



HEALTH AND WELLBEING BOARD: 1 APRIL 2014

JOINT REPORT OF LEICESTERSHIRE COUNTY COUNCIL, WEST LEICESTERSHIRE CLINICAL COMMISSIONING GROUP AND EAST LEICESTERSHIRE AND RUTLAND CLINICAL COMMISSIONING GROUP

FINAL DRAFT OF THE LEICESTERSHIRE BETTER CARE FUND

Purpose

1. The purpose of this report is to present the final draft of the Better Care Fund (BCF) Plan for the approval of the Health and Wellbeing Board prior to submission to NHS England and the East Midlands Regional Assurance process by April 4th, 2014.
2. The submission is currently being prepared and will be the subject of a supplementary report which will be circulated to members of the Board as soon as they are available. It comprises the following two templates in accordance with the NHS England guidance:-
 - a. Template 1 – a BCF plan narrative
 - b. Template 2 – a BCF spreadsheet showing the financial allocations, along with the 6 metrics and their improvement trajectories against which delivery of the plan will be measured over the 2 year period.
 - c. A small number of appendices support the narrative plan where indicated, e.g. a BCF “plan on a page.”

Background and Previous Decisions

3. Over the past 4 months the Health and Wellbeing Board has been leading the work to develop Leicestershire’s Better Care Fund Submission in line with the national timetable.
4. The Health and Wellbeing Board approved the draft BCF submission at the Board meeting held on February 13th subject to the further work needed, for example further work on risk assessment, metrics validation and impact assessment across the components of the plan.
5. Since this time we have:
 - a. Held a multiagency risk assessment workshop, the outputs of which have been received at the Integration Executive on March 25th;

- b. Held a public engagement event, which the Health and Wellbeing Board received feedback about at the March 13th meeting of the Board;
 - c. Held a multiagency impact assessment workshop, the outputs of which have been received at the Integration Executive on March 25th;
 - d. Received feedback from the East Midlands Regional Assurance process. As indicated verbally at the Health and Wellbeing Board meeting on March 13th the regional feedback confirms that Leicestershire had a strong first draft and outlined the areas where further work should be completed. These aligned with our own self assessment, and were to:
 - i. Validate the data in support of the metrics
 - ii. Address the main themes analysed across the region's BCF submissions - e.g. further detail needed for all on: 7 day working, impact on providers, and data integration plans.
 - e. Held the first meeting of the Integration Executive, in order to provide additional assurance to the Health and Wellbeing Board about the progress with the BCF plan submission, including:
 - i. How the outputs from items a. to d have been addressed;
 - ii. The programme of work to deliver against the plan with effect from April 1st.
6. The BCF plan has been fully updated to reflect the outputs of the work completed in items paragraph 5, (items a. to e.) above.
7. In order to reflect the decisions of the Integration Executive on March 25th, the final BCF submission products will be circulated to all members of the Board on March 26th.
8. Appendix 1 to this report shows the activities undertaken and governance milestones leading to the submission of the final BCF plan for reference.

Recommendation

9. The Health and Wellbeing Board is recommended to:
- (a) Approve the BCF plan, subject to the Chief Executive being authorised to make any final amendments agreed by the Board, for onward submission to NHS England and Regional Assurance on April 4th.
 - (b) Delegate day to day oversight of the delivery of the BCF plan to the Integration Executive in line with the Terms of Reference agreed at the March 2014 meeting, with regular reports on progress via the Health and Wellbeing Board's workplan, including via the routine performance report.

Officer to Contact

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APPENDIX 1 BCF MILESTONES

3-20th March - Key Tasks:

- Impact assessment across all elements of the BCF plan - including on 12th March AM holding a multi agency impact assessment workshop (includes providers)
- Review of metrics per regional assurance feedback and impact assessment
- Any other actions as needed from regional assurance feedback
- Develop BCF “plan on a page”
- Update BCF plan narrative document.
- Develop programme plan and milestones for the BCF plan
- Finalise principles and a memorandum of understanding for the 2014/15 (section 256) pooled budget
- Meeting with Geoff Rowbotham ref LLR 5 year strategic plan alignment

Governance Milestones:

11th March

- East Midlands Health and Wellbeing Programme Leadership Group meeting in Kegworth - will receive outputs of the BCF regional assurance process
- CCG Board Meetings –update paper on BCF - assurance on work in progress to finalise the BCF plan

12th March

- AM – Multi agency impact assessment workshop
- PM Health Overview and Scrutiny Committee Leicestershire County Council - BCF Update

13th March

- 2pm (Regular) HWB Board Meeting: Agenda includes set up of the Integration Executive, update on progress with the finalisation of the BCF plan , report on outputs of the JHWBS/BCF stakeholder engagement event held on 24th February, and feedback from the East Midlands BCF assurance review.

19th March

- Position Statement at Leicestershire County Council’s Council Meeting (Mr. White CC)

24th March

- BCF covering report to be issued for HWB Board meeting on 1st April

25th March

- 5pm Inaugural meeting of the Integration Executive

26th March

- BCF final draft documents to be issued for HWB Board on 1st April

1 April

- 2pm Leicestershire County Council Cabinet Meeting – Report on the BCF submission, ahead of HWB Board meeting
- 5pm-6pm Extraordinary Meeting of the Leicestershire HWB Board to discuss and approve the BCF submission, subject to any final amendments needed.

4th April

- Submit BCF final plan to NHS England.

8th April

- CCG Board Meetings: opportunity for further BCF update which could include:
 - Formal receipt of final BCF submission
 - Feedback from Integration Executive/HWB Board
 - Discussion ref BCF programme plan/governance arrangements for 2014/15.

11th April

- 11am – All Member Briefing at Leicestershire County Council – BCF Update

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