

HEALTH AND WELLBEING BOARD COMMISSIONING SUB-COMMITTEE

26 SEPTEMBER 2018

	Report for Resolution
Title:	Better Care Fund (BCF) Financial Plan 2018/2019 – Key Decision
Lead officer(s):	Catherine Underwood, Director of Adult Social Care, Nottingham City Council Michelle Tilling, Locality Director, Greater Nottingham CCG Partnership
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Brief summary:	This report presents the financial elements of the 2018/19 BCF Plan and the underpinning principles around the operation of the Fund for approval (Appendix 1 and 2). In addition it asks for formal agreement for the year 2 financial plan.
Is any of the report exempt from publication? <i>If yes, include reason</i>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this an Executive decision?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Executive decisions are subject to call in unless otherwise stated here.

Recommendation to the Health and Wellbeing Board Commissioning Sub-Committee:

The Health and Wellbeing Board Commissioning Sub-Committee is asked to:

- a) approve the 2018/19 Better Care Fund financial plan as attached in **Appendix 1**;
- b) approve the revised principles for the management of the Fund as set out in **Appendix 2** and agree to their incorporation into a revised Section 75 Agreement; and
- c) approve the year 2 submission for the 2017/19 financial plan as set out in **Appendix 3**.

Contribution to Joint Health and Wellbeing Strategy:

Health and Wellbeing Strategy aims and outcomes	Summary of contribution to the Strategy
Aim: To increase healthy life expectancy in Nottingham and make us one of the healthiest big cities	The BCF financial expenditure plan supports the main objectives of the Better Care Fund Plan which are to: - - Remove false divides between physical, psychological and social needs
Aim: To reduce inequalities in health by targeting the neighbourhoods with the lowest levels of healthy life expectancy	

Outcome 1: Children and adults in Nottingham adopt and maintain healthy lifestyles	<ul style="list-style-type: none"> - Focus on the whole person, not the condition
Outcome 2: Children and adults in Nottingham will have positive mental wellbeing and those with long-term mental health problems will have good physical health	<ul style="list-style-type: none"> - Support citizens to thrive, creating independence - not dependence - Services tailored to need - hospital will be a place of choice, not a default
Outcome 3: There will be a healthy culture in Nottingham in which citizens are supported and empowered to live healthy lives and manage ill health well	<p>Not incur delays, people will be in the best place to meet their need.</p> <p>The vision is that in five years' time care is integrated so that the citizen has no visibility of the organisations / different parts of the system delivering it.</p>
Outcome 4: Nottingham's environment will be sustainable – supporting and enabling its citizens to have good health and wellbeing	<p>By 2020, the aspiration is that: -</p> <ul style="list-style-type: none"> - People will live longer, be more independent and have better quality lives, remaining at home for as long as possible - People will only be in hospital if that is the best place – not because there is nowhere else to go - Services in the community will allow patients to be rapidly discharged from hospital - New technologies will help people to self-care - The workforce will be trained to offer more flexible care - People will understand and access the right services in the right place at the right time. <p>The most fundamental changes that citizens will experience will result from the adoption of models of integration that make a person's journey through the system of care as simple as possible, and encourage shared decision-making.</p>
How mental health and wellbeing is being championed in line with the Health and Wellbeing Board's aspiration to give equal value to mental and physical health	
<p>The BCF financial plan funds a range of services that work towards improving both the physical and mental health of Nottingham's citizens. The revised budget lines incorporate new mental health provision, which better aligns to the metrics.</p>	

Reason for the decision:	<p>The budget lines have been re-profiled to reflect budget efficiencies and savings and more coherently align to the BCF Metrics. A set of principles have been devised to underpin the relationship between the two</p>
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	organisations. The principles seek to strike a balance between organisational autonomy to manage budgets in time of financial challenge and assurance that funds are being utilised to meet the plan's objectives. Formal agreement is required for the annual submission.
Total value of the decision:	£36.290m
Financial implications and comments:	The 2017-19 Nottingham BCF Plan was submitted to NHS England in September 2017 and there is no requirement to resubmit a financial plan as a result of these changes.
Procurement implications and comments (including where relevant social value implications):	Any specific spend relating to the procurement of contracts within the BCF will be subject to separate reports to the Health and Well Being Board Commissioning Sub-Committee.
Other implications and comments, including legal, risk management, crime and disorder:	There is a section 75 agreement in place between the City Council and the CCG for the administration and governance of the BCF and BCF commissioned services. In light of the changes proposed by this paper the section 75 agreement should be reviewed and updated to record the changes – in particular schedule 1 (scheme specifications) and schedule 3 (Financial Contributions and Overspends) should be reviewed and revised as necessary.
Equalities implications and comments: <i>(has an Equality Impact Assessment been completed? If not, why?)</i>	EIAs already in place for schemes as required
Published documents referred to in the report: <i>e.g. legislation, statutory guidance, previous Sub Committee reports and minutes</i>	HWBCSC Report – 26 th July 2017 HWBCSC Report – 13 th December 2017 HWBCSC Report – 28 th March 2018
Background papers relied upon in writing the report: <i>Documents which disclose important facts or matters on which the decision has been based and have been relied on to a material extent in preparing the decision. This does not include any published works e.g. previous Board reports or any exempt documents.</i>	BCF Plan BCF Operational Guidance
Other options considered and rejected:	Do nothing. This option was rejected because some revision of budget lines needs to take place to incorporate the savings that have been made. The better alignment to the current BCF requirements would not be achieved without the proposed revisions.

	<p>If the new principles are not adopted, there will be additional constraints as to how the two organisations manage their services and would maintain high levels of bureaucracy which will be difficult to support given the reductions to the Management Team.</p>
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