



Derby City Council

HEALTH & WELLBEING BOARD
12 March 2015

ITEM 13

Joint Report of the Strategic Director of Adults
Health and Housing & the Chief Operating
Officer of Southern Derbyshire CCG

Better Care Fund Plan

SUMMARY

- 1.1 Board Members will recall receiving reports earlier in this financial year relating to the Better Care Fund (BCF) plan.
- 1.2 Each Health and Well Being board had to submit a plan to support integrated working across health and social care services. A pooled fund is created to support the delivery of the BCF plan. The value of this for Derby is £17.403m
- 1.3 The Board previously approved the plan submitted to NHS England for assessment and endorsement.
- 1.4 NHS England endorsed the plan and notified the Council and Southern Derbyshire CCG on 6 February 2015.
- 1.6 The governance arrangements were set out in the plan and are detailed within this report at paragraphs 4.8 to 4.12.

RECOMMENDATION

- 2.1 To approve the proposed governance arrangements in place to deliver the BCF plan.
- 2.2 To approve the final Better Care Fund Plan as endorsed by NHS England.

REASONS FOR RECOMMENDATION

- 3.1 Governance of the BCF is important to ensure the delivery of the required outcomes from the BCF plan.
- 3.2 The BCF plan has now been thoroughly assessed for quality and risk by external assessors and been endorsed.

SUPPORTING INFORMATION

- 4.1 Better Care Fund (BCF) plans were submitted to NHS England on 19 September 2014 from all Health and Well Being Boards. Derby submitted again with revisions on 9 January 2015.
- 4.2 A national methodology was devised by NHS England to assess the consistency and to judge the quality of plans and the risks to delivery.
- 4.3 The quality of plans was judged by technical experts undertaking a review and talking to local staff involved in the development of plans. The experts then formed a view about the overall quality and risk of the plan, based on all known information about the locality.
- 4.4 The risks to delivery were judged through a series of checkpoint reviews that have taken place and the known context of each local health and care economy. Plans were judged on whether there is a supportive or challenging local context rendering the plan low or high risk respectively.
- 4.5 Following the quality and risk judgment an overall final status shall be assigned to each BCF plan.
 - Approved – The local area has a strong written plan, and is operating in a low risk environment.
 - Approved with support - This local area has a reasonably strong written plan and/ or has some challenges to overcome in the local environment in which they are operating
 - Approved with Conditions - This local area has some fundamental problems with the written plan and/ or has some large challenges to overcome in the local environment in which they are operating.
 - Not Approved - This local area did not submit a BCF plan, or has not signed off the plan locally at HWB level, or this local area has a weak written plan and has some large challenges to overcome in the local environment in which they are operating.
- 4.6 Southern Derbyshire CCG and the Council were notified by NHS England on 6 February 2015 that the Derby Better Care Fund Plan is endorsed.
- 4.7 In order to progress the BCF plan, SDCCG and the Council shall enter into a S75 Agreement. Delegated authority to enter into such an agreement has been requested from Council Cabinet and SDCCG Board.
- 4.8 The BCF plan implementation shall be monitored through the Adult Commissioning Board which is a multi- agency board with senior officer representation from both the Council and Southern Derbyshire Clinical Commissioning Group.
- 4.9 The Adult Commissioning Board reports into the Derby Health and Well Being Board. NHS providers are full members of Derby's Health and Well-being Board and have

been since its inception.

- 4.10 In order to address the fact that Southern Derbyshire CCG geographically covers both Derby City Council and part of Derbyshire County Council, there is a significant level of collaboration between the three organisations (and the other Derbyshire CCGs). To that end, it has been agreed between the two local authorities that Derby's Health and Well-being Board will be the "lead" board for SDCCG plans with Derbyshire County Council members attending the Derby city board for specific items on integrated care including the BCF plan.
- 4.11 The South Derbyshire System Transformation and Resilience Board is a newly constituted board that covers the unit of planning for SDCCG and Erewash CCG. It is the over-arching strategic board for integrated planning and also addresses the new planning requirements for resilience. It acts as the programme board for BCF and wider transformation plans. Membership is at Chief Officer level.
- 4.12 Tasked out from the South Derbyshire Transformation & Resilience Board are a series of Operational groups that have responsibility for the implementation of planned actions. They are multi-agency groups with senior officer membership.

OTHER OPTIONS CONSIDERED

- 5.1 To not submit a Better Care Fund plan. However, this was never considered to be a realistic alternative option.

This report has been approved by the following officers:

Legal officer Financial officer Human Resources officer Estates/Property officer Service Director(s) Other(s)	Anita Barnett Toni Nash Liz Moore Steve Sprason Ann Webster
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For more information contact: Background papers:	Perveez Sadiq 01332 ext 2796 perveez.sadiq@derby.gov.uk None
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List of appendices:

Appendix 1 – Implications
Appendix 2 – BCF Plan

IMPLICATIONS

Financial and Value for Money

- 1.1 The Derby City BCF amounts to £17.403m in total for 2015/16. A certain proportion of the fund has to be spent on NHS commissioned out of hospital services, £3.110m. In addition, £1.475m has to be held by Southern Derbyshire CCG to cover the risk of the 3.5% emergency admissions reduction target. £12.817m of the fund shall transfer to the Council. This is fully reflected in the overall Council budget for 2015/16 and does not represent additional funding.

Legal

- 2.1 The Council must enter into a section 75 agreement with Southern Derbyshire Clinical Commissioning Group to transfer the BCF funding to the Council, under section 75 of the NHS Act 2006.

Personnel

- 3.1 Council Care staff already work collaboratively with NHS staff, further movement in this direction shall be required as a result of the BCF plan. This will require scoping by both the Council and its NHS partners to understand the options and implications for employers and employees, as further collaborative work is carried out. Any future significant personnel implications as a result of the scoping shall be subject to a further report. Assignment of a lead professional to more complex cases is a requirement of the BCF plan. This shall be undertaken through the Community Support Teams.

IT

- 4.1 In order to facilitate information sharing at a patient level, the NHS number shall be captured in all source systems to support professionals working with individuals in order to better plan and co-ordinate care with NHS colleagues.

Equalities Impact

- 5.1 Better care for older people and disabled people is a key aim of the BCF plan. The plan shall have a positive impact on treating and supporting older people in the community, as well as disabled people.

Health and Safety

- 6.1 None arising directly from this report.

Environmental Sustainability

7.1 None arising directly from this report.

Property and Asset Management

8.1 None arising directly from this report.

Risk Management

9.1 The Better Care Fund supports the Councils overall budget as an income stream to allow delivery of key care services to support the overall health and care system in Derby. The loss of this fund would present a significant financial risk to the Council. The current fund is currently only agreed for 2015/16. Governance arrangements are in place as detailed in paragraphs 4.8.to 4.12 of the report.

In order to share data with the NHS the Council needs to achieve and retain NHS IG Toolkit compliance.

Corporate objectives and priorities for change

10.1 The vision and guiding principles set out in the BCF plan are compliant with the Council's corporate objectives and those of the Derby and SDCCG Plan to achieve good health for all.