

**WOLVERHAMPTON CCG**

**Governing Body**  
**9 April 2019**

**Agenda item 7**

|   |   |
|---|---|
| <b>TITLE OF REPORT:</b>   | Better Care Fund Programme Planning   |
| <b>AUTHOR(s) OF REPORT:</b>                                     | Andrea Smith, Head of Integrated Commissioning  |
| <b>MANAGEMENT LEAD:</b>   | Steven Marshall   |
| <b>PURPOSE OF REPORT:</b>                                       | To provide an update on progress of the Better Care Fund Programme  |
| <b>ACTION REQUIRED:</b>   | <input checked="" type="checkbox"/> <b>Decision</b><br><input type="checkbox"/> <b>Assurance</b>  |
| <b>PUBLIC OR PRIVATE:</b>                                       | This Report is intended for the public domain   |
| <b>KEY POINTS:</b>  | <ul style="list-style-type: none"> <li>• The current BCF plan runs from 21017-2019</li> <li>• Future planning guidance has not yet been published and subsequently there is no known planning submission date.</li> <li>• The BCF Plan requires sign off from all key organisations and from Health and WellBeing Board</li> <li>• This report requests that in the event of publication of the planning guidance and a submission date that does not align to WCCG Governing Body or Health and WellBeing Board meetings that delegated authority for approval be given. to Dr Salma Reehana, Governing Body Chair, WCCG on behalf of Wolverhampton CCG and Dr R Lawrence, Chair of Health and Well Being Board on behalf of the Health and WellBeing Board</li> </ul> |
| <b>RECOMMENDATION:</b>  | <p>That delegated authority is for approval of the BCF Plan post March 2019 is given to:-</p> <ul style="list-style-type: none"> <li>• Dr S Reehana on behalf of Wolverhampton CCG</li> <li>• Cllr R Lawrence (or Deputy) on behalf of Wolverhampton Health and WellBeing Board</li> </ul>  |
| <b>LINK TO BOARD ASSURANCE FRAMEWORK AIMS &amp; OBJECTIVES:</b> | [Outline how the report is relevant to the Strategic Aims and objectives in the Board Assurance Framework – See Notes for Further information]  |
| 1. Improving the quality and safety of the services we          | Within the BCF programme we continually aim to improve the quality and safety of the services we commission by reviewing current  |

|   |  |
|---|--|
| commission  | pathways and processes and developing integrated health and social care pathways where this will improve both the quality and the patient experience.  |
| 2. Reducing Health Inequalities in Wolverhampton                | The BCF programme strives to ensure that health inequalities are reduced across the City. The plan is based on data and evidence which allows us to understand the health inequalities that we are aiming to address |
| 3. System effectiveness delivered within our financial envelope | The Better Care fund programme is supported by a pooled budget with the City of Wolverhampton Council. The pooling of resources gives us the opportunity to use our resources more effectively together              |

***N.B. Please divide the rest of the report into Paragraphs, using numbering for easier referencing.***

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

- 1.1. The current BCF Plan covers the period 2017-2019. Future planning guidance has not yet been published and as such a submission date is unknown.
- 1.2. Previous years have demonstrated a short turnround time from the publication of the planning guidance and submission of local plans. The timeframes do not always allow for plans to be presented through the appropriate governance approval processes. .
- 1.3. In previous years delegated authority for approval has been given to senior individuals to allow for timely submission of the local plan.
- 1.4. This report is a request for delegated authority to again be given in the event that the publication of planning guidance and submission date does not align with the Governing Body or Health and Wellbeing Board meetings.
- 1.5. Delegated authority for approval is requested for:-
  - Dr S Reehana, Chair WCCG on behalf of WCCG
  - Cllr R Lawrence (or Deputy), Chair Health and WellBeing Board on behalf of Wolverhampton Health and WellBeing Board
- 1.6 In the event that delegated approval is actioned, the BCF Plan submission will be presented to the next meeting of the Governing Body and Health and WellBeing Board following the submission date for ratification.



## **2. CLINICAL VIEW**

- 2.1. Clinicians and Professionals are involved in the programme at a Workstream level being involved from the outset in redesign of pathways.

## **3. PATIENT AND PUBLIC VIEW**

- 3.1. Patients and public are engaged at a workstream level.

## **4. KEY RISKS AND MITIGATIONS**

- 4.1. Dependent upon the nationally mandated deadlines the BCF plan may be submitted prior to formal approval by WCCG Governing Body and Health and WellBeing Board.

## **5. IMPACT ASSESSMENT**

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

- 5.1. Financial and resource implications will be defined within the Local plan. The content of the Pooled budget is currently being considered and will be agreed by Directors of Finance from both WCCG and City of Wolverhampton Council, before submission of the plan..

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

- 5.2. Quality and Safety implications will be defined within the local plan.

### ***Equality Implications***

- 5.3. If required, and Equality Impact Assessment will be undertaken for the local plan. In previous years this has been undertaken on individual projects within the plan.

### ***Legal and Policy Implications***

- 5.4. The Better Care fund programme is underpinned by a Section 75 agreement. Work is underway to determine the content of the Pooled budget and the subsequent Section 75 agreement.

### ***Other Implications***

5.5. All other implications will be detailed within the local plan.

**Name: Andrea Smith**

**Job Title: Head of Integrated Commissioning**

**Date: 4<sup>th</sup> March 2019**

**ATTACHED:**

N/A

**RELEVANT BACKGROUND PAPERS**

N/A

**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/<br/>Name</b> | <b>Date</b> |
|---|--------------------------|-------------|
| Clinical View   | <b>N/A</b>               |             |
| Public/ Patient View  | <b>N/A</b>               |             |
| Finance Implications discussed with Finance Team                        | <b>Tony Gallagher</b>    |             |
| Quality Implications discussed with Quality and Risk Team               | <b>N/A</b>               |             |
| Equality Implications discussed with CSU Equality and Inclusion Service | <b>N/A</b>               |             |
| Information Governance implications discussed with IG Support Officer   | <b>N/A</b>               |             |
| Legal/ Policy implications discussed with Corporate Operations Manager  | <b>Peter McKenzie</b>    |             |
| Other Implications (Medicines management, estates, HR, IM&T etc.)       | <b>N/A</b>               |             |
| Any relevant data requirements discussed with CSU Business Intelligence | <b>N/A</b>               |             |
| <b>Signed off by Report Owner (Must be completed)</b>                   |                          |             |



## BOARD ASSURANCE FRAMEWORK NOTES

(Please **DELETE** before submission)

Following a review of the BAF, it will now be based on the risks associated with the CCG achieving its strategic aims and objectives as follows:-

| Strategic Aims  | Strategic Objectives   |
|---|--|
| 1. Improving the quality and safety of the services we commission | <p>a. <u>Ensure on-going safety and performance in the system</u><br/>Continually check, monitor and encourage providers to improve the quality and safety of patient services ensuring that patients are always at the centre of all our commissioning decisions</p>  |
| 2. Reducing health inequalities in Wolverhampton                  | <p>a. <u>Improve and develop primary care in Wolverhampton</u> – Deliver our Primary Care Strategy to innovate, lead and transform the way local health care is delivered, supporting emerging clinical groupings and fostering strong local partnerships to achieve this</p> <p>b. <u>Deliver new models of care that support care closer to home and improve management of Long Term Conditions</u> Supporting the development of Multi-Speciality Community Provider and Primary and Acute Care Systems to deliver more integrated services in Primary Care and Community settings</p>  |
| 3. System effectiveness delivered within our financial envelope   | <p>a. <u>Proactively drive our contribution to the Black Country STP</u> Play a leading role in the development and delivery of the Black Country STP to support material improvement in health and wellbeing for both Wolverhampton residents and the wider Black Country footprint.</p> <p>b. <u>Greater integration of health and social care services across Wolverhampton</u><br/>Work with partners across the City to support the development and delivery of the emerging vision for transformation; including exploring the potential for an ‘Accountable Care System.’</p> <p>c. <u>Continue to meet our Statutory Duties and responsibilities</u><br/>Providing assurance that we are delivering our core purpose of commissioning high quality health and care for our patients that meet the duties of the NHS Constitution, the Mandate to the NHS and the CCG Improvement and Assessment Framework</p> <p>d. <u>Deliver improvements in the infrastructure for health and care across Wolverhampton</u><br/>The CCG will work with our members and other key partners to encourage innovation in the use of technology, effective utilisation of the estate across the public sector and the development of a modern up skilled workforce across Wolverhampton.</p> |