

<b>HEALTH AND WELLBEING BOARD</b>		AGENDA ITEM No. 6.(a)
<b>17 JULY 2014</b>		<b>PUBLIC REPORT</b>
Contact Officer(s):	Jana Burton, Executive Director of Adult Social Care, Health and Wellbeing, Peterborough City Council Cath Mitchell, Local Chief Officer, Borderline and Peterborough LCG, for Cambridgeshire and Peterborough CCG.	Tel. 01733 452409 Tel: 01733 758414

## Better Care Fund - Highlight Report

RECOMMENDATIONS	
<b>FROM :</b>	<b>Deadline date : N/A</b>
Joint Commissioning Forum and Better Care Working group	
To note the progress.	

### 1. ORIGIN OF REPORT

- 1.1 The £3.8bn Better Care Fund (formerly the Integration Transformation Fund) was announced by the Government in the June 2013 spending round, to ensure a transformation in integrated health and social care. The Better Care Fund (BCF) is a single pooled budget to support health and social care services to work more closely together in local areas. The CCG and Local Authority are working together to develop and agree those plans.

At the last meeting of the Health and Wellbeing Board on March 27<sup>th</sup> the Health and Wellbeing Board received the proposals and agreed that the submission of the BCF Action plan could be virtually signed off for submission to NHS England on 4<sup>th</sup> April.

### 2. PURPOSE AND REASON FOR REPORT

- 2.1 The purpose of this report is to update the Board on work undertaken since March 27<sup>th</sup> 2014.

### 3. MAIN BODY OF REPORT

#### WORK TO DATE:

- 3.1 The Steering Group has received feedback from the Local Government Association and CCG Area Teams have reviewed the Peterborough BCF submission. Areas of weakness, predominantly around activity metrics and finance metrics have been identified. The BCF Steering group has been working through this detail and has developed an action plan to address the gaps. The BCF Steering Group will be accountable for delivery against this action plan.

The Joint Commissioning Forum and the H&WB are requested to review and endorse this work. The aim is to have developed this to the required level of detail in time for the September 2014 deadline. This work is ongoing.

- 3.2 The CCG are looking to align the impacts of the BCF with their 2 and 5 year operational plan and the system strategic plan and QIPP programme. This work is ongoing.
- 3.3 A Programme Delivery Framework has been developed and endorsed by the BCF Steering Group. The attached illustrates those deliverables/changes that will either be fully or partially funded by the BCF, who will project manage each change (resource plan), and the expected benefit/impact. The JCF/H&WB is requested to review and endorse this work.

There will be 2 change delivery programmes within PCC both of which will be responsible for delivering the changes/deliverables of the BCF in conjunction with the CCG ;

1) Transforming ASC Operational Programme. Senior Reporting Officer: Debbie McQuade. This programme will deliver all changes related to integrating care management and reablement with health services. This is through the implementation of the adult social care target operating model; changes to improve customer experience; and delivery of those required changes resulting from the Care Act that impact the care management functions of assessment, support planning, arranging care, charging for care (see attached for further detail)

2) Commissioning Programme for Health, Housing, Social Care & Wellbeing. Senior Reporting Officer; Paul Grubic. This programme will deliver all changes related to developing the market to respond to the health, housing, social care and wellbeing needs of Peterborough residents; development of local area coordination with volunteering and asset based thinking at its heart; and delivery of those required changes to the market resulting from the Care Act (see attached for further detail)

Where we have identified gaps in resource, the solutions to these gaps are being explored across the county footprint by the BCF Steering Group. This work is ongoing.

- 3.4 Programme templates have been completed (highlight report, decision log, action log, risk and issue log). Electronic filing system for BCF has been set up using PCC filing structure. This work is now complete.
- 3.5 The Section 256 between the CCG and PCC has been agreed through the JCF and the Agreement has been signed. Future quarterly report template has been agreed and reporting will commence in August 2014.

The Section 256 between the Area Team and PCC has not been agreed NOTE the CCG is acting as the Agent of the Area Team on this agreement. No feedback has been received from the Area Team at the point of writing the report to enable agreement or sign off of the Agreement for 14/15 with PCC who have drawn up the content -with the CCG Acting as Agent of the Area Team.

### 3.6 Next Steps

	Owner	Expected Completion Date
3.6.1 Recruitment underway for replacement Programme Manager who will manage the implementation of the Transforming ASC Operational Programme and have responsibility for BCF	Jana Burton	Beginning of July 2014
3.6.2 Further development of the programme delivery framework for BCF, specifically finalising the; <ul style="list-style-type: none"> <li>- BCF milestone plan</li> <li>- BCF communication plan</li> <li>- BCF mechanism for monitoring spend against</li> </ul>	Following 2.1 recruitment	End of July 2014

		Owner	Expected Completion Date
	budget		
	- BCF mechanism for monitoring delivery against outcomes		
3.6.3	Delivery against the action plan to address gaps in the BCF submission (as mentioned in 1.1 and 1.2)	BCF Steering Group	September 2014

### 3.7 Risks/Issues to be owned and monitored at Board

Risks / Issues	Mitigation	Mitigation Owner	Expected Completion Date	
3.7.1	End of June 2014 ministers are expected to announce which BCF submissions are ready for ministerial sign off (following LGA/AT recommendation) and which BCF submissions need further work (with deadline of September 2014 to complete this work). Peterborough's BCF submission requires further work	M1: Update Peterborough's BCF submission in line with action plan mentioned in 1.1 above	BCF Steering Group	September 2014
		M2: Brief members that Peterborough will be in the group of BCF submissions that require further work	H&WB	asap
3.7.2	Deadlines not aligned. June 28 deadline for CCG to update their 2&5yr operational plans with the impacts of BCF before the work on the finance/activity metrics of the BCF is completed (September 2014 deadline)	M1: Suggested the H&WB Information/ Performance Group be tasked with quantifying the likely impact (documenting any assumptions used).	M1: Tina Hornsby	July 2014
		M2: CCG explore whether an amendment to operational plans can be submitted in September 2014	M2: Cath Mitchell	July 2014

### 3.8 What action is requested from each board

	JCF	HWB	Transformation	
3.8.1	Seeking recommendation to HWB to...	Seeking endorsement to...	FYI...	proceed with action plan outlined in section 1.1
3.8.2	Seeking recommendation to HWB to...	Seeking endorsement to...	FYI...	proceed with Programme Delivery Framework outlined in section 1.3

				Owner	Expected Completion Date
3.8.3	Recommendation already made to HWB.	Seeking endorsement to...	FYI...		proceed with s256 outlined in section 1.5

**4. BACKGROUND DOCUMENTS**

Used to prepare this report, in accordance with the Local Government (Access to Information) Act 1985)

N/A