

**WOLVERHAMPTON CCG**  
**Governing Body 10<sup>th</sup> May 2016**

**Agenda item 10a**

<b>Title of Report:</b>	<b>BCF Submission – 2016/17 Plan</b>
<b>Report of:</b>	Andrea Smith
<b>Contact:</b>	Andrea Smith
<b>Governing Body Action Required:</b>	<input checked="" type="checkbox"/> <b>Decision</b> <input checked="" type="checkbox"/> <b>Assurance</b>
<b>Purpose of Report:</b>	To assure the Governing Body of the process that has been taken in preparation for the submission of the Better Care Fund Plan for 2016/17 to NHS England and to request ratification of Approval of the plan.  To provide Governing Body with the BCF plan for 2016/17 as submitted to NHS England.
<b>Public or Private:</b>	This Report is intended for the public domain
<b>Relevance to CCG Priority:</b>	Delivery of Better Care Fund, Care Closer to Home
<b>Relevance to Board Assurance Framework (BAF):</b>	
• <b>Domain 1:</b> A Well Led Organisation	N/A
• <b>Domain 2a:</b> Performance – delivery of commitments and improved outcomes	The BCF plan outlines the schemes that will be developed for the following year, the targets that have been put in place and the content of the Pooled budget
• <b>Domain 2b:</b> Quality (Improved Outcomes)	The BCF plan demonstrates the progress of integrated health and social care working to deliver improved services and outcomes to patients and



	service users and how this will be developed further during 2016/17
<ul style="list-style-type: none"> <li>• <b>Domain 3:</b> Financial Management</li> </ul>	Section 75 agreement and Pooled budget is 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"> <li>• <b>Domain 4:</b> Planning (Long Term and Short Term)</li> </ul>	Better Care fund forms part of the CCG annual operational plan from 2016. The attached Narrative Plan and Planning Template provide more detailed information.
<ul style="list-style-type: none"> <li>• <b>Domain 5:</b> Delegated Functions</li> </ul>	N/A



***N.B. Please use Paragraph Numbering in all documents for easier referencing.***

## **1. BACKGROUND AND CURRENT SITUATION**

- 1.1. The Annual Better Care Fund Plan is due for submission on 3<sup>rd</sup> May 2016. This reports aims to assure the Governing Body of the process for development and sign off of the plan and associated planning template that describes the funding flows and National Conditions and Metrics (both documents attached).

## **2. MAIN BODY OF REPORT**

- 2.1. The Timetable for the submission of Better Care Fund Planning for 2016/17 was as follows:-

**2 March** First submission of BCF planning return template [COMPLETE]

**10 March** Second version of BCF planning return template released [COMPLETE]

**21 March** Second submission of BCF plans, to consist of: [COMPLETE]

- Updated BCF planning return template [COMPLETE]
- High level narrative plan. Please note that there is no national level template for the narrative plan, and that these will be for regional assurance teams only. [COMPLETE]

**03 May** Final BCF plans, signed off by Health and Wellbeing Boards, submitted to DCO teams and national Better Care Support Team.

- 2.2 As outlined above the deadlines for the 2nd, 10th and 21st March were all met. Feedback from the first draft of the high level narrative plan was received on 5th April. Wolverhampton was deemed to be “low risk” and was one of 10 areas to be “Approved with Support”. The other 4 areas within the region were not approved. The view from the regional office was that with some amendments and / or additions to the plan that they would be recommending to the national team that Wolverhampton’s be fully approved upon the final submission.
- 2.3 The plan was required to be signed off by the Health and Well Being Board on 27th April. Governing Body delegated CCG approval to Dr Helen Hibbs and Claire Skidmore.
- 2.4 In order for the plan to be presented at Health and Well Being Board a final draft was circulated for comment on Monday 25th April following a briefing to Councillor Samuels earlier that day. Any comments were to be returned by Wednesday 27<sup>th</sup>



April to enable any final amendments to be made to the plan for submission on Tuesday 3<sup>rd</sup> May, following the Bank Holiday.

### **3. CLINICAL VIEW**

- 3.1. Clinical teams working within the BCF Programme have inputted into the detail of the Plan.

### **4. PATIENT AND PUBLIC VIEW**

- 4.1. The Plan supports feedback from last year's commissioning intentions events where the public clearly articulated that they wanted services closer to home. Further engagement events to discuss the future development and implementation of the Better Care Fund Programme are planned for May and June 2016.

### **5. RISKS AND IMPLICATIONS**

#### ***Key Risks***

- 5.1. That the Programme will not deliver the National Conditions and Metrics outlined within the plan.
- 5.2. That the Programme will not deliver the associated reduction in emergency admissions and the subsequent QIPP savings.

#### ***Financial and Resource Implications***

- 5.3. Any Financial and Resource Implications are managed by the Integration work stream within the programme

#### ***Quality and Safety Implications***

- 5.4. Quality and Safety Implications are managed on an individual project basis.

#### ***Equality Implications***

- 5.5. Equality implications are managed on an individual project basis.

#### ***Medicines Management Implications***

- 5.6. N/A



***Legal and Policy Implications***

5.7. Any Legal and Policy implications are managed on an individual project basis.

**6. RECOMMENDATIONS**

The Governing Body is requested to note the report and the assurance process that has been followed and to ratify the approval of the BCF plan.

**Name: Andrea Smith**

**Job Title: Head of Integrated Commissioning**

**Date: 26.04.16**

**ATTACHED:**

Wolverhampton Health and Social Care Economy Better Care Fund Narrative Plan 2016/17  
Wolverhampton Health and Social Care Planning Template 2016/17

**RELEVANT BACKGROUND PAPERS**

2016/17 Better Care Fund Policy Framework (Department of Health)

Better Care fund Planning Requirements for 2016-17, Technical Guidance Annex, February 2016 (Local Government Association and NHS England)



**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.**

	<b>Details/ Name</b>	<b>Date</b>
Clinical View	Dr DeRosa, Dr Hibbs	25.04.16
Public/ Patient View	To be presented at engagement events	May/June 2016
Finance Implications discussed with Finance Team	Claire Skidmore / Lesley Sawrey	Throughout process
Quality Implications discussed with Quality and Risk Team	Sarah Southall	26.04.16
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	IG Sub Group oversees any IG implications for the programme	As required by individual work streams/projects
Legal/ Policy implications discussed with Corporate Operations Manager	Peter McKenzie (Section 75)	
<b>Signed off by Report Owner (Must be completed)</b>	Andrea Smith	26.04.16

