

CABINET

MINUTES of a meeting of the Cabinet held on 24 May 2016 at Council Chamber, County Hall, Lewes

PRESENT Councillors Keith Glazier (Chair)
Councillors Nick Bennett, Bill Bentley, Chris Dowling, David Elkin (Vice Chair), Carl Maynard, Rupert Simmons and Sylvia Tidy

Members spoke on the items indicated

Councillor Davies - item 5 (minute 3)
Councillor Keeley - item 5 (minute 3)
Councillor Shuttleworth - Item 5 (minute 3)
Councillor Tutt - item 6 (minute 4)
Councillor Ungar - items 5 and 6 (minutes 3 and 4)
Councillor Webb - Items 5 and 6 (minutes 3 and 4)

1 MINUTES OF THE MEETING HELD ON 26 APRIL 2016

1.1 The minutes of the meeting held on 26 April 2016 were agreed as a correct record

2 REPORTS

2.1 Copies of the reports referred to below are included in the minute book

3 PRINCIPLES AND CHARACTERISTICS FOR A LOCAL ACCOUNTABLE CARE MODEL

3.1 The Cabinet considered a report by the Director of Adult Social Care and Health

3.2 It was RESOLVED to:

1) agree to the development of the detailed full business case for Accountable Care in East Sussex, which will be reported to Cabinet in November 2016; and

2) agree the proposed principles and characteristics for a local Accountable Care model as set out in the report as the framework for evaluating the options

Reason

3.3 The initial phase of work highlights that there is strong agreement and appetite across our local system to explore and design an Accountable Care model appropriate for East Sussex, as the best way to achieve the best possible outcomes with the resources we have jointly available. Senior officers and clinicians from East Sussex Healthcare NHS Trust and Sussex Partnership NHS Foundation Trust have participated in initial discussions alongside the Council, Eastbourne, Hailsham and Seaford and Hastings and Rother Clinical Commissioning Groups, and the Local Medical Committee and Healthwatch East Sussex have also been involved. There has also been initial endorsement from the Health and Wellbeing Board and East Sussex Better Together Scrutiny Board. The Cabinet has therefore agreed the move to the next phase of the detailed business case development, with the principles and characteristics set out in the report being used as the framework for evaluating the options for the local model.

4 PUBLIC HEALTH GRANT 2016/17 AND BUDGET UPDATE

4.1 The Cabinet considered a report by the Director of Adult Social Care and Health.

4.2 It was RESOLVED to:

- 1) note the 2016/17 Public Health Grant allocation; and
- 2) agree the revised allocation of Public Health savings as set out in Appendix 1 of the report.

Reason

4.3 This revenue budget income is ring fenced for a specific purpose and does not raise additional commitments for future years beyond 2017/18. The Cabinet has agreed the allocation of this funding for 2016/17, within the parameters of the funding conditions. Performance targets for the year will take into account the additional funding.

5 ITEMS TO BE REPORTED TO THE COUNTY COUNCIL

5.1 The Cabinet agreed that item 5 should be reported to the County Council

[Note: The item being reported to the County Council refers to minute number 3]