

WOLVERHAMPTON CCG
Governing Body 12 April 2016

Agenda item 10a

Title of Report:	Better Care Fund Update
Report of:	Andrea Smith
Contact:	Andrea Smith
Governing Body Action Required:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
Purpose of Report:	To provide a progress report to Governing Body members on the development of the Pooled Budget for the Better Care Fund and the supporting Section 75 agreement.
Public or Private:	Public
Relevance to CCG Priority:	
Relevance to Board Assurance Framework (BAF):	
• Domain 1: A Well Led Organisation	N/A
• Domain 2a: Performance – delivery of commitments and improved outcomes	N/A
• Domain 2b: Quality (Improved Outcomes)	The report demonstrates the progress of integrated health and social care working to deliver improved services and outcomes to patients and service users.
• Domain 3: Financial	Section 75 agreement and Pooled budget is



Management	managed by the Senior Responsible Officers of the work stream and this is overseen at an operational level by the Finance and Information Core Group and ultimately by the Integrated Commissioning and Partnership Board
<ul style="list-style-type: none"> Domain 4: Planning (Long Term and Short Term) 	Better Care fund forms part of the CCG annual operational plan from 2016.
<ul style="list-style-type: none"> Domain 5: Delegated Functions 	N/A



1. BACKGROUND AND CURRENT SITUATION

- 1.1. The continuation of the Better Care Fund Programme into 2016/17 requires a Pooled Fund and supporting Section 75 (S75) agreement between the Wolverhampton CCG and the City of Wolverhampton Council (CWC). There is a S75 already in place for 2015/16 therefore this will be updated to reflect the changes for 2016/17.
- 1.2. Previously, delegated responsibility was given to Claire Skidmore and Dr Helen Hibbs by Governing Body for sign off of the Pooled Fund arrangement and the S75, therefore this report is to update Governing Body on the progress of development.

2. MAIN BODY OF REPORT

- 2.1. The content of the Pooled Fund has now been agreed by Senior Responsible Officers (SROs) and Finance leads for the Programme, Those involved in discussion and decision making are:-
 - Steven Marshall (Director of Strategy and Transformation - CCG)
 - Claire Skidmore (Chief Finance Officer – CCG)
 - Anthony Ivko (Service Director, Older People - CWC)
 - Viv Griffin (Service Director, Disabilities and Mental Health - CWC)
 - Alison Shannon (Finance Business Partner -CWC)
 - Lesley Sawrey (Deputy Director of Finance - CCG)
 - Tony Marvell (Programme Manager – CWC)
 - Andrea Smith (Head of Integrated Commissioning – CCG).
- 2.2. The Financial value of the Pooled Fund for 2016/17 is £54.3m. The CCG contribution is £32.6m and the CWC contribution is £21.7m.

Workstream	Council Contribution	CCG Contribution	Total
Adult Community	18,637,402	24,015,104	42,652,506
Dementia	319,909	2,585,586	2,905,495
Mental Health	2,718,230	5,996,636	8,714,866
Total	21,675,541	32,597,326	54,272,867

- 2.3. As last year, the Risk share agreement is based upon the percentage contribution to the Pooled Fund, resulting in a Risk Share of 60% CCG to 40% CWC.



- 2.4. A report was presented to the Local Authority Cabinet meeting on 23rd March (attached) and a report will also be presented at Health and Wellbeing Board in April 2016, which outlines the content of the agreement.
- 2.5. Now that the content of the Pooled Fund has been agreed the legal teams from both organisations are being asked to review and update the S75 agreement.
- 2.6. The agreed Pooled Fund and S75 agreement is due for submission to NHSE on 25th April 2016.

3. CLINICAL VIEW

- 3.1. There is no specific clinical input into the content of the Pooled Fund or the S75 agreement; however clinical input is constantly sought from the work stream when redesigning pathways and services.

4. PATIENT AND PUBLIC VIEW

- 4.1. Not Applicable

5. RISKS AND IMPLICATIONS

Key Risks

- 5.1. The percentage risk share of the Pooled Fund arrangement continues to be a risk with the CCG bearing the majority share.

Financial and Resource Implications

- 5.2. The content of the Pooled Fund has been agreed by Claire Skidmore, Chief Finance Officer for the CCG.

Quality and Safety Implications

- 5.3. There are no specific quality implications from the Pooled Fund and S75.
- 5.4. Quality Impact Assessments are completed for individual projects within the Better Care Fund Programme.

Equality Implications

- 5.5. There are no specific equality implications from the Pooled Fund and S75.



5.6. Equality Impact Assessments are completed for individual projects within the Better Care Fund Programme.

Medicines Management Implications

5.7. Not applicable

Legal and Policy Implications

5.8. The S75 Agreement is currently being reviewed and updated by the CCG and Local Authority Legal teams.

6. RECOMMENDATIONS

- **Receive** and **discuss** this report.
- **Note** the progress being taken.

Name: Andrea Smith
Job Title: Head of Integrated Commissioning
Date: 29th March 2016

ATTACHED:

Local Authority Cabinet report

RELEVANT BACKGROUND PAPERS

(Including national/CCG policies and frameworks)



REPORT SIGN-OFF CHECKLIST

This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.

	Details/ Name	Date
Clinical View	N/A	
Public/ Patient View	N/A	
Finance Implications discussed with Finance Team	Claire Skidmore	29.03.16
Quality Implications discussed with Quality and Risk Team	N/A	
Medicines Management Implications discussed with Medicines Management team	N/A	
Equality Implications discussed with CSU Equality and Inclusion Service	N/A	
Information Governance implications discussed with IG Support Officer	N/A	
Legal/ Policy implications discussed with Corporate Operations Manager	Mike Hastings	29.03.16
Signed off by Report Owner (Must be completed)	Andrea Smith	29.03.16

