissioning and delivery of services to support the health and well being of residents of Peterborough with learning disabilities and/or autism, in consultation with the Learning Disabilities Partnership Board (a multiagency communication and engagement group for learning disabilities and including the voluntary sector and service users), service users, their carers and families.
- 3.3 The Sub-Group will be responsible for:

- 3.3.1 Providing the overarching organisational leadership in the planning and delivery of effective learning disability services for Peterborough.
 - 3.3.2 Receiving periodic reports from the Section 75 Review Board, regarding the performance of services provided under the lead commissioning arrangements covered within this Agreement and to make recommendations as appropriate for any changes or extensions of terms of that agreement.
 - 3.3.3 Considering any issues arising from the Section 75 Review Board requiring particular attention.
 - 3.3.4 Developing and maintain an up to date Joint Commissioning Strategy for adults with learning disabilities and/or autism.
 - 3.3.5 Reviewing the outcome of commissioning plans arising from the strategy.
 - 3.3.6 Ensuring that the views of people with learning disabilities, their carers and families, and of the Learning Disabilities Partnership Board are fully taken account of in the development and implementation of all service and commissioning plans.
 - 3.3.7 Considering and review performance and quality measures in relation to the learning disability services and to recommend actions arising as a consequence of that review.
 - 3.3.8 Maintaining an overview of the financial investment made by commissioning partners into the services, ensuring that they achieve value for money and to make recommendations to the Health & Well Being Board and to partner Commissioning Boards where the need for change to investment are indicated.
 - 3.3.9 Giving consideration to the future investments in learning disabilities services annually including recommending to the PCT/CCG where any resources released through attrition might be re-invested.
- 3.4 The membership will include: The Cabinet Member for Adult Social Care & Health; The Executive Director of Adult Social Services; the Assistance Director Strategic Commissioning; a PCT Director; a Director from the PCT; a lead clinician or GP from the CCG/LCG; the Director of Public Health; and a nomination from users/carers nominated via the LD Partnership Board.
- 3.5 The Sub-Group will meet at least six monthly, but more frequently if required. It is envisaged that quarterly meetings may be required during the first year of operation of the group.
- 3.6 The Parties have agreed that decisions will be made jointly wherever possible but based on a simple majority vote. A quorum for the purposes of any meeting where a decision is to be taken shall be one member from the Council and either one member from the PCT or the lead clinician/GP member from the LCG/CCG.
- 3.7 The first Sub-Group meeting is due to take place on the 19 July 2012.

4. REASONS FOR RECOMMENDATIONS

- 4.1 To ensure that the Board is kept up to date with the establishment of sub-groups as appropriate.