

NOTTINGHAM CITY COUNCIL

HEALTH AND WELLBEING BOARD COMMISSIONING SUB COMMITTEE

MINUTES of the meeting held at Board Room, Nottingham City Clinical Commissioning Group, Standard Court, Park Row, Nottingham, NG1 6GN on 28 March 2018 from 4.58 pm - 5.03 pm

Membership

Voting Members

Present

Dr Marcus Bicknell
Councillor Nick McDonald (Chair)

Absent

Katy Ball
Gary Thompson

Non Voting Members

Present

Alison Challenger
Martin Gawith
Christine Oliver (substitute for Katy Ball)

Absent

Lucy Anderson
Colin Monckton

Colleagues, partners and others in attendance:

Darren Revill	- Senior Commercial Business Partner (Adult Social Care), Nottingham City Council
Ciara Stuart	- Assistant Director for Out of Hospital Care, Nottingham City Clinical Commissioning Group
Jane Garrard	- Senior Governance Officer, Nottingham City Council

130 APOLOGIES FOR ABSENCE

Katy Ball

131 DECLARATIONS OF INTERESTS

None

132 MINUTES

The minutes of the meeting held on 31 January 2018 were agreed as an accurate record.

133 BETTER CARE FUND FINANCIAL PLAN 2017/ 18

Darren Revill presented the report on the Better Care Fund Financial Plan 2017/18.

RESOLVED to

- (1) approve the 2017/18 Better Care Fund financial plan as set out in Appendix 1 to the report;**

- (2) note the savings below included within the Better Care Fund 2017/18 plan that have been agreed through the Health and Wellbeing Board Commissioning Sub Committee**

2017/18 APPROVED CHANGES			
Scheme	Service	Commissioner	Value £
Access and Navigation	Nottingham Health and Care Point	Local Authority	36,000
Independence Pathway	Health Reablement Service	CCG	46,000
Co-ordinated Care	Hospital Discharge Team	Local Authority	32,000
Access and Navigation	Care Co-ordination	CCG	69,000
Independence Pathway	Older People Living Support Service	Local Authority	30,000
Total			213,000

- (3) note the current forecast underspend within the Better Care Fund 2017/18 plan as detailed below and recognise the 90/10 percentage split of efficiencies and underspends between Nottingham City Council and NHS Nottingham City Clinical Commissioning Group as agreed by the Health and Wellbeing Board Commissioning Sub Committee on 13 December 2017;**

NOTTINGHAM CITY BETTER CARE FUND – MONITORING STATEMENT (QUARTER 3)			
Area of spend (Scheme)	2017/18 (£000)		
	S75 Annual Budget (Plan)	Annual Forecast	Forecast Variance Over/ (Under) Spend
Access and Navigation	2,331	2,294	(37)
Assistive Technology	1,210	1,083	(127)
Carers	1,444	1,376	(68)
Co-ordinated Care	6,734	6,669	(65)
Co-ordinated Care – Improved BCF	8,570	8,570	0
Capital Grants	2,075	1,985	(90)
Independence Pathway	12,002	1,992	(10)
Programme Costs	247	(108)	(355)

Total	34,613		(752)
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- (4) delegate authority to the Head of Commissioning (Nottingham City Council) to agree the City Council schemes that will be identified to utilise the underspend in the 2017/18 Better Care Fund ensuring these align to the objectives of the Better Care Fund; and**
- (5) delegate authority to the Assistant Director of Out of Hospital Care (NHS Nottingham City Clinical Commissioning Group) to agree the Clinical Commissioning Group schemes that will be identified to utilise the underspend in the 2017/18 Better Care Fund ensuring these align to the objectives of the Better Care Fund.**

134 BETTER CARE FUND PROGRAMME 2017/18 - 2018/19

RESOLVED to

- (1) ratify savings for the LION Directory of £29,000 for the period 1 April 2018 to 31 March 2019; and**
- (2) approve the utilisation of £100,000 of the Disabled Facilities Grant allocation for the period 1 April 2017 to 31 March 2018 to meet capital costs within the Assistive Technology Service.**

135 ASSISTIVE TECHNOLOGY ELIGIBILITY CONSULTATION AND FINANCE REPORT

RESOLVED to

- (1) note the findings and conclusion of the citizen consultation regarding the proposal to revise eligibility to receive a subsidised alarm service;**
- (2) approve the proposed eligibility criteria for the Dispersed (subsidised) Alarm service and Telecare equipment as part of the Assistive Technology Service with effect from 1 May 2018;**
- (3) approve the budget breakdown and savings level for Assistive Technology services in 2018/19 as set out in the report; and**
- (4) sanction an options appraisal to consider how the risks identified through the citizen consultation and stakeholder engagement can be mitigated, potentially through some additional flexibility in the service eligibility criteria.**