

Commissioning Body Action plan arising from meeting 11 October 2011

Agenda Item No	Subject/Report	Comment	Action
Item 6	Insurance cover for elected members attending Commissioning Body	Resolved that the advice be noted and acted upon as appropriate by each member body represented on the Commissioning Body	
Item 7	Performance Management	A scoping paper outlining the key strategic issues likely to affect future performance would be brought to the next Commissioning Body meeting in January 2012	Report submitted to the January Commissioning Body
Item 8	Floating Support Impact Assessment	A report to be submitted to the Commissioning Body at its meeting in January 2012 recommending the revised principles upon which floating support would operate in the future	Report submitted to the January Commissioning Body
Item 9	Strategic Review of Access into Short Term services	On the basis that in advance of its implementation officers agreed to bring to a future meeting a report on how the centralised referral mechanism would work, the Commissioning Body agreed.	A report will be submitted to the Commissioning Body in July 2012 and the single point of access is due to be implemented by March 2013.
Item 10	Strategic Review of Home Improvement Agencies and Handy Persons services	The Commissioning Body required clarification that contracts would have to meet the requirements of KCC procurement as KCC would hold legal liability. It was also agreed that consideration would be given of involvement on the tendering/procurement process who were not themselves tendering for any contracts. The Commissioning Body agreed to the tendering of all HIA and handyperson service for new contracts to be let in time for their commencement in April 2012. on a district by district basis. The Commissioning Body also noted that representative from two district/borough councils not involved in the tendering process would be invited to be part of the team assessing each tender.	Report submitted to the January Commissioning Body
Any other business	Extra Care Sheltered Housing	A report was requested for the next meeting on extra care sheltered housing, the proposed reductions in funding, the progress on implementing the reductions, including joint assessment that had taken place and their findings and what was being put in place to deal with the cost reductions by Canterbury City Council	Report submitted to the January Commissioning Body