

Strategic Commissioning Board

Agenda

| | |
|-------------------------|---------------------------|
| Date & Time: | 7 March 2022, 17.45 |
| Venue: | TBC |
| Chair: | Cllr E O'Brien (to Chair) |

| Key | A – Approval | R – Recommendation | C – Consideration | I – Information | |
|--------------------------------------|--|---------------------------|-------------------|----------------------|-------|
| Item | Description | Report (Re) Verbal (V) | Action | Presenter | Time |
| 1. | Welcome, Apologies & Quoracy | V | I | Chair | 17.45 |
| 2. | Declarations of Interest | Re | C | Chair | 17.45 |
| 3. | Minutes of the last Meeting and Action Log | Re | A | Chair | 17.50 |
| 4. | Public Questions | V | C | Chair | 17.55 |
| 5. | Chief Executive and Accountable Officer Update | V | C | G Little | 18.00 |
| Strategy / Policy / Proposals | | | | | |
| 6. | ICS Update | V | I | G Little/W Blandamer | 18.05 |
| 7.1 | Annual Review of Adult Social Care Fees and Charges for the Financial Year 2022/23 | Re | A | W Blandamer | 18.10 |
| 7.2 | Adult Social Care Provider Fee Uplifts 2022/23 | Re | A | W Blandamer | |
| 8. | Armed Forces Covenant Update | Re | C | G Little | 18.15 |
| 9. | GP Online video/triage | Re | A | Kate Waterhouse | 18.25 |
| Finance, Risk and Performance | | | | | |
| 10. | Financial / Budget Update | Re | C | S Evans | 18.40 |
| Information | | | | | |
| Close | | | | | |
| 11. | AOB and Closing Matters | V | I | Chair | 18.55 |

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|--------------------------------|--|
| Next Meetings in Public | Strategic Commissioning Board Meeting (formal): Monday, 4 th April 2022, 18.00, Formal Public meeting at Bury Town Hall |
| Enquiries | Emma Kennett, Head of Corporate Affairs and Governance Email: emma.kennett@nhs.net |

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| Meeting: Strategic Commissioning Board (Public) | | | |
|--|---|---|---------|
| Meeting Date | 07 March 2022 | Action | Receive |
| Item No | 2 | Confidential / Freedom of Information Status | No |
| Title | Declarations of Interest Register | | |
| Presented By | Cllr E O'Brien, Co-chair of the SCB and Bury Council Leader / Dr C Fines, Co-Chair of the SCB and CCG Chair, NHS Bury CCG | | |
| Author | Emma Kennett, Head of Corporate Affairs and Governance | | |
| Clinical Lead | - | | |
| Council Lead | - | | |

| Executive Summary |
|---|
| <p>Introduction and background</p> <ul style="list-style-type: none"> The CCG and Local Authority both have statutory responsibilities in relation to declarations of interest as part of their respective governance arrangements. The CCG has a statutory requirement to keep, maintain and make publicly available a register of declarations of interest under Section 14O of the national Health Service Act 2006 (as inserted by section 25 of the Health and Social Care Act 2012). The Local Authority has statutory responsibilities detailed as part of Sections 29 to 31 of the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. |
| <p>Recommendations</p> <p>It is recommended that the Strategic Commissioning Board:</p> <ul style="list-style-type: none"> Receives the latest Declarations of interest Register; Considers whether there are any interests that may impact on the business to be transacted at the meeting on the 7 March 2022; and Provides any further updates to existing Declarations of Interest includes within the Register. |

| Links to Strategic Objectives/Corporate Plan | Choose an item. |
|---|-----------------|
| Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below: | N/A |
| <i>Add details here.</i> | |

| Implications | | | | | | |
|---|-----|--------------------------|----|--------------------------|-----|-------------------------------------|
| Are there any quality, safeguarding or patient experience implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have any departments/organisations who will be affected been consulted? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any conflicts of interest arising from the proposal or decision being requested? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any financial implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any legal implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any health and safety issues? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| How do proposals align with Health & Wellbeing Strategy? | N/A | | | | | |
| How do proposals align with Locality Plan? | N/A | | | | | |
| How do proposals align with the Commissioning Strategy? | N/A | | | | | |
| Are there any Public, Patient and Service User Implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| How do the proposals help to reduce health inequalities? | N/A | | | | | |
| Is there any scrutiny interest? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| What are the Information Governance/ Access to Information implications? | N/A | | | | | |
| Is an Equality, Privacy or Quality Impact Assessment required? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, has an Equality, Privacy or Quality Impact Assessment been completed? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, please give details below: | | | | | | |
| | | | | | | |
| If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment: | | | | | | |

| Implications | | | | | | |
|---|---|-------------------------------------|----|--------------------------|-----|-------------------------------------|
| | | | | | | |
| Are there any associated risks including Conflicts of Interest? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Additional details | Conflicts of Interest not being declared in line with statutory obligations | | | | | |

| Governance and Reporting | | |
|--------------------------|------|---------|
| Meeting | Date | Outcome |
| | | |

Declarations of Interest

1. Register for the Strategic Commissioning Board

- 1.1 This report includes a copy of the latest Declarations of Interest Register for the Strategic Commissioning Board.
- 1.2 Strategic Commissioning Board members should ensure that they declare any relevant interests as part of the Declaration of Interest Standing item on meeting agendas or as soon as a potential conflict becomes apparent as part of meeting discussions.
- 1.3 There is a need for Strategic Commissioning Board Members to ensure that any changes to their existing conflicts of interest are notified to the Business Support Unit, via either the CCG Corporate Officer or Council Democratic Services team within 28 days of a change occurring to ensure that the Declarations of Interest register can be updated.
- 1.4 The specific management action required as a result of a conflict of interest being declared will be determined by the Chair of the Strategic Commissioning Board with an accurate record of the action being taken captured as part of the meeting minutes.

Emma Kennett
Head of Corporate Affairs and Governance
March 2022

Strategic Commissioning Board

| Name | Declared Interest- (Name of organisation and nature of business) | Type of Interest | | | Is the interest direct or indirect? | Nature of Interest | Date of Interest | | Comments |
|--|--|---------------------|--------------------------------------|----------------------------------|-------------------------------------|--|------------------|---------|--|
| | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | | | From | To | |
| Voting Members | | | | | | | | | |
| Will Blandamer, Executive Director of Strategic Commissioning - Voting Member | Ashton on Mersey Football Club | | | X | Direct | Chairman | 2018 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Manchester Football Association | | | X | Direct | Board Champion for Safeguarding | 2018 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Fiona Boyd, Governing Body Nurse - Voting Member | NHS England / NHS Improvement (Cheshire & Merseyside) | | X | | Direct | Senior Clinical Manager | Sep-21 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Real Staffing | | X | | Direct | Interim Patient Safety Support | Sep-21 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Peter Bury, Lay Member Quality and Performance - Voting Member | Labour Party | | X | | Direct | Member | 1979 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Bury College | | X | | Direct | Member of Board of Governors | 2008 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Unite the Union | | X | | Direct | Member | 1974 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Cllr Clare Cummins, Bury Council, Councillor - Voting Member | Mental Health – Deputy Manager | X | | | Direct | Deputy Manager | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Johnson's Control | X | | | Indirect | Spouse / Civic Partner is a Regional Manager | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour party | | | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Election Campaign – Ramsbottom | | | | | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour Branch & Labour Group | | | | | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Sam Evans, Executive Director of Finance - Voting Member | None declared | | | | | Nil Interest | 05/05/2021 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| Cathy Fines, CCG Chair - Voting Member | Bury GP Federation | X | | | Direct | Practice is a member | 2013 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Tower Family Health Care | X | | | Direct | Member practice is part of Tower Health Care | 2017 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Horizon Clinical Network | X | | | Direct | Practice is a member | 2019 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Central Manchester Foundation Trust | | | X | Indirect | Husband is employed | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Cllr Richard Gold, Councillor Bury Council - Voting Member | RIGOLD LTD | X | | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Richard Gold T/A Richard Gold Books | X | | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | GM Police, Fire & Crime Panel | | X | | Direct | Cabinet Appointment | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | The Ephemera Society | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Holy Law South Broughton Congregation Synagogue | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Yeshurun Hebrew Congregation Synagogue | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Jewish Labour Movement NW Region | | X | | Direct | Membership and Education | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Jewish Labour Movement | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Community Union | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour Party | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Preswich Labour Party | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Bury South Consistency Labour Party | | | X | Direct | Sedgley Branch Delegate | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Brookvale Care Home | | | X | Indirect | Parent is Vice Chair of Trustees | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Howard Hughes, Clinical Director - Voting Member | Prestwich Pharmacy LTD | X | | | Indirect | Spouse is Director | 1996 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Prestwich Pharmacy LTD | X | | | Direct | Director | 1996 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Greater Manchester Mental Health Foundation Trust | | | X | Indirect | Sister is performance Manager | 2014 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Hughes McCaul LTD (Dormant Company) | X | | | Indirect | Spouse is Director | 1995 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Hughes McCaul LTD (Dormant Company) | X | | | Direct | Director | 1995 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Geoff Little, Chief Executive for Bury Council & Accountable officer Bury CCG - Voting Member | Ratio Research | | | X | Indirect | Close family member is an employee | Apr-19 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| David McCann, Lay Member - Voting Member | Praxis Real Estate Management LTD, Manchester | X | | | Direct | Director and General Legal Counsel | 2011 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | PCL (CIP) GP LTD - Nature of Business Asset Management | X | | | Direct | Director | 2014 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | Praxis Capital LTD - Nature of Business Asset Management | X | | | Direct | Director and majority shareholder | 2014 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |

| Name | Declared Interest- (Name of organisation and nature of business) | Type of Interest | | | Is the Interest direct or indirect? | Nature of Interest | Date of Interest | | Comments |
|--|--|---------------------|--------------------------------------|----------------------------------|-------------------------------------|-------------------------------|------------------|---------|--|
| | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | | | From | To | |
| Voting Members | | | | | | | | | |
| David McCann, Lay Member - Voting Member (cont) | Hanover Law Limited – (changed name from Praxis Law) | X | | | Direct | Director and 50% shareholder | 2018 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | The Airfields Residential Management Company Limited | X | | | Direct | Director | Oct-19 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | The Aldermaston Estate Management Company Ltd | X | | | Direct | Director | Oct-19 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | Praxis Residential Limited | X | | | Direct | Director | Oct-19 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | Praxis Facilities Management Ltd | X | | | Direct | Director | Nov-19 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | Praxis Group Limited | X | | | Direct | Director | Oct-20 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | The Airfields Commercial Management Company Limited | X | | | Direct | Director | Feb-20 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | PCP III Number 2 Limited | X | | | Direct | Director | Mar-21 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | PCP III Number 1 Limited | X | | | Direct | Director | Mar-21 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | PCP III Number 4 Limited | X | | | Direct | Director | Apr-21 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | PCP III Number 3 Limited | X | | | Direct | Director | Apr-21 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. |
| | PCP III Holdco Limited | X | | | Direct | Director | Mar-21 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Bury Council | | | X | Indirect | Daughter is an employee | 2012 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Cllr Charlotte Morris, Councillor Bury Council - Voting Member | University of Salford | X | | | Direct | | Jun-17 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Font Communications | | | X | Indirect | Partner Employed | Sep-20 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour Party | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Unison | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Cllr Eamonn O'Brien, Bury Council Leader - Voting Member | Bury Council - Councillor | X | | | Direct | Councillor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Young Christian Workers – Training & Development Team | X | | | Direct | Development Team | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour Party | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Prestwich Arts College | | X | | Direct | Governor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Bury Corporate Parenting Board | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | No Barriers Foundation | | X | | Direct | Trustee | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | CAFOD Salford | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Prestwich Methodist Youth Association | | X | | Direct | Trustee | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Unite the Union | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Cllr Alan Quinn, Councillor Bury Council | Bury Council | X | | | Direct | Councillor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | previously worked for BAE Systems - Military Aircraft | X | | | Direct | Skilled Aircraft Fitter | | Aug-21 | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Harrogate and District NHS Foundation Trust | | | X | Indirect | Daughter in Law employed | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Mid York NHS Trust | | | X | Indirect | Son employed | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Citizens Advice Bureau | | | X | Direct | Spouse Advisor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Greater Manchester Waste Disposal Authority | | X | | Direct | Member/Council Representative | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | City of Trees | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | University of Manchester | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour Party | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Co-operative Party | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Unite the Union | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | North West Rivers - Floods & Coastal Committee | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | GM Green City Partnership (via the Waste Authority) | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | The Down Syndrome Association | | | X | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Uk Government in Switzerland (permanent UK Mission to the UN Geneva) | | | X | Indirect | Daughter is an employee | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |

| Name | Declared Interest- (Name of organisation and nature of business) | Type of Interest | | | Is the Interest direct or indirect? | Nature of Interest | Date of Interest | | Comments |
|--|---|--|--------------------------------------|----------------------------------|-------------------------------------|---|----------------------|---------|--|
| | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | | | From | To | |
| Voting Members | | | | | | | | | |
| Cllr Tahir Rafiq, Bury Council, Councillor - Voting Member | Juris Solicitors | X | | | | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Hollins Grundy Primary School | | X | | | Governor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Hollins Institute Educational Fund | | X | | | Trustee | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour Party | | X | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Law Society (England & Wales) | | X | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Law Society (Ireland) | | X | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Punjab Bar Council Pakistan | | X | | | Member/High Court Advocate | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Unite the Union | | X | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | KM Solicitors LTD | X | | | | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Legal Property and Consultancy | X | | | | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Cllr Tamoor Tariq, Bury Council, Councillor - Voting Member | Bury Council - Councillor | X | | | Direct | Councillor | May-10 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Health Watch Oldham | X | | | Direct | Manager | Aug-20 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | The Derby High School | | | X | Direct | Governor | Apr-18 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Unite the Union | | X | | Direct | Community Member | May-12 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour Party | | X | | Direct | Member | Jun-07 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Cllr Andrea Simpson, Councillor Bury Council - Voting Member | Silverdae Medical Practice | X | | | Direct | Practice Manager | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Parrenthorn High School | | | X | Direct | Governor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Ribble Drive Primary School | | | X | Direct | Governor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Community Union | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Community Union | | | X | Indirect | Spouse is a Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Bury Council | X | | | Direct | Councillor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Salford LMC Subcommittee | | | X | Direct | Neighbourhood Lead for Swinton | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Village Greens | X | | | Direct | Shareholder | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Medical Defence Union | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Labour Party | | X | | Direct | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Joe Hague Photography | | | X | Indirect | Spouse is Owner | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Blackford Bridge GP Practice | | X | X | Indirect | Son works for Blackford Bridge GP Practice in Hollins | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Chris Wild, Lay Member - Audit and Finance - Voting Member | Northern Industrial Generation Limited | X | | | Direct | Shareholder/Director | Jun-20 | Present |
| Secure Generation Limited | | X | | | Direct | Shareholder/Director | Nov-15 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Efficient Generation Limited | | X | | | Direct | Shareholder/Director | Nov-15 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| McNally Wild Limited | | X | | | Direct | Shareholder/Director | Jul-14 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Capitas Finance Limited | | X | | | Direct | Shareholder/Director | May-19 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Chris Wild, Lay Member - Audit and Finance - Voting Member (cont) | Lower 48 Energy Limited | X | | | Direct | Shareholder/Director | Jul-19 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Close Brothers PLC | X | | | Direct | Retained Advisor | Sep-14 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | Bury College | | | X | Indirect | Wife Employed | Feb-20 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |

| Name | Declared Interest- (Name of organisation and nature of business) | Type of Interest | | | Is the Interest direct or indirect? | Nature of Interest | Date of Interest | | Comments | |
|--|--|---------------------|--------------------------------------|----------------------------------|-------------------------------------|---|------------------------|---------|--|--|
| | | Financial Interests | Non-Financial Professional Interests | Non-Financial Personal Interests | | | From | To | | |
| In attendance - Non-Voting Members | | | | | | | | | | |
| Donna Ball, Executive Director of Operations, Bury Council - Non-voting | Oldham Pathology (Pennine Acute) | | | X | Indirect | Husband is and Employee | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| Catherine Jackson, Executive Nurse - Non-voting | NCA | | | X | Indirect | Partner is a Director of Patient Safety & Professional Standard at the NCA. | 25.10.21 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. Also discussed with Line Manager. potential | |
| Lesley Jones, Director of Public Health, Bury Council - Non Voting | Bury Social Care Provider | | | X | Indirect | Daughter is employed | Oct-20 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| Cllr Nick Jones, Bury Council - non-voting | Arum Systems Ltd (Arum) | X | | | | Account Director | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Elms Bank | | | X | | Governor | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Conservative Friends of Israel | | | X | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | PLC Flats Management Limited | X | | | | Director | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | RNLI | | | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Anglo-Swedish Association | | | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Friends of the British Overseas Territories | | | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Bury North & South Conservative Association | | X | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | the Conservative & Unionist Party | | X | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Conservative Councillors Association | | X | | | Member | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Cllr James Mason, Councillor, Bury Council - non-voting | DFS Trading | X | | | Direct | Service Manager | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| | | Hairdresser | | | X | Indirect | Self Employed - Spouse | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. |
| Serving Freemason | | | | X | | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| Radcliffe First | | | X | | Direct | Registered Political Party | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| Save Greater Manchester's Greenbelt | | | X | | Direct | | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| Cllr Michael Powell, Bury Council, Councillor - Non-Voting | St Thomas Primary School – | X | | | | Teacher employed by Stockport Council | Nov-19 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Elms Bank School – | X | | | | Spouse / civic partner: teacher employed by Oak Learning Partnership | Sep-17 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Liberal Democrats | | X | | | Member | Jan-12 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | National Education Union (NEU) | | X | | | Member | Sep-17 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| Lynne Ridsdale, Assistant Chief Officer - Non Voting | Together Trust | | X | | Direct | Trustee | Jan-20 | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| Heather Moore, Executive Officer, Bury Council - Non-voting | None Declared | | | | | Nil Interest | | Present | General guidance to be followed in respect of declaring conflicts of interest where identified. In advance and during the meeting. | |
| Emma Kennett, Head of Corporate Affairs and Governance - Non-voting | None Declared | | | | | Nil Interest | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| Karen Johnston, Head of Communications, Engagement and Marketing - Non-voting | None Declared | | | | | Nil Interest | | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| Peter Thompson, Secondary Care Consultant - Non Voting | Field of obstetrics | X | | | Direct | Performs legal work | Jun-20 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Shrewsbury and Telford Hospitals ,Maternity Services | X | | | Direct | Work as a Consultant Obstetrician | Sep-20 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |
| | Walsall Manor NHS Trust | X | | | Direct | Advisor on Maternity Governance | Sep-21 | Present | Specific arrangements in respect of potential conflicts arising to be given further consideration when situation arises. | |

| Meeting: Strategic Commissioning Board (Public) | | | |
|--|---|---|---------|
| Meeting Date | 07 March 2022 | Action | Approve |
| Item No | 3 | Confidential / Freedom of Information Status | No |
| Title | Minutes of Last meeting and Action Log | | |
| Presented By | Cllr E O'Brien, Co-chair of the SCB and Bury Council Leader / Dr C Fines, Co-Chair of the SCB and CCG Chair, NHS Bury CCG | | |
| Author | Emma Kennett, Head of Corporate Affairs and Governance | | |
| Clinical Lead | - | | |
| Council Lead | - | | |

| Executive Summary |
|--|
| <p>Introduction and background</p> <p>The attached minutes reflect the discussion from the Strategic Commissioning Board held on 7 February 2022.</p> |
| <p>Recommendations</p> <p>It is recommended that the Strategic Commissioning Board:</p> <ul style="list-style-type: none"> • Approve the Minutes of the Meeting held on 7 February 2022 as an accurate record; and • Note progress in respect to agreed actions captured on the Action Log. |

| Links to Strategic Objectives/Corporate Plan | Choose an item. |
|---|-----------------|
| Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below: | N/A |
| <i>Add details here.</i> | |

| Implications | | | | | | |
|--|-----|--------------------------|----|--------------------------|-----|-------------------------------------|
| Are there any quality, safeguarding or patient experience implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have any departments/organisations who will be affected been consulted? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |

| Implications | | | | | | |
|---|-----|--------------------------|----|--------------------------|-----|-------------------------------------|
| Are there any conflicts of interest arising from the proposal or decision being requested? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any financial implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any legal implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any health and safety issues? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| How do proposals align with Health & Wellbeing Strategy? | N/A | | | | | |
| How do proposals align with Locality Plan? | N/A | | | | | |
| How do proposals align with the Commissioning Strategy? | N/A | | | | | |
| Are there any Public, Patient and Service User Implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| How do the proposals help to reduce health inequalities? | N/A | | | | | |
| Is there any scrutiny interest? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| What are the Information Governance/ Access to Information implications? | N/A | | | | | |
| Is an Equality, Privacy or Quality Impact Assessment required? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, has an Equality, Privacy or Quality Impact Assessment been completed? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, please give details below: | | | | | | |
| | | | | | | |
| If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment: | | | | | | |
| | | | | | | |
| Are there any associated risks including Conflicts of Interest? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Additional details | | | | | | |

| Governance and Reporting | | |
|---------------------------------|-------------|----------------|
| Meeting | Date | Outcome |
| | | |

Strategic Commissioning Board Virtual Meeting

| |
|--|
| MINUTES OF MEETING |
| Strategic Commissioning Board Meeting 7 February 2022 18.00 – 19.00 Chair – Dr Cathy Fines |

| Voting Members | |
|-----------------------------|--|
| Dr Cathy Fines | NHS Bury CCG (Chair) |
| Cllr Eamonn O'Brien | Leader, Finance & Growth, Bury Council (Chair) |
| Geoff Little | Chief Executive Bury Council & Accountable Officer NHS Bury CCG |
| Will Blandamer | Joint Executive Director of Strategic Commissioning, Bury Council & NHS Bury CCG |
| Fiona Boyd | Registered Lay Nurse of the Governing Body, NHS Bury CCG |
| Peter Bury | Lay Member Quality & Performance, NHS Bury CCG |
| Cllr Clare Cummins | Cabinet Member, Housing Services, Bury Council |
| Sam Evans | Executive Director of Finance, Bury Council & NHS Bury CCG |
| Cllr Richard Gold | Cabinet Member Communities, Bury Council |
| Howard Hughes | Clinical Director, NHS Bury CCG |
| Cllr Charlotte Morris | Cabinet Member, Culture and The Economy, Bury Council |
| Cllr Tamoor Tariq | Deputy Leader and Cabinet Member Children, Young People & Skills, Bury Council |
| Others in attendance | |
| Cllr Nick Jones | Council Opposition Member, Bury Council |
| Cllr Michael Powell | Council Opposition Member, Bury Council |
| Philippa Braithwaite | Principal Democratic Services Officer, Bury Council |
| Adrian Crook | Director of Adult Social Care and Community Commissioning |
| Jacqui Dennis | Director of Law & Democratic Services, Bury Council |
| Catherine Jackson | Director of Nursing & Quality Improvement, NHS Bury CCG |
| Lesley Jones | Director of Public Health, Bury Council |
| Emma Kennett | Head of Corporate Affairs and Governance, NHS Bury CCG |

MEETING NARRATIVE & OUTCOMES

| 1 | Welcome, Apologies and Quoracy | | |
|-----|--|------------------------------------|-------|
| 1.1 | <p>The Chair welcomed those present to the meeting and noted apologies from the following:</p> <ul style="list-style-type: none"> Mr David McCann, Lay Member Patient & Public Involvement, NHS Bury CCG Cllr Alan Quinn, Cabinet Member Environment, Climate Change & Operations, Bury Council Cllr Andrea Simpson, First Deputy Leader and Cabinet Member Health & Wellbeing, Bury Council Mr Chris Wild, Lay Member, NHS CCG Bury | | |
| 1.2 | The Chair advised that the quoracy had been satisfied. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |

| | | | |
|---------|----------|------------------------|--|
| D/02/01 | Decision | Noted the information. | |
|---------|----------|------------------------|--|

| 2 Declarations Of Interest | | | |
|-----------------------------------|--|--|-------|
| 2.1 | The Chair reported that the CCG and Council both have statutory responsibilities in relation to the declarations of interest as part of their respective governance arrangements. | | |
| 2.2 | It was reported that the CCG had a statutory requirement to keep, maintain and make publicly available a register of declarations of interest under Section 14O of the National Health Service Act 2006 (as inserted by Section 25 of the Health and Social Care Act 2012). The Local Authority has statutory responsibilities detailed as part of Sections 29 to 31 of the Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. | | |
| 2.3 | The Chair reminded the CCG and Council members of their obligation to declare any interest they may have on any issues arising from agenda items which might conflict with the business of the Strategic Commissioning Board. | | |
| 2.4 | Declarations made by members of the Strategic Commissioning Board are listed in the CCG's Register of Interests which is presented under this agenda and is also available from the CCG's Corporate Office or via the CCG website. | | |
| 2.5 | <p>Declarations of interest from today's meeting</p> <p>There were no declarations of interest raised.</p> | | |
| 2.6 | <p>Declarations of Interest from the previous meeting</p> <p>There were no declarations of interest from the previous meeting raised.</p> | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/02 | Decision | Noted the published register of interests. | |

| 3 Minutes of the last Meetings and Action Log | | | |
|--|---|--|-------|
| 3.1 | <ul style="list-style-type: none"> Minutes <p>The minutes of the Strategic Commissioning Board meeting held on 6 December 2021 were agreed as an accurate record subject to the correction of a typo.</p> | | |
| 3.2 | <ul style="list-style-type: none"> Action Log <p>There were no updates in relation to the Action Log.</p> | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/03 | Decision | Approved the minutes of the meeting held on the 6 December 2021. | |

| 4 Public Questions | | | |
|---------------------------|--|------------------------------------|-------|
| 4.1 | There were no public questions raised. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/04 | Decision | Noted the information. | |

| 5 Chief Executive and Accountable Officer Update | | | |
|---|--|--|--|
|---|--|--|--|

| 5.1 | The Chief Executive, Bury Council / Accountable Officer, NHS Bury CCG provided an update on the latest CCG and Council developments as follows: | | |
|---------|---|---|----------|
| | <ul style="list-style-type: none"> • Covid rates were approx. 630 per 100,000 people which was decreasing but remained high; • Limitations of care home availability were impacting discharge rates but that pressures on the urgent care system were decreasing, as were staff pressures as more people returned to work after isolating; • Command and control arrangements were being stood down, but daily reports allowed for continued monitoring of epidemiology. | | |
| 5.2 | Members noted the paper on the Adult Social Care White Paper was on track to come to either the Strategic Commissioning Board or Locality Board in March, and that two further white papers were expected in the coming months and would be discussed at either a Strategic Commissioning Board or Locality Board meeting. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| A/02/01 | Action | Requested that updates on Government White Papers come to a future Strategic Commissioning Board or Locality Board meeting. | G Little |

| 6 | ICS Update | | |
|---------|--|------------------------------------|-------|
| 6.1 | The Chief Executive, Bury Council / Accountable Officer, NHS Bury CCG advised that a meeting with Sir Richard Leese, Chair of the GM ICB, and Sarah Price, Interim chief officer, had been held with representatives from Bury to discuss the ICS arrangements. This had been a positive meeting, with Bury able to show that all parts of the governance model were operational and ready to receive powers and demonstrate the sense of partnership between organisations that flowed from the Let's Do it Strategy and Locality Plan. Four areas for further work were identified which depended on work at a Greater Manchester level and a role description for the Place Based Lead was being circulated for consultation. The Board noted that some funding would come directly to providers and as such the ambition was for the Locality Board to include them as formal partners in any decision making. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/05 | Decision | Received the update. | |

| 7. | Autistic Spectrum Disorder / Attention Deficit Hyperactivity Disorder Diagnostic Service | | |
|---------|--|--|-------|
| 7.1 | The Director of Adult Social Care and Community Commissioning, Bury Council presented a report which provided an update on the adult Autism Spectrum Disorder (ASD) and Attention Deficit Hyperactivity Disorder (ADHD) diagnostic service provided by Learning Assessment and Neurocare Centre Ltd (LANC) under a North East Sector (NES) contract. The Board noted the lead commissioner was Heywood, Middleton and Rochdale (HMR) CCG, with Bury's contribution totaling £157,000. Assurances were given that this was an existing budget and created no pressures. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/06 | Decision | Approved the commissioning of the LANC contract for a further 12 months until March 2022 as a North East | |

| | | | |
|---------|----------|--|--|
| | | sector commission at a value of £153,623 for Bury CCG. | |
| D/02/07 | Decision | Agreed to continue to work closely with the North East Sector commissioners, quality leads and Greater Manchester Health & Social Care commissioners to improve the service performance. | |

| | | | |
|-----------|--|--|--------------|
| 8. | Terms of reference for the NHS Bury Clinical Commissioning Group Individual Funding Request Panel | | |
| 8.1 | The Clinical Director, NHS Bury CCG presented the Terms of Reference for the NHS Bury CCG Individual Funding Request Panel which managed funding requests for services that were not currently commissioned and asked that these be approved by the Strategic Commissioning Board. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/08 | Decision | Approved the Terms of Reference for the NHS Bury CCG Individual Funding Request Panel. | |

| | | | |
|-----------|--|---|--------------|
| 9. | Risk Report | | |
| 9.1 | The Executive Director of Finance, Bury Council & NHS Bury CCG presented the Strategic Commissioning Board Risk Register which provided an update in respect of the five strategic risks captured on the CCG's Governing Body Assurance Framework (GBAF) which had been assigned to the Strategic Commissioning Board for oversight. It was noted four risks remained unchanged with one risk, Creation of GM ICS (Integrated Care System), increasing in score owing to the uncertainty around the transition. The Strategic Commissioning Board noted this was being mitigated by ongoing engagement with staff. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/09 | Decision | Received and reviewed the Strategic Commissioning Board Risk Registers. | |

| | | | |
|------------|---|--|--------------|
| 10. | Financial / Budget Update | | |
| 10.1 | The Executive Director of Finance, Bury Council & NHS Bury CCG presented the Integrated Commissioning Fund Month 9 report which provided an update on the current Bury locality system financial position. At the end of month 9 the ICF was forecasting an underspend of £1.2m on an annual total budget of £530.7m. Services held within the section 75 pooled budget are breakeven with £0.9m underspend on services within the aligned fund and £0.3m underspend on services within the in-view budget. The breakdown was detailed in the report, and it was noted this did not fall evenly between health and social care. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/10 | Decision | Noted the ICF financial position at month 9 and the addition of £0.7m CCG allocations to the ICF | |

| | | | |
|------------|---------------------------|--|--|
| 11. | Performance Update | | |
|------------|---------------------------|--|--|

| 11.1 | The Joint Executive Director of Strategic Commissioning, Bury Council & NHS Bury CCG presented the Performance Report which provided an overview of performance in the key areas of urgent, elective, cancer and children and adults' mental health care along with an overview of the impact of the COVID-19 response to these areas as the locality moves through the COVID recovery phases. | | |
|---------|---|---|-------|
| 11.2 | Members discussed the report, in particular the increase in demand for 2WW breast and breast symptomatic services in recent months, whether care was equitable between Trusts, and the pressure this presented on the entire system. The Chair advised that a webinar was being held for Councillors to allow health providers to explain their pressure points and how these are being managed. The Chair also highlighted some data from the previous meeting regarding gastroenterology. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/11 | Decision | Received this performance update, noting the areas of challenge and action being taken. | |

| 12. | Adult Mental Health Investment | | |
|---------|--|---|-------|
| 12.1 | The Joint Executive Director of Strategic Commissioning, Bury Council & NHS Bury CCG presented the report on Adult Mental Health Investment advising this had been presented to and approved by NHS Bury CCG Governing Body at their meeting on the 22 December 2021. | | |
| 12.2 | The investment covered the following Bury Adult Mental Health Services: <ul style="list-style-type: none"> 1. Community Eating Disorder Service 2. Bury and Heywood Middleton and Rochdale (HMR) Mental Health Liaison Core 24 3. Peer Led Crisis Service 4. Getting Helpline | | |
| 12.3 | These services were detailed in the paper, but it was noted that they contributed to the achievement of key requirements as outlined in the national and local strategies and were essential services that were required to meet historical gaps in local provision and provide additional capacity to support the increase in Mental Health demand and presenting acuity because of the pandemic. | | |
| 12.4 | With regards to the response to the section 28 notice, the Chief Executive, Bury Council / Accountable Officer, NHS Bury CCG advised that the CCG had issued their response and had also met with all other parties of that notice to ensure a joined-up response and that widespread learning had been implemented. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/12 | Decision | Received the report on Adult Mental Health Investment and noted that it was approved by NHS Bury CCG Governing Body at their meeting on the 22 December 2021. | |





| 13. | Locality Board update | | |
|------|---|--|--|
| 13.1 | The Board received a report from the Locality Board Chair which provided an update on key information submitted to and discussed at the Locality Board meeting held on 10th January 2022. | | |



| ID | Type | The Strategic Commissioning Board: | Owner |
|---------|----------|--|-------|
| D/02/13 | Decision | Noted the information provided in the Locality Board Chair's Report. | |

| 14 | Any Other Business and Closing Matters | | |
|---------|---|------------------------------------|-------|
| 14.1 | The Chair summarised the main discussion points from today's meeting and thanked members for their contributions. | | |
| ID | Type | The Strategic Commissioning Board: | Owner |
| D/02/14 | Decision | Noted the information. | |

| | |
|--------------------------------|---|
| Next Meetings in Public | Strategic Commissioning Board Meetings: <ul style="list-style-type: none"> Monday, 7 March 2022, Formal Public meeting, time TBC (Chair: Cllr E O'Brien / Dr C Fines) |
| Enquiries | Emma Kennett, Head of Corporate Affairs and Governance emma.kennett@nhs.net |

Strategic Commissioning Board Action Log – February 2022

Status Rating  - In Progress  - Completed  - Not Yet Due  - Overdue

| | | | | | |
|---------|--|------------------------|---|-----|--|
| A/12/09 | A report on the recently released White Paper on Adult Social Care to be brought to a future meeting of either the SCB or Locality Board | G Little / W Blandamer |  | TBC | |
| A/02/01 | Updates on Government White Papers come to a future Strategic Commissioning Board or Locality Board meeting. | G Little |  | TBC | |

| Meeting: Strategic Commissioning Board | | | |
|--|--|--|---------|
| Meeting Date | 07 March 2022 | Action | Approve |
| Item No | 7.1 | Confidential / Freedom of Information Status | No |
| Title | Annual Review of Adult Social Care Fees and Charges for the Financial Year 2022/23 | | |
| Presented By | Will Blandamer, Executive Director of Strategic Commissioning | | |
| Author | Paul Oakley, Strategic Accountant | | |
| Clinical Lead | - | | |
| Council Lead | Cllr Simpson, Communities and Wellbeing | | |

| Executive Summary |
|---|
| <p>The One Commissioning Organisation (OCO) directorate raises a number of Adult Social Care fees and charges. In accordance with the Council's Financial Regulations, there is a requirement to review fees and charges on an annual basis.</p> <p>This report proposes the 2022/23 Adult Social Care fees and charges across the OCO directorate to take effect from April 2021 unless stated otherwise.</p> <p>The full list of proposed charges is detailed in Appendix A of this report</p> |
| Recommendations |
| <p>It is recommended that the Strategic Commissioning Board approve the Adult Social Care Fees & Charges Uplift detailed in Appendix A of this report</p> |

| Links to Strategic Objectives/Corporate Plan | Yes |
|---|-----|
| Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below: | No |
| | |

| Implications | | | | | | |
|---|-----|--------------------------|----|-------------------------------------|-----|--------------------------|
| Are there any quality, safeguarding or patient experience implications? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Has any engagement (clinical, stakeholder or public/patient) been undertaken in | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |

| Implications | | | | | | |
|---|---|-------------------------------------|----|-------------------------------------|-----|--------------------------|
| relation to this report? | | | | | | |
| Have any departments/organisations who will be affected been consulted? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any conflicts of interest arising from the proposal or decision being requested? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any financial implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any legal implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any health and safety issues? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| How do proposals align with Health & Wellbeing Strategy? | The proposal to uplift the ASC fees and charges allows Bury Council to meet the increased cost demands and therefore ensure the needs of the people of Bury are aligned to the Health and Wellbeing strategy. | | | | | |
| How do proposals align with Locality Plan? | The proposals to uplift provider fees aligns to the Locality Plan. | | | | | |
| How do proposals align with the Commissioning Strategy? | The proposals align to the commissioning strategy by ensuring the proposed fees & charges are aligned to the proposed 2022/23 provider fee uplifts | | | | | |
| Are there any Public, Patient and Service User Implications? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| How do the proposals help to reduce health inequalities? | Ensuring that the setting of the ASC Fees and Charges are aligned to the proposed 2022/23 provider fee uplifts will ensure the most vulnerable people in Bury have their needs met. | | | | | |
| Is there any scrutiny interest? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| What is the Information Governance/ Access to Information implications? | | | | | | |
| Is an Equality, Privacy or Quality Impact Assessment required? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, has an Equality, Privacy or Quality Impact Assessment been completed? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, please give details below: | | | | | | |
| | | | | | | |
| If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment: | | | | | | |
| This document does not refer to a change in policy but highlights the updated 2022/23 Adult | | | | | | |

| Implications | | | | | | |
|---|-----|--------------------------|----|-------------------------------------|-----|-------------------------------------|
| Social Care Fees and Charges. | | | | | | |
| Are there any associated risks including Conflicts of Interest? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Additional details | | | | | | |

| Governance and Reporting | | |
|--|------------|---------|
| Meeting | Date | Outcome |
| Community Commissioning Management Team (CCMT) | 15/02/2022 | |

Annual Review of Adult Social Care Fees and Charges for the Financial Year 2022/23

1. Introduction

- 1.1 The One Commissioning Organisation (OCO) directorate raises a number of Adult Social Care fees and charges. In accordance with the Council's Financial Regulations, there is a requirement to review fees and charges on an annual basis.

2. Fee Proposal

- 2.1 The 2022/23 proposed increases to Adult Care Service discretionary fees and charges are detailed in **Appendix A**.
- 2.2 To ensure that the 2022/23 adult care service fees are aligned with the 2022/23 fees paid to commissioned providers it is proposed that the fees are uplifted by the same percentage rates employed to uplift the 2022/23 fees paid to commissioned providers
- 2.3 The 2022/23 fees and charges proposal also recommends that the fees listed below are increased by 5% which is in line with Councils 2022/23 budget proposal to uplift fees and charges by 5%
- Maximum Weekly Charge for Homecare
 - Transport to Day Centres
 - Carelink/Telecare
 - Home Support Service
 - Day Centre Attendance
 - Appointeeship Fees – Community Based
 - Appointeeship – residential based

- Deferred Payments – set-up fee
- Deferred Payments - annual fee
- Deferred Payments – Termination fee

3. Fair Cost of Care

- 3.1 There is a requirement for Local Authorities to complete the fair cost of care exercise in response to the Government's upcoming Market Sustainability and Fair Cost of Care Fund.
- 3.2 The Market Sustainability and Fair Cost of Care Fund is designed to address the impact of the government's aim to allow more people who fund their own care to pay the lower rate that Councils can access from 2023, as well as under investment in care. It will offer Councils £162m in 2022/23 to "prepare their markets for reform", with a further £600m in both 2023/24 and 2024/25.
- 4.1 The Government "expect local authorities will carry out activities such as":
- Conducting a cost of care exercise to determine sustainable rates and how close they are to paying those rates.
 - Engage with local providers to improve data on costs and number of self-funders, to assist them in understanding the impact of reform on the market (65+ residential care, but also domiciliary care).
 - Strengthen capacity to plan for and execute greater market oversight and improved market management, ensuring markets are positioned to deliver on reform ambitions.
 - Use funding to increase fees, as appropriate to local circumstances. This funding should not be used to fund core pressures (authorities are expected to use the social care grant, improved Better Care Fund, and Social Care Precept).
- 4.2 The fair cost of care exercise (including the activities listed above) will likely result in a need to significantly uplift fees, Consequently, to ensure fees & charges continue to align with the Commissioned provider fees the uplift values to future fees & charges may also increase significantly. However, the fees offered to providers for 2022/23 are larger uplifts than previous years which may mitigate the need for significant fee increases following the fair cost of care exercise.

6 Financial Context

- 6.1 Whilst the rates set out in Appendix A will be used to calculate the cost of care, a separate financial assessment is carried out for each service user and the service user will only contribute the value deemed affordable to them in that assessment. Service users' charges may therefore not increase at all following a financial reassessment for 2022/23, which would incorporate the uplifted rates.
- 6.2 Any changes to an individual's financial circumstances will be considered as part of the normal review process, and a new financial assessment carried out where appropriate, to ensure the charges levied remain fair and affordable in line with the

Council's Client Charging policy.

7 Legal Implications

- 7.1 The Council's policy in relation to charging for adult social care non-residential services is allowable under the discretionary power to charge for care and support services given to local authorities by section 14 of the Care Act 2014. The Care Act states that the cost cannot exceed the cost to the local authority of making provision, although in certain circumstances we can make a charge to represent a cost to the Council of commissioning the care. There is a statutory means test for charges. The statutory means test is set out in the Care and Support (Charging and Assessment of Resources) Regulations 2014.
- 7.2 The national policy contains key principles in relation to setting a maximum charge and the criteria adopted for assessing charges. The policy of the Council provides for prior notification of any increases in charges to service users and this should be conducted as soon as possible if the increase in charges proposed is agreed.
- 7.3 National guidance recommends consultation if charges are increased; however, the increase is to reflect the increased cost of provision to the Council therefore consultation has not been deemed necessary

Appendix A

| Service Setting | | 2021/22 rate | 22/23 Uplift | 2022/23 rate | Notes |
|--------------------------------------|---------------------------|--------------|--------------|--------------|--|
| Domicillary Care | Standard (Note 1, Note 3) | £ 16.50 | 6.6% | £ 17.58 | 2022/23 fee uplifts aligned to the proposed 22/23 provider fee uplifts |
| | Real Living Wage (Note 2) | £ 16.76 | 6.6% | £ 17.86 | |
| Residential | Standard | £ 507.72 | 8.0% | £ 548.40 | |
| | Real Living Wage | £ 521.14 | 8.0% | £ 562.90 | |
| Nursing | Standard | £ 522.72 | 14.5% | £ 598.40 | |
| | Real Living Wage | £ 536.14 | 14.3% | £ 612.90 | |
| Residential -Dementia Premium | Standard | £ 522.72 | 7.8% | £ 563.40 | |
| | Real Living Wage | £ 536.14 | 7.8% | £ 577.90 | |
| Nursing - Dementia Premium | Standard | £ 567.72 | 13.3% | £ 643.40 | |
| | Real Living Wage | £ 581.14 | 13.2% | £ 657.90 | |
| Supported Living | Standard | £ 16.32 | 6.6% | £ 17.40 | |
| | Real Living Wage | £ 16.59 | 6.6% | £ 17.69 | |
| Sleep Ins | Standard | £ 9.73 | 6.6% | £ 10.37 | |
| | Real Living Wage | £ 9.98 | 6.6% | £ 10.64 | |
| Direct Payments | | £ 10.79 | 5.4% | £ 11.37 | |
| Maximum Weekly Charge for Homecare | | £ 410.00 | 5.0% | £ 430.50 | |
| Transport to Day Centres | Single Journey | £ 2.60 | 5.0% | £ 2.73 | |
| | Return Journey | £ 4.80 | 5.0% | £ 5.04 | |
| Carelink/Telecare | | £ 4.20 | 5.0% | £ 4.41 | |
| Home Support Service | | £ 19.40 | 5.0% | £ 20.37 | |
| Day Centre Attendance | | £ 39.20 | 5.0% | £ 41.16 | |
| Appointeeship Fees – community based | | £ 11.00 | 5.0% | £ 11.55 | |
| Appointeeship – residential based | | £ 5.80 | 5.0% | £ 6.09 | |
| Deferred Payments – set-up fee | | £ 250.00 | 5.0% | £ 262.50 | |
| Deferred Payments - annual fee | | £ 150.00 | 5.0% | £ 157.50 | |
| Deferred Payments – Termination fee | | £ 75.00 | 5.0% | £ 78.75 | |

Note 1 - Standard is the rate paid to those providers who havent signed a contract variation commitment to paying their staff the RLW

Note 2 - Real Living Wage is the rate paid to those providers who have signed a contract variation commitment to paying their staff the RLW

Note 3 - In terms of charging customers for care at home, Care Act Statutory Guidance states that Care at Home charges are made at standard rates irrespective of how or by whom the care is delivered only one rate can be charged , therefore because the customer charging must be consistent and equal, and not dependent on who the care provider is the proposal is to charge at the "standard" rate,

| Meeting: Strategic Commissioning Board | | | |
|---|---|---|---------|
| Meeting Date | 07 March 2022 | Action | Approve |
| Item No | 7.2 | Confidential / Freedom of Information Status | No |
| Title | Adult Social Care Provider Fee Uplifts 2022/23 | | |
| Presented By | Will Blandamer, Executive Director of Strategic Commissioning | | |
| Author | Matthew Logan, Strategic Lead Integrated Commissioning Paul Oakley, Strategic Accountant | | |
| Clinical Lead | - | | |
| Council Lead | Cllr Simpson, Communities and Wellbeing | | |

| Executive Summary | | | | |
|--|-------------------------|----------|--------------|-------------------------|
| <p>This report details the fee engagement process including timelines and proposed recommendations for the fee proposal to contracted providers of adult social care services for the period 2022/23</p> | | | | |
| Recommendations | | | | |
| <p>It is recommended that the Strategic Commissioning Board approve the following Adult Social Care Provider Fee Uplifts:</p> | | | | |
| Care Homes | | | | |
| Older Adults Residential Care | | | | |
| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
| Standard | £507.72 | 8.0% | £40.68 | £548.40 |
| Real Living Wage | £521.14 | 8.0% | £41.76 | £562.90 |
| Older Adults Residential Dementia | | | | |
| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
| Standard | £522.72 | 7.8% | £40.68 | £563.40 |
| Real Living Wage | £536.14 | 7.8% | £41.76 | £577.90 |
| Older Adults General Nursing | | | | |
| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
| Standard | £522.72 | 14.5% | £75.68 | £598.40 |
| Real Living Wage | £536.14 | 14.3% | £76.76 | £612.90 |

Older Adults Nursing Dementia

| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £567.72 | 13.3% | £75.68 | £643.40 |
| Real Living Wage | £581.14 | 13.2% | £76.76 | £657.90 |

Adults Residential Care MH/LD/PD

| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £507.72 | 8.0% | £40.68 | £548.40 |
| Real Living Wage | £521.14 | 8.0% | £41.76 | £562.90 |

Care at Home

Care at Home (Framework)

| Rate type | Hourly Fee Rate 2021/22 | % Uplift | Increase (£) | Hourly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £16.50 | 6.6% | £1.08 | £17.58 |
| Real Living Wage | £16.76 | 6.6% | £1.10 | £17.86 |

Supported Living

Supported Living Waking Hours

| Rate type | Hourly Fee Rate 2021/22 | % Uplift | Increase (£) | Hourly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £16.32 | 6.6% | £1.08 | £17.40 |
| Real Living Wage | £16.59 | 6.6% | £1.10 | £17.69 |

Supported Living Sleep-in rate


| Rate type | Hourly Fee Rate Sleep-in 2021/22 | % Uplift | Increase (£) | Hourly Fee Rate Sleep-in 2022/23 |
|------------------|----------------------------------|----------|--------------|----------------------------------|
| Standard | £9.73 | 6.6% | £0.64 | £10.37 |
| Real Living Wage | £9.98 | 6.6% | £0.66 | £10.64 |

Direct Payments (Personal Assistants)

| Rate type | Hourly Fee Rate 2021/22 | % Uplift | Increase (£) | Hourly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Real Living Wage | £10.79 | 5.4% | £0.58 | £11.37 |

| | |
|---|-----|
| Links to Strategic Objectives/Corporate Plan | Yes |
| Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below: | No |
| | |

| Implications | | | | | | |
|--|--|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| Are there any quality, safeguarding or patient experience implications? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Have any departments/organisations who will be affected been consulted? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any conflicts of interest arising from the proposal or decision being requested? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any financial implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any legal implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any health and safety issues? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| How do proposals align with Health & Wellbeing Strategy? | The proposal to uplifts provider fees to allow Bury Adult Social Care Providers to meet the increased costs demands and thus continue to meet he needs of the people of Bury aligns to the Health and Wellbeing strategy. | | | | | |
| How do proposals align with Locality Plan? | The proposals to uplift provider fees aligns to the Locality Plan. | | | | | |
| How do proposals align with the Commissioning Strategy? | The proposals align to the commissioning strategy well as the support the over-arching sustainability of Adult Social Care Providers whilst also supporting the development of the market to meet the needs of Bury customers in the future and providing value for money. | | | | | |
| Are there any Public, Patient and Service User Implications? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| How do the proposals help to reduce health inequalities? | The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to tackling the health inequalities in the borough and ensuring the most vulnerable people in Bury have their needs met. | | | | | |

| Implications | | | | | | |
|--|-----|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| Is there any scrutiny interest? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| What are the Information Governance/ Access to Information implications? | | | | | | |
| Is an Equality, Privacy or Quality Impact Assessment required? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, has an Equality, Privacy or Quality Impact Assessment been completed? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, please give details below: | | | | | | |
|  Equality Analysis Form 2022.doc See Appendix 1 | | | | | | |
| If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment: | | | | | | |
| | | | | | | |
| Are there any associated risks including Conflicts of Interest? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Additional details | | | | | | |

| Governance and Reporting | | |
|--|------------|-------------|
| Meeting | Date | Outcome |
| Community Commissioning Management Team (CCMT) | 08/02/2022 | Recommended |

Adult Social Care Contracted Provider Fees 2022/23

1. Introduction

- 1.1 The Council is undertaking a fee engagement process with contracted providers of adult social care services in order to define both the fee proposals for 2022/23 and determine the final fee recommendations.
- 1.2 The Community Commissioning Team usually reviews fee rates on an annual basis. It is recommended that the fee arrangements proposed this year are also for one year only 1st April 2022 – 31st March 2023. This report provides recommendations for the payment of fees in relation to the following service areas:

- Older Adults Residential Care
- Adults Mental Health (MH)/Learning Disabilities (LD)/Physical Disabilities (PD) Residential Care
- Care at Home
- Supported Living
- Direct Payment

Not covered by this report:

- Out of Borough Services where we pay the host authority agreed annual rate.

2. Real Living Wage

- 2.1 This year the Council announced a commitment that all paid carers would receive the Real Living Wage. Following a period of co-production alongside Care Providers, a funding model was developed that would see providers receive an in-year increase allowing them to pay their staff an enhanced hourly rate. Their achievement of paying their staff the full Real living Wage would be phased in with the full Real Living Wage having to be paid by April 2023. This has resulted in two different fee rates being proposed for each provider sector.
- 2.2 For clarity; providers had to sign a contract variation to commit to paying the Real Living Wage by April 2023. Those that have will be paid the higher rate, those that have not signed up will get the lower rate.

3. Fee Proposal

- 3.1 In response to the above, and feedback from providers the following option is proposed:
- 3.1.1 Continue with the development of a tiered fee model specifically within Care Homes in order to support the strategic direction of Bury and future market development. Three years ago, a dementia premium was introduced in Bury for the first time and two years a nursing dementia premium. This year those premiums will be increased.
- 3.1.2 Allow the premium, currently eligible for Residential Dementia and Nursing Dementia providers, to be paid for those customers with other complex needs that require a higher level of intensive support. This will encourage providers to accept more complex referrals often with higher acuity.
- 3.1.3 This will continue to form the basis of care home fee setting in the future with areas of development such as Dementia, complex needs and nursing care receiving higher level increases. It is a common complaint that there is little reason for Providers to expand into those areas where we are seeing and continue to expect increased demand when there is little differentiation between the fee levels.

4. Residential Care 2022/23 Fee Proposal

- 4.1. The Council proposes to increase the weekly fees paid per person to providers for the provision of Older Adults Residential Care as shown below:

Older Adults Residential Care

| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £507.72 | 8.0% | £40.68 | £548.40 |
| Real Living Wage | £521.14 | 8.0% | £41.76 | £562.90 |

Older Adults Residential Dementia

| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £522.72 | 7.8% | £40.68 | £563.40 |
| Real Living Wage | £536.14 | 7.8% | £41.76 | £577.90 |

Older Adults General Nursing

| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £522.72 | 14.5% | £75.68 | £598.40 |
| Real Living Wage | £536.14 | 14.3% | £76.76 | £612.90 |

Older Adults Nursing Dementia

| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £567.72 | 13.3% | £75.68 | £643.40 |
| Real Living Wage | £581.14 | 13.2% | £76.76 | £657.90 |

Adults Residential Care MH/LD/PD

| Rate type | Weekly Fee Rate 2021/22 | % Uplift | Increase (£) | Weekly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £507.72 | 8.0% | £40.68 | £548.40 |
| Real Living Wage | £521.14 | 8.0% | £41.76 | £562.90 |

5. Care at Home 2022/23 Fee Proposal

5.1. The Council proposes to increase the hourly fees paid per person to providers for the provision of Care at Home as shown below:

Care at Home (Framework)

| Rate type | Hourly Fee Rate 2021/22 | % Uplift | Increase (£) | Hourly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £16.50 | 6.6% | £1.08 | £17.58 |
| Real Living Wage | £16.76 | 6.6% | £1.10 | £17.86 |

6. Supported Living 2022/23 Fee Proposal

- 6.1. The Council proposes that where we pay an hourly rate for Supported Living services, it will be no more than the uplifted rate outlined below. Please note this rate will not be applicable where services have been commissioned on block arrangement/via a competitive tender:

Supported Living Waking Hours

| Rate type | Hourly Fee Rate 2021/22 | % Uplift | Increase (£) | Hourly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Standard | £16.32 | 6.6% | £1.08 | £17.40 |
| Real Living Wage | £16.59 | 6.6% | £1.10 | £17.69 |

Supported Living Sleep-in rate

| Rate type | Hourly Fee Rate Sleep-in 2021/22 | % Uplift | Increase (£) | Hourly Fee Rate Sleep-in 2022/23 |
|------------------|----------------------------------|----------|--------------|----------------------------------|
| Standard | £9.73 | 6.6% | £0.64 | £10.37 |
| Real Living Wage | £9.98 | 6.6% | £0.66 | £10.64 |

7. Direct Payments 2022/23 Fees Proposal

- 7.1 The Council proposes to increase the hourly rate paid per person to a personal assistant for those in receipt of Direct Payments as shown below. The Direct Payment rate already allowed the payment of the Real Living Wage and so there is only one rate proposed:

Direct Payments (Personal Assistants)

| Rate type | Hourly Fee Rate 2021/22 | % Uplift | Increase (£) | Hourly Fee Rate 2022/23 |
|------------------|-------------------------|----------|--------------|-------------------------|
| Real Living Wage | £10.79 | 5.4% | £0.58 | £11.37 |

8. Fair Cost of Care

- 8.1 The Community Commissioning Team are mindful of the requirement to complete the fair cost of care exercise in response to the Government's upcoming Market Sustainability and Fair Cost of Care Fund.
- 8.2 The Market Sustainability and Fair Cost of Care Fund is designed to address the impact of the government's aim to allow more people who fund their own care to pay the lower rate that Councils can access from 2023, as well as under investment in care. It will offer Councils £162m in 2022-23 to "prepare their markets for reform", with a further £600m in both 2023-24 and 2024-25.
- 8.3 The Government "expect local authorities will carry out activities such as":

- Conducting a cost of care exercise to determine sustainable rates and how close they are to paying those rates.
- Engage with local providers to improve data on costs and number of self-funders, to assist them in understanding the impact of reform on the market (in particular 65+ residential care, but also domiciliary care).
- Strengthen capacity to plan for and execute greater market oversight and improved market management, ensuring markets are positioned to deliver on reform ambitions.
- Use funding to increase fees, as appropriate to local circumstances. This funding should not be used to fund core pressures (for which authorities are reminded they can use the social care grant, improved Better Care Fund, and Social Care Precept).

8.4 As a condition of funding in the next two years (presumably 2022/23 and 2023/24), authorities will need to submit the following by September 2022 for formal approval. Templates and guidance will be published in early 2022:

- A cost of care exercise (a survey of 65+ residential and nursing care and 18+ homecare which determines a sustainable fee rate for different settings, incorporating local costs such as pay and travel time and provides for an appropriate return on capital and operations), which they will also need to publish.
- A provisional market sustainability plan setting out strategy for the next 3 years (2022-25) and how authorities will move to the sustainable fee rate identified in the cost of care exercise, as well as strategic planning for local need in the wider area, taking into consideration the role of new models of care (including housing).

8.5 The fair cost of care exercises is likely to have a significant impact on Council finances and provider sustainability. It will vastly reduce the number of self-funders and potentially private payers which may create difficulties for those providers who manage a business model based primarily on this cohort of customers as they could potentially pay less for their care.

8.6 It is also likely to result in a need to significantly uplift fees. The amount allocated to Bury does not consider the level of our current fee rates. If the Council is substantially below the fair cost of care under analysis and the funding from the government does not meet the impact, the Council will have to cover any shortfall.

8.7 The fees offered this year 22/23 are larger uplifts than previous years. Not only is this absolutely required to ensure a sustainable market following the impact of COVID, staffing crises and inflationary pressure but it should also smooth out the need for any larger increase following the fair cost of care exercise.

9 Financial Context

- 9.1 Throughout 2021/22 robust financial monitoring of the OCO directorates revenue budget and savings programme currently forecasts that expenditure will remain within budget. However, in addition to the anticipated unfunded HDP legacy costs in 2022/23 the 2022/23 OCO directorate budget will be cut by £8.878m, the impact of both pressures will make operating within the 2022/23 budget provision extremely challenging. These challenges are also set against continuing economic and demographic pressures faced by the Council and Care Providers in Bury placing an ever-greater strain on shrinking resources.

10 Fee Engagement Process 2022-23

- 10.1 The Council undertakes an annual fee engagement process with contracted providers, in line with good practice and statutory legislation, which states that when setting and reviewing fee costs, Councils should have due regard to the actual costs of providing care and other local factors, along with a responsibility for managing the local care market.
- 10.2 Following feedback from Providers on previous years engagement, it was agreed that formal meetings would not be set up until after the budget available for provider fees had been set. There was a feeling that positive discussions would take place and then the budget available was set and if it was lower than anticipated it only caused disappointment and disillusionment from providers.
- 10.3 Unfortunately the final sign off of the budget available is not now until 28th February 2022. We are therefore meeting with providers before this point as only having meetings afterwards would leave very little time for constructive conversation. Colleagues from the CCG will be part of this
- 10.4 Further detail on the results of our fee pressures consultation with providers is detailed further below in this report.

11 Cost Pressures

- 11.1 It is acknowledged that all providers of social care are facing the following national cost pressures over the next 12 months:
- National Living Wage (6.6% increase)
 - Inflation
 - CQC Registration
 - Energy Prices
 - Known and un-known COVID pressures including insurance increases/PPE costs etc
- 11.2 As shown above one of the cost pressures facing providers is the 6.6% increase in the National Living Wage (NLW) from £8.91 per hour in 2021/22 for workers over the age of 25 to £9.50 per hour from April 2022. This increase has been captured for all care providers in the staffing element of their fee uplift.
- 11.3 It is evident that many providers of social care pay the majority of employees, at or

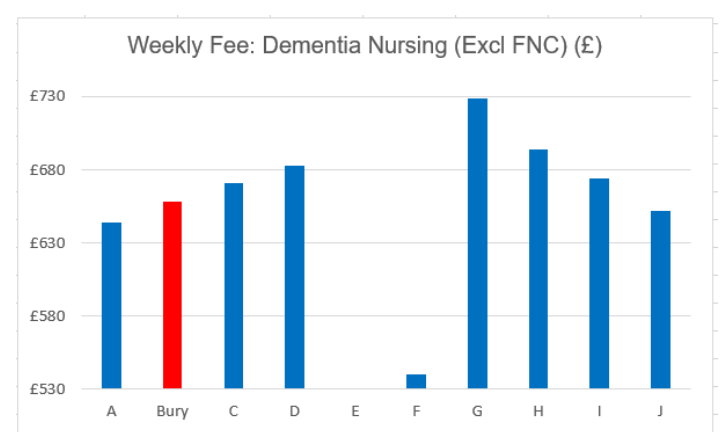
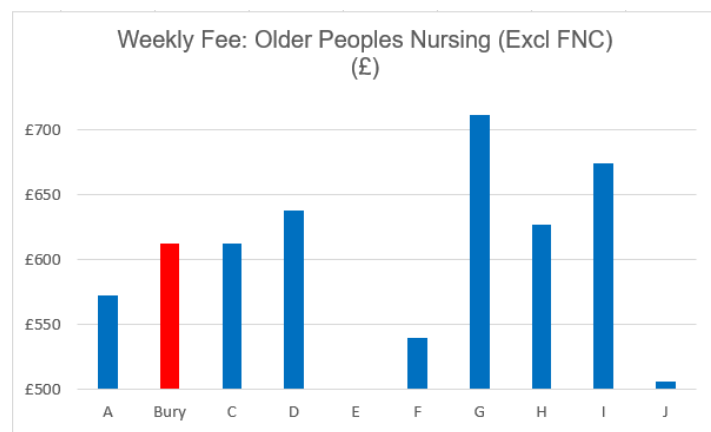
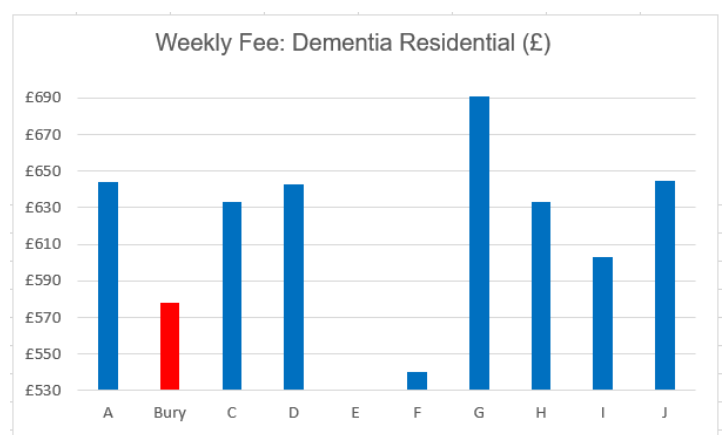
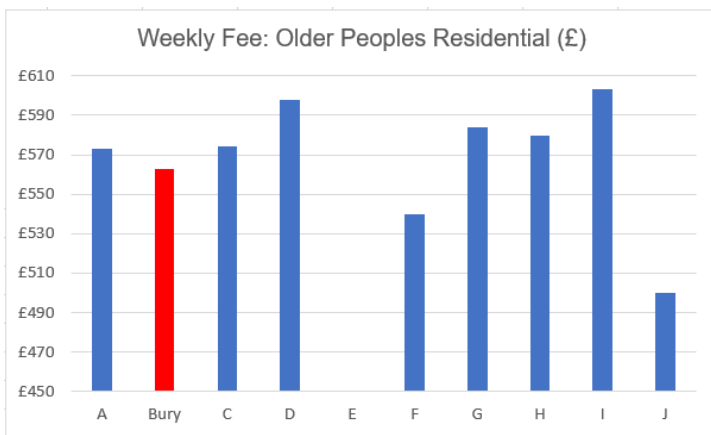
near to the minimum wage and as employee costs equate to a large proportion of expenditure for social care providers, the mandatory requirement to increase pay to those employees that are paid the minimum wage will result in a cost pressure.

- 11.4 There will also be an expectation from those employees that are paid close to the minimum wage that the differential will continue to be maintained or there will be a real risk that the profession will become less attractive to existing or potential employees and providers will struggle to recruit either sufficient numbers or caliber of people.
- 11.5 The UK’s main inflation measure in April 2021 was 1.5%. As of December 2021, it was 5.4%. This, alongside the rising energy prices is putting more pressure on the ongoing viability of all Adult Social Care Providers.

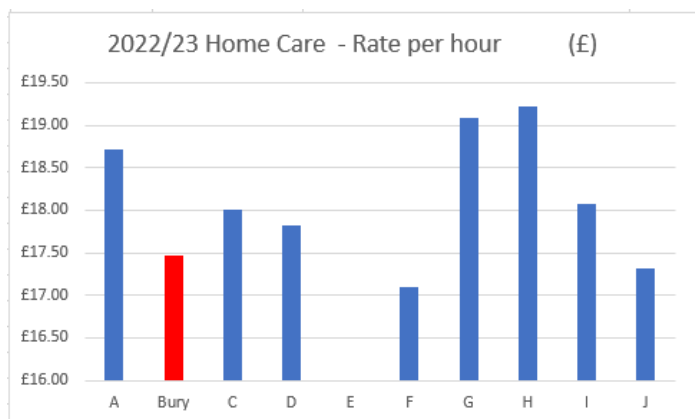
12 Benchmarking AGMA Council Fee Rates

12.1 Another issue to consider when setting fee rates is that of fee rates paid in neighboring authorities, to ensure that the Council pays comparable rates to others, which creates an element of stability to the wider market across Greater Manchester (GM). The bar charts below clearly demonstrate that even with the level of fee uplift proposed in this paper, when compared to other GM Authorities we remain only average with the fees being paid. Please note, the names of the authorities have been anonymised as the rates have not yet been confirmed by our partners. Only one authority did not provide us with their proposed rate.

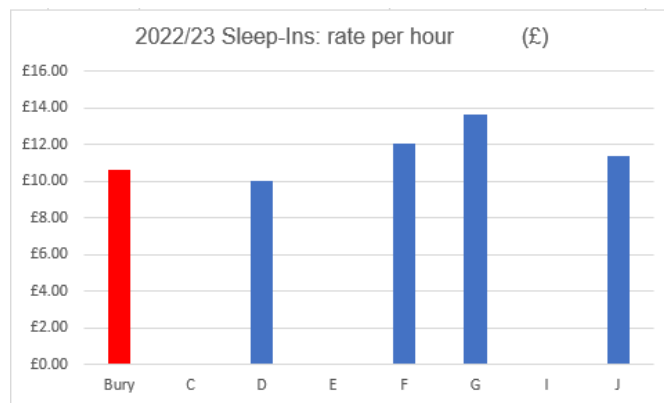
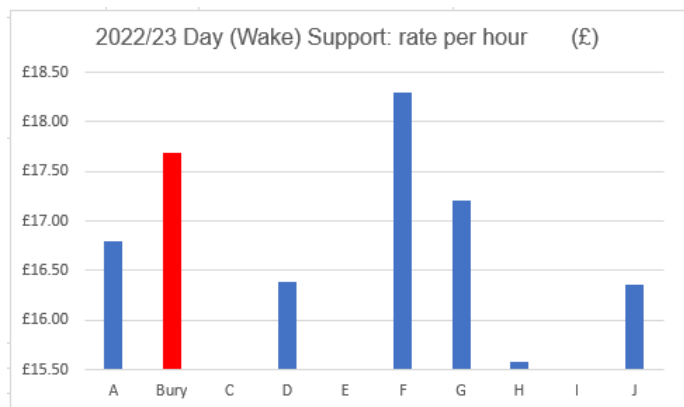
Care Home Comparison



Care at Home Comparison



Supported Living Comparison



*Comparison between Authorities that pay hourly rate for sleep in

13 Consultation – Provider Feedback

13.1 Provider responses to the cost and operational pressure forms have been collated and questions/suggestions raised will be sent to all providers as a formal Question & Answer response along with the Offer letter. Pressures were broadly similar across providers with the main themes being:

- Energy costs
- Inflation
- Retention and recruitment concerns
- Increasing PPE/cleaning costs and those associated with the COVID pandemic.
- Increased in Insurance costs
- NLW and RLW uplifts
- Increased CQC costs
- Reduced occupancy and capacity with care homes and care at home providers.

14 Appendices

Appendix 1 Cost Impact (See Appendix 2)



Fee Uplift Cost
Impact.xlsx

Matthew Logan

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Equality Analysis Form

The following questions will document the effect of your service or proposed policy, procedure, working practice, strategy or decision (hereafter referred to as 'policy') on equality, and demonstrate that you have paid due regard to the Public Sector Equality Duty.

1. RESPONSIBILITY

| | | |
|--|------------------------------|---|
| Department | OCO | |
| Service | Community Commissioning Team | |
| Proposed policy | Provider fee setting | |
| Date | 01/02/2022 | |
| Officer responsible for the 'policy' and for completing the equality analysis | Name | Matthew Logan |
| | Post Title | Strategic Lead Integrated Commissioning |
| | Contact Number | 0161 253 7252 |
| | Signature | m.logan |
| | Date | 01/02/2022 |

2. AIMS

| | |
|--|--|
| What is the purpose of the policy/service and what is it intended to achieve? | <p>Each year the Council carries out a fee setting process for its Adult Social Care Providers. This includes for:</p> <ul style="list-style-type: none"> • Care Homes • Care at Home • Supported Living • Direct Payments <p>The fees provided must be in line with the available Council budget, ensure the Council meets its duties under the Care Act and supports provider sustainability. The aim is to encourage a robust and vibrant market suitable for meeting the current needs of Bury's vulnerable people and the borough's future demands.</p> |
| Who are the main stakeholders? | <p>Commissioned Care Providers Bury Council Community Commissioning Team Bury Council Corporate Core</p> |

3. ESTABLISHING RELEVANCE TO EQUALITY

3a. Using the drop down lists below, please advise whether the policy/service has either a positive or negative effect on any groups of people with protected equality characteristics. If you answer yes to any question, please also explain why and how that group of people will be affected.

| Protected equality characteristic | Positive effect (Yes/No) | Negative effect (Yes/No) | Explanation |
|-----------------------------------|--------------------------|--------------------------|--|
| Race | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of protected equality characteristic.</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Seperate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |
| Disability | Yes | Yes | <p>Adult Social Care Providers support the most vulnerable people of society including those with levels of disability where required.</p> <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers.</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision,</p> |

| | | | |
|---------------------|-----|-----|---|
| | | | contingency plans are already in place to ensure their needs continue to be met. |
| Gender | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of protected equality characteristic including Gender</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Separate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |
| Gender reassignment | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of protected equality characteristic including gender reassignment</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Separate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |

| | | | |
|--------------------|-----|-----|--|
| Age | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of protected equality characteristic. Adult Social Care supports those over 18.</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Separate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |
| Sexual orientation | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of protected equality characteristic including sexual orientation.</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Separate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |
| Religion or belief | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to</p> |

| | | | |
|-------------------------|-----|-----|--|
| | | | <p>meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of protected equality characteristic including religion.</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Separate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |
| Caring responsibilities | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of protected equality characteristic.</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Separate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |
| Pregnancy or maternity | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of</p> |

| | | | |
|-------------------------------|-----|-----|--|
| | | | <p>protected equality characteristic.</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Separate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |
| Marriage or civil partnership | Yes | Yes | <p>The setting of provider fees will ensure the continued sustainability and viability of the borough's care providers to meet the needs of Bury customers. The impact of this is felt by all those who receive commissioned service from Adult Social Care irrespective of protected equality characteristic.</p> <p>There is always a risk that the fee rate set results in providers choosing to exit the market. Where customers are left requiring alternative provision, contingency plans are already in place to ensure their needs continue to be met.</p> <p>Separate contractual and quality measures are employed with all Providers to ensure appropriate equality policies are implemented and adhered to and staff appropriately trained.</p> |

3b. Using the drop down lists below, please advise whether or not our policy/service has relevance to the Public Sector Equality Duty. If you answer yes to any question, please explain why.

| General Public Sector Equality Duties | Relevance (Yes/No) | Reason for the relevance |
|---|---------------------------|---|
| Need to eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Equality Act 2010 | Yes | Provider fee setting is for Adult Social Care Providers. Eligibility for Adult Social Care services is based on assessed support needs rather than protected characteristics; enable people to have their care and support needs met and live as independently as possible. |
| Need to advance equality of opportunity between people who share a protected characteristic and those who do not (eg. by removing or minimising disadvantages or meeting needs) | Yes | Provider fee setting is for Adult Social Care Providers. Eligibility for Adult Social Care services is based on assessed support needs rather than protected characteristics; enable people to have their care and support needs met and live as independently as possible. |
| Need to foster good relations between people who share a protected characteristic and those who do not (eg. by tackling prejudice or promoting understanding) | No | |

If you answered 'YES' to any of the questions in 3a and 3b

Go straight to Question 4

If you answered 'NO' to all of the questions in 3a and 3b

Go to Question 3c and do not answer questions 4-6

DRAFT

3c. If you have answered 'No' to all the questions in 3a and 3b please explain why you feel that your policy/service has no relevance to equality.

| |
|-----|
| N/A |
|-----|

4. EQUALITY INFORMATION AND ENGAGEMENT

4a. For a service plan, please list what equality information you currently have available, **OR** for a new/changed policy or practice please list what equality information you considered and engagement you have carried out in relation to it.

Please provide a link if the information is published on the web and advise when it was last updated?

(NB. Equality information can be both qualitative and quantitative. It includes knowledge of service users, satisfaction rates, compliments and complaints, the results of surveys or other engagement activities and should be broken down by equality characteristics where relevant.)

| Details of the equality information or engagement | Internet link if published | Date last updated |
|--|---|--------------------------|
| Contract monitoring information | | |
| Review template information | | |
| Questionnaires | Provider consultation to be shared | |
| Face to face discussions | Strategic Provider Groups established | |
| Age-friendly Bury Plan | | |
| GM Age-friendly Bury Strategy | | |
| Bury Directory website | | |
| | | |

4b. Are there any information gaps, and if so how do you plan to tackle them?

| |
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| |
|--|

5. CONCLUSIONS OF THE EQUALITY ANALYSIS

| | |
|---|---|
| <p>What will the likely overall effect of your policy/service plan be on equality?</p> | <p>The fee setting process will support provider sustainability and allow those eligible for Adult Social Care services to continue to have their needs met.</p> |
| <p>If you identified any negative effects (see questions 3a) or discrimination what measures have you put in place to remove or mitigate them?</p> | |
| <p>Have you identified any further ways that you can advance equality of opportunity and/or foster good relations? If so, please give details.</p> | |
| <p>What steps do you intend to take now in respect of the implementation of your policy/service plan?</p> | <p>Consult with Providers around initial fee proposals, the challenges they face and what holistic response, alongside an increased fee rate, the Council and partners can provide.</p> |

6. MONITORING AND REVIEW

If you intend to proceed with your policy/service plan, please detail what monitoring arrangements (if appropriate) you will put in place to monitor the ongoing effects. Please also state when the policy/service plan will be reviewed.

| |
|------------|
| <p>TBC</p> |
|------------|

COPIES OF THIS EQUALITY ANALYSIS FORM SHOULD BE ATTACHED TO ANY REPORTS/SERVICE PLANS AND ALSO SENT TO YOUR DEPARTMENTAL EQUALITY REPRESENTATIVE FOR RECORDING.

Appendix 2

| Service Setting | | Proposed 2022/23 rate | Full Year Cost Impact of 2022/23 Fee Proposal | |
|------------------|---|-----------------------|---|-----------|
| Standard | Domicillary Care | £17.58 | £ | 52,451 |
| Real Living Wage | Domicillary Care | £17.86 | £ | 599,304 |
| Standard | Residential | £548.40 | £ | 596,071 |
| Real Living Wage | Residential | £562.90 | £ | 807,786 |
| Standard | Nursing | £598.90 | £ | 394,504 |
| Real Living Wage | Nursing | £612.90 | £ | 479,268 |
| Standard | Residential - Dementia Premium | £563.40 | £ | 97,579 |
| Real Living Wage | Residential - Dementia Premium | £577.90 | £ | 250,378 |
| Standard | Nursing Dementia Premium | £643.50 | £ | 38,712 |
| Real Living Wage | Nursing Dementia Premium | £657.90 | £ | 195,549 |
| Standard | Supported Living | £17.40 | £ | 260,915 |
| Real Living Wage | Supported Living | £17.69 | £ | 422,098 |
| Standard | Sleep Ins | £10.37 | £ | 50,633 |
| Real Living Wage | Sleep Ins | £10.64 | £ | 92,730 |
| Real Living Wage | Direct Payments (Personal Assistant) | £11.37 | £ | 240,519 |
| | | Total | £ | 4,578,498 |

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| Meeting: Strategic Commissioning Board | | | |
|---|---|---|----------|
| Meeting Date | 07 March 2022 | Action | Consider |
| Item No | | Confidential / Freedom of Information Status | No |
| Title | Armed Forces Covenant update | | |
| Presented By | Cllr. Richard Gold – Cabinet Member for Communities | | |
| Author | Sam McVaigh – Director of People and Inclusion | | |
| Clinical Lead | Dr. Cathy Fines – CCG Chair | | |
| Council Lead | Cllr. Richard Gold – Cabinet Member for Communities | | |

| Executive Summary |
|---|
| <p>In September 2021 the Strategic Commissioning Board agreed refreshed military covenants for both the Council and CCG. In doing so, the Board noted the importance of clear and tangible action to demonstrate Bury's commitment to our military community (including veterans, current service personnel and reservists) and asked for regular updates on progress.</p> <p>The refreshed commitments were signed in November by representatives of the Council, CCG and Ministry of Defence (MoD).</p> <p>Since the refreshed Covenant was agreed, significant progress has been made in delivering on the Council and CCG's commitment, including the roll-out of free leisure passes for military veterans, the development of a dedicated information hub on veterans support for GPs and support to Bury's voluntary sector veterans groups.</p> <p>There is more work to do here and a clear action plan in place to drive further progress.</p> <p>In recognition of the work to date and commitment to this agenda, the Council is in the process of submitting an application for recognition at the Silver level of the MoD's Defence Employer Recognition Scheme, and is committed to working towards the submission of a further application for Gold level accreditation in 2023.</p> <p>In tandem with this, as part of work to establish the equality, diversity and inclusion function and priorities of the new Integrated Care System (ICS), Bury will be emphasising the importance of the military community and seeking to ensure the commitments made by the CCG are embedded within the new ICS structures and remain a local area of focus through the Locality Board and its sub-committees.</p> <p>The above developments should be seen in the context of the new Armed Forces Act, which gained royal ascent in December 2021, enshrining the Armed Forces Covenant into law and requiring all public bodies to show due regard to the needs of the armed forces community in the provision of education, healthcare and housing and homelessness services.</p> |

| Recommendations |
|---|
| The Strategic Commissioning Board is asked to note the progress made to date on the Council and CCG's shared commitment to the military community, key priorities for the coming months and the submission of an application for recognition at the Silver level of the MoD's Defense Employer Recognition Scheme by the Council. |

| | |
|--|-----|
| Links to Strategic Objectives/Corporate Plan | Yes |
| Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below: | No |
| This work supports the Council and CCGs joint Inclusion Strategy, the inclusion objective's of Let's Do It, It also supports both organisations' compliance with the new Armed Forces Act. | |

| Implications | | | | | | |
|--|---|-------------------------------------|----|-------------------------------------|-----|--------------------------|
| Are there any quality, safeguarding or patient experience implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report? | Yes | <input checked="" type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Have any departments/organisations who will be affected been consulted ? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any conflicts of interest arising from the proposal or decision being requested? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any financial implications? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any legal implications? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any health and safety issues? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| How do proposals align with Health & Wellbeing Strategy? | Tailored support and flexibilities to employees who are veterans or reservists will support their wellbeing | | | | | |
| How do proposals align with Locality Plan? | Promotes inclusive health and social care outcomes. | | | | | |
| How do proposals align with the Commissioning Strategy? | See full report for details. | | | | | |
| Are there any Public, Patient and Service User Implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |

| Implications | | | | | | |
|---|---|--------------------------|----|-------------------------------------|-----|--------------------------|
| How do the proposals help to reduce health inequalities? | Through the delivery of actions to improve access to and tailor services to meet the needs of the military community. | | | | | |
| Is there any scrutiny interest? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| What are the Information Governance/ Access to Information implications? | None | | | | | |
| Is an Equality, Privacy or Quality Impact Assessment required? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, has an Equality, Privacy or Quality Impact Assessment been completed? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| If yes, please give details below: | | | | | | |
| | | | | | | |
| If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment: | | | | | | |
| EIA undertaken on the full Covenant refresh. | | | | | | |
| Are there any associated risks including Conflicts of Interest? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Additional details | . | | | | | |

| Governance and Reporting | | |
|--------------------------|------|---------|
| Meeting | Date | Outcome |
| None | | |
| | | |

1. Introduction and Background

- 1.1 The Armed Forces Covenant is a promise by the nation ensuring that those who serve or who have served in the armed forces, and their families, are treated with fairness and respect in the communities, economy and society they serve with their lives. The Covenant does not intend to replace current work by public service providers, charities and individuals, but rather formalise a commitment and build on existing sources of support. Further information and online support relating to the Covenant can be access here: <https://www.armedforcescovenant.gov.uk/>
- 1.2 In September 2021 the Strategic Commissioning Board agreed refreshed military covenants for both the Council and CCG. In doing so, the Board noted the importance of clear and tangible action to demonstrate Bury's commitment to our military community (including veterans, current service personnel and reservists) and asked for regular updates on progress. The refreshed commitments were signed in November by representatives of the Council, CCG and Ministry of Defence (MoD).
- 1.3 In December 2021 the new Armed Forces Act received royal ascent, this enshrined the Armed Forces Covenant into law, with all public bodies now required to show due regard to the needs of the armed forces community in the provision of education, healthcare and housing and homelessness services.
- 1.4 This report provides an update on progress made to date on the Council and CCG's shared commitment to the military community and sets out key priorities for the coming months. It highlights the submission of an application for recognition at the Silver level of the MoD's Defence Employer Recognition Scheme by the Council and a commitment to seek accreditation at the highest level of the scheme (Gold) in 2023.

2. Armed Forces Covenant Action Plan Update

- 2.1 Since approval of the Council and CCG's new Covenant commitment in September, lead officers from across the organisations have met regularly to drive progress, connect activity and identify further opportunities to support Bury's military community. This internal group is working closely with a wider community Covenant Group, which includes representatives from the armed forces and veterans community and will next meet on 24th March.
- 2.2 The Council and CCG's Covenant Action Plan includes activity across seven interconnected themes. The actions within the plan reflect both work already being undertaken to ensure our armed forces community receive the services and support they rightly deserve and specific and new activities identified through the development of our new Covenant commitment. Key highlights of progress to-date within each theme are set out below.
- 2.3 **Employment and Skills**
Targeted support is being provided to the veterans community through a number of the core employment and skills programmes delivered by the Council. The Working Well Work and Health programme has supported 38 veterans since 2017 and currently has 10 participants who have identified as veterans. Beyond this, the Council is actively working to promote both employment opportunities to the Veterans

Community and the range of skills support available. This includes a particular focus at an upcoming jobs fair and a scheduled briefing session to the Bury Business Leadership Group. As an employer, the Council's Supported Employment offer has been updated to give priority to veterans for work experience placements.

2.4 **Publicity**

The Council has refreshed its online portal for the military community as a one-stop-shop for access to relevant support and services.

<https://www.bury.gov.uk/index.aspx?articleid=16267>

2.5 **Health and Wellbeing**

This theme has, perhaps seen the most significant progress since September. Including:

- **Free leisure passes** – As of the 1st December, Bury Council delivered on its commitment to offer free leisure passes to all armed forces personnel, veterans and reservists. To date 39 mainly veterans have signed up and are enjoying the benefits that undertaking physical activity brings to general fitness and mental wellbeing. Bury is currently the only local authority across Greater Manchester to offer this level of free leisure passes, and this is to be showcased in an update of the GM directory of services to the Armed forces and Veterans community. One Veteran has said:

'As a member of the Borough of Bury Veterans Association, I've recently joined the leisure centre and I can honestly say it has helped me with both my physical and mental health. I have used the pool and the gym on many occasions now. Thanks to Bury Council I'm feeling better with each visit. Even my wife has now joined up (a paid membership) so we now can exercise together'

A Member of Bury Veterans Hub CIC said: *'Having the free gym pass allows me to release a lot of stress when ever I want or need to. This offer is an amazing one, and it is an example to all Council's across the country'*

A further case study from a member of Bury's veterans' community is appended below.

- **Work with primary care** – A new dedicated sharepoint information hub to provide details of services, support and information related to veterans has been rolled out to GP practices by the CCG and all practices were invited to a dedicated briefing session in February to promote the hub and ambition for all surgeries in the Borough to be formally classified as Veteran Friendly. Since this session, a second surgery in the Borough has received this recognition.
- **Health needs assessment** – Work is progressing on the development of a formal Health Needs Assessment for the veteran community, led by Public Health. This will include a specific focus on mental health and wellbeing in response to feedback from the community.

2.6 **Housing**

Bury Council already recognises armed forces personnel through its housing and

homelessness activity. Work has been undertaken to raise awareness and understanding of the Council's covenant with relevant staff (see below) and housing associations across the borough.

2.7 **Recognise and Remember**

Many events over the last two years have sadly had to be cancelled or celebrated virtually, so with restrictions lifted this year, it provides an opportunity to engage and attend events face to face. As always, support and attendance will be given to Remembrance, Gallipoli and Armed Forces Day. This year also marks the 40th anniversary of the Falklands conflict and Royal Air Forces Association (RAFA) 75th anniversary. It is intended to mark these two occasions and plans are currently being discussed in partnership with armed forces personnel and veterans.

Discussions are also taking place around two significant further developments in this area in response to community feedback. These include:

- Work to install handrails around the Radcliffe cenotaph. – It is hoped that rails will be in place to support those laying wreaths by Remembrance Sunday in 2022.
- The development of a strengthened memorial to George Stanley Peachment Victoria Cross (VC). – George from Bury was awarded the VC, the highest and most prestigious award that can be awarded. George, at only 18 years and 4 months was the youngest army recipient of the VC in World War 1. Officers are working with the Cabinet Member for Communities, Ward Members, the local community and schools to create a new exhibition and mural recognising Private Peachment, as well as looking at options around the renaming of a local park in his memory.

2.8 **Integration with the Local Community**

Bury's Community Hubs are working to actively strengthen links with the armed forces community, support links between the community and other key partners and voluntary, community and social enterprise (VCSE) organisations across the Borough and link the military community into available community support (and statutory provision where required). As part of this work, recent activity has supported strengthened connections between Bury and Salford veterans groups. 'Pitch Funding' has been applied for by two of Bury's Veterans associations, with events scheduled to take place imminently to consider the applications. Both applications seek to support the associations to do more to bring veterans together and support wellbeing. Support has also been provided to a Veterans association to find new premises to enable them to continue to provide their breakfast club and support work. Work with Castle Armories personnel have resulted in the breakfast club now being hosted there.

2.9 **Internal**

The Council and CCG's employment policies and supported employment work already identify and prioritise the veterans community, including through time-off for reservists. The organisations formally recognise the military community as a Protected Characteristic through their joint Inclusion Strategy and Equality Analysis approach. The Greater Manchester Combined Authority (GMCA) Covenant E-Learning Package has recently been made available on the Council's E-Learning portal, which is also accessible to CCG staff. The package has been promoted

internally with a particular emphasis on completion by staff in the Community Hubs, Homelessness, Libraries and Leisure services.

3. Priorities for the coming months

3.1 Key priorities for the coming months above and beyond delivery of the ongoing work highlighted above include:

- Bury Council was awarded the Defence Employer Recognition Scheme bronze award in 2020. Given the strengthening of our commitment and our re-signing of the Covenant, the Council has been accepted to apply for the silver award. The Council has submitted its draft application which will be formally assessed on 16th May. Subject to success at this level and the continued positive progress, the intention will be to submit an application for Gold recognition in 2023.
- As part of work to establish the equality diversity and inclusion function and priorities of the new Greater Manchester ICS, Bury will emphasise the importance of the military community and seek to ensure the commitments made by the CCG are embedded within the new ICS structures. This work will remain a local area of focus through the Locality Board and its sub-committees.
- Work to complete the planned Health Needs Assessment over the coming months will support the identification of key areas of focus from a wellbeing perspective. Based on feedback from the veterans community, mental health will be one specific area where work will be undertaken to consider how the Bury offer can be further improved.
- As noted above, Bury's Community Hubs are, and will continue to, play a crucial role in our integrated support to the military community. Continued and increased focus will be important here.
- Whilst Bury is in a strong position, it is important that we fully understand the new Armed Forces Act, which enshrines the Armed Forces Covenant in law for the first time. Work is being progressed at a Greater Manchester level to understand the implications.

4 Recommendations

4.1 The Strategic Commissioning Board is asked to note the progress made to date on the Council and CCG's shared commitment to the military community, key priorities for the coming months and the submission of an application for recognition at the Silver level of the MoD's Defence Employer Recognition Scheme.

Sam McVaigh

Director of People and Inclusion

s.mcvaigh@bury.gov.uk

February 2022

Appendix: Case Study

My name is Owen Dykes, I joined the Royal Regt of Artillery on 26th June 1990 and discharged on the 15th July 2014 after serving 24 years. In my time in the army, I did a lot of amazing things and travelled to a lot of wonderful places, I also did operational tours in places such as Northern Ireland, Iraq and Afghanistan to name a few, during these operational tours I saw the darkest side of humanity and what we can do to each in the name of different cultures and religions, I also lost sixteen brothers in arms from my military family.

When I discharge in 2014 I didn't have a clue about civilian life as the only life I had known since leaving school was military life, I had the support of my wife but nothing had prepared me for the toughest battle of my life. With in a year of discharge I found myself in a dark place, I was on the edge of the abyss and couldn't see a way out, the only way I found to stop the pain was suicide. The flashback started and memories came to haunt me, it got to a point I was scared to go to sleep because of the nightmares, the flashbacks and nightmares felt real, as if I was back in the moment but there was nothing I could do about it. I was scared to go into crowded places, my threat assessment went off the scales as I felt there was an ambush on every corner, a sniper in every window, IED at every lamppost, I would jump at loud bangs. By the time I went to see my GP I was in the darkest place possible and had made a suicide attempt twice to end the pain, I remember the GP asking if I had tried to take my own life and I replied "yes" before collapsing in tears and begging for help before it was to late.

My fightback was support by my Veterans family as well as counselling but what was important was physical exercise, this equally helped as talking.

I rekindled my love for running and found no matter what the day or night had brought as soon as I put my headphones on and step on the treadmill or hit the road and start to run then I am in my own world were only one thing matters, if I have had a nightmare or flashback then I can run this out of my system and keep the demons at bay. The gym is now built into my routine where I can go for a haven of peace, once I have finished my exercise routine then I feel in a different positive place often on a high.

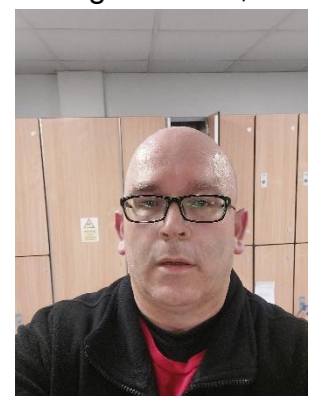
I have learnt to live with my mental health, I will have bad days and good days as every morning I get up to fight a battle against my mental health and been a recovering alcoholic,



my battle against going to the gym and gets me into For me the gym but a necessity, I need to shine a place and keep edge of the



the bottle, by helps my battle a better place. is not a luxury a necessity that light in the dark me from the abyss.



| Meeting: Strategic Commissioning Board | | | |
|---|--|---|---------|
| Meeting Date | 07 March 2022 | Action | Approve |
| Item No | 9 | Confidential / Freedom of Information Status | No |
| Title | GP Online Video Triage | | |
| Presented By | Kate Waterhouse, Joint CIO | | |
| Author | Dr. Sanjay Kotegaonkar and Dominic Siddall | | |
| Clinical Lead | Dr. Sanjay Kotegaonkar, Clinical IT Lead | | |
| Council Lead | Kate Waterhouse, Joint CIO | | |

| Executive Summary |
|--|
| <p>This proposal outlines the ongoing need to continue the Digital COVID-19 response the CCG can make related to triage and managing GP patient demand. In March 2020 the solution using askmyGP was approved and financed using emergency COVID-19 NHSE funding.</p> <p>askmyGP was purchased from the framework at the start of the pandemic and implemented across Bury. This enabled the offer of full coverage of the solution to cope with ongoing primary care demand and insight into patient flow and emergency status. The uptake across practices has been good throughout the pandemic.</p> <p>The current COVID-19 threat posed by the Delta and Omicron variants, allied to the vaccination and booster delivery requirements necessitates further provision of safe and effective Digital First access to Primary Care.</p> <p>The Department of Health and NHS Digital have mandated that CCGs ensure Digital First systems are in place to enable frontline services to reduce footfall (and manage demand across) to the end of March 2022. At present there are over 30 suppliers available on the framework.</p> <p>The latest weekly figures for usage across the CCG have demonstrated a level of between 8,000 to 10,000 online and video consultations per week. NHSE have stipulated that from the 1st of December 2021, there should be a target of 1,053 weekly online and video consultations over the population of Bury.</p> <p>The move towards a GM Integrated Care System (ICS) is ongoing and the current intent is to provide a centrally led procurement solution for online and video consultations. The target date for this has been proposed to being between December 2022 and March 2023.</p> <p>Funding has been set aside for the current requirements that would allow a significant proportion of the purchase of a solution for the interim period until a GM-wide decision has been made to be covered.</p> |

AskmyGP has created a transformational change during an unprecedented period of risk to patients and staff. Feedback across the patient population has demonstrated a high level of patient satisfaction.

The GMHSCP ICS have stated that they would prefer CCGs to determine one standardized product across their footprint. The intent from GM is for them to procure a GM-wide solution in 2023.

The purpose of this paper is provide:

- A high-level options appraisal.
- A recommendation to choose and fund option

There were 4 options for consideration regarding a digital first system to enable frontline services to continue to reduce footfall to practices and manage demand across individual practices in this health crisis:

1. Do nothing.
2. PCNs choose their own online consultation management platform.
3. CCG funding a further 8-12 months of askmyGP across the Bury footprint.
4. CCG funding a new platform across the Bury footprint.

| Option 1: | Do Nothing |
|-----------------------|--|
| Summary: | <p>Do nothing, allow the contract to lapse and return to mixed systems via telephone and return to the pre-COVID-19 situation.</p> <p>'Do Nothing' is the starting option to act as the basis for quantifying the other options.</p> |
| Advantages: | <ul style="list-style-type: none"> ▪ No additional costs incurred |
| Disadvantages: | <ul style="list-style-type: none"> ▪ Non-compliance with mandatory NHSE directives. ▪ Bury practices have increased difficulties to meet the demand for triage in the COVID-19 situation. ▪ The improvements realised in the access noted will disappear. ▪ Loss of patient acceptance of a transformational Digital First approach. ▪ Little practice ability to manage demand as a single point of entry during COVID-19 outbreak. ▪ Reduced patient access and empowerment. ▪ Increased length of wait for appointments. ▪ High administrative burden. ▪ Reduced continuity of care. |

| | |
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| | This option increases risk to patients and clinicians during a health crisis. This option does not enable the practices to take advantage of improved technology and deliver the Digital First strategic transformation. |
| Finance: | No direct outlay. |
| Option 2: | PCNs choose their own online consultation management platform |
| Summary: | PCNs conduct a procurement to choose their own consultation platform. |
| Advantages: | <ul style="list-style-type: none"> ▪ Ensures choice and promotes buy-in. ▪ All practices receive FairShare funding for the system of their choice |
| Disadvantages: | <ul style="list-style-type: none"> ▪ Pathfinder assessment potentially required. ▪ Organisational change from current practices needed. ▪ Patient awareness and acceptance of a new system. ▪ Time-sensitive turnaround. ▪ The platforms available include telephone triage, workflow, video consultation and could end up with up to 4 systems in use. ▪ Impact on other service users accessing video/online consultations on behalf of patients for example care home staff ▪ Potential clash with non-migrated practices within the GPIT Futures programme. ▪ Solution may only be in place for up to 12 months. |
| Finance: | <p>Overall cost unknown as it would be driven by system chosen but additional costs would include:</p> <ul style="list-style-type: none"> ▪ Small, anticipated outlay from PCNs. ▪ Remuneration available from existing CCG and GM funds though is not likely to cover full costs. ▪ NHSE ACC02 PCN target would also provide additional funds. <p>£113k is in 2022/23 budgets currently as the expected cost of askmyGP</p> |

| | |
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| Option 3: | Re-instituting askmyGP across the Bury footprint |
| Summary: | Instituting askmyGP online consultation and workflow system across the Bury CCG footprint |
| Advantages: | <ul style="list-style-type: none"> ▪ Supports NHSE 'Digital First' offer. ▪ System currently in use and uptake is high (patients and service users are experienced in its use). ▪ No set-up or infrastructure / hardware needed. ▪ No organisational change. ▪ Maintain continuity across Bury in the event of reduced access e.g. through home working, buddy or hub working etc. ▪ All digital consultation types supported. ▪ Currently deployed over wide areas of GM and supported regionally to resolve technical issues. ▪ Financial economies of scale |
| Disadvantages: | <ul style="list-style-type: none"> ▪ No choice for individual PCNs. |
| Finance: | <ul style="list-style-type: none"> ▪ £113k which is covered in budgets for 2022/23. |
| Option 4: | CCG-Wide procurement of new platform |
| Summary: | CCG-Wide procurement of new platform |
| Advantages: | <ul style="list-style-type: none"> ▪ Supports NHSE 'Digital First' offer. ▪ All digital consultation types supported. ▪ Maintains continuity across Bury for patient care. ▪ Bury practices will be able meet the demand for triage in the COVID-19 situation |
| Disadvantages: | <ul style="list-style-type: none"> ▪ Time-sensitive turnaround necessitates gap in services during pandemic. ▪ Pathfinder assessment potentially required: some organisational change. ▪ Patients not experienced in use. ▪ Training required for staff. ▪ Potential hardware / software required. ▪ Potential clash with non-migrated practices within the GPIT Futures programme. ▪ Solution may only be in place for up to 12 months. ▪ No choice for individual PCNs. ▪ Loss of patient acceptance of a current Digital First approach and risks of increased risk of face-to-face demand / urgent care presentation. ▪ No NHSE ACC02 as a PCN target only |

| | |
|-----------------|---|
| Finance: | <p>Additional costs would include:</p> <ul style="list-style-type: none"> ▪ Potential large, anticipated outlay for set-up costs. <p>£113k is in 2022/23 budgets currently as the expected cost of askmyGP</p> |
|-----------------|---|

The four options were considered by the Finance, Contracting and Procurement Committee at their meeting on 17th February 2022. The paper was discussed accordingly and as such **option 3** was **supported** by the Finance, Contracting and Procurement Committee as being the preferred option and approach. The Finance, Contracting and Procurement Committee recommended **option 3** as funding is available and forward this for **approval** by the Strategic Commissioning Board.

Recommendations

It is recommended that the Strategic Commissioning Board:

- Approve **Option 3** to re-institute Askmygp for 12 months across the Bury Footprint.

| | |
|---|-----------------|
| Links to Strategic Objectives/Corporate Plan | Choose an item. |
| Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below: | Choose an item. |
| <i>Add details here.</i> | |

| Implications | | | | | | |
|--|-----|-------------------------------------|----|-------------------------------------|-----|--------------------------|
| Are there any quality, safeguarding or patient experience implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Have any departments/organisations who will be affected been consulted ? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any conflicts of interest arising from the proposal or decision being requested? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any financial implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any legal implications? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |

| Implications | | | | | | |
|---|--|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| Are there any health and safety issues? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| How do proposals align with Health & Wellbeing Strategy? | System/online support allowing that flexibility for patients across the Bury footprint in order to support their health and wellbeing. | | | | | |
| How do proposals align with Locality Plan? | Continued implementation of a triage online system to support and help patients across the Bury footprint in their health care outcomes. | | | | | |
| How do proposals align with the Commissioning Strategy? | As detailed above | | | | | |
| Are there any Public, Patient and Service User Implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| How do the proposals help to reduce health inequalities? | As detailed above | | | | | |
| Is there any scrutiny interest? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| What are the Information Governance/ Access to Information implications? | | | | | | |
| Is an Equality, Privacy or Quality Impact Assessment required? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| If yes, has an Equality, Privacy or Quality Impact Assessment been completed? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| If yes, please give details below: | | | | | | |
| | | | | | | |
| If no, please detail below the reason for not completing an Equality, Privacy or Quality Impact Assessment: | | | | | | |
| | | | | | | |
| Are there any associated risks including Conflicts of Interest? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Additional details | <i>NB - Please use this space to provide any further information in relation to any of the above implications.</i> | | | | | |

| Governance and Reporting | | |
|--------------------------|-----------|---|
| Meeting | Date | Outcome |
| Finance, Contracting and | 17/2/2022 | Supported option 3 and recommended option 3 |

| Governance and Reporting | | |
|---------------------------------|-------------|--|
| Meeting | Date | Outcome |
| Procurement Committee | | be approved by the Strategic Commissioning Board. |
| | | |

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| Meeting: Strategic Commissioning Board | | | |
|---|--|---|---------|
| Meeting Date | 07 March 2022 | Action | Approve |
| Item No | 10 | Confidential / Freedom of Information Status | Yes |
| Title | Integrated Commissioning Fund 2022/23 contribution final position | | |
| Presented By | Sam Evans, Executive Director of Finance | | |
| Author | Carol Shannon-Jarvis, ACFO, Bury Council and CCG Finance Departments | | |
| Clinical Lead | | | |
| Council Lead | | | |

| Executive Summary |
|---|
| <p>The purpose of this paper is to update the Strategic Commissioning Board (SCB) on the differential contributions made by both the council and the CCG to the Integrated Care Fund (ICF) in 2021/22 and seek approval for the changed phasing from being solely in 2021/22 to being transacted in 2021/22 and 2022/23.</p> <p>The ICF brings together the financial resources of the CCG and Council into a single fund enabling the Strategic Commissioning Board (SCB) to make decisions and recommendations (subject to reserved matters) based on the full picture of CCG and Council finances.</p> <p>A variation in financial contributions is allowed for in the terms of the s75 Agreement and financial framework that governs the ICF and is standard practice in these kinds of arrangements. As in previous years the SCB are asked to approve the final arrangements for the year regarding contribution variation.</p> <p>The proposed final variation for 2021/22 is no change to the overall value of contribution agreed in March 2021, just a change in phasing of contribution for 2021/22 and 2022/23. It was previously agreed that the Council would make an additional contribution of £4.5m during 2021/22. The SCB is asked to agree to a rephasing of this contribution so that an additional contribution of £2.5m is made by the Council in 2021/22 with the remaining additional contribution of £2m made in 2022/23.</p> <p>Any perceived risk regarding the Council refusing or being unable to increase their contribution in 2022/23 is mitigated by:</p> <ul style="list-style-type: none"> • The Section 75 being a legally binding document • The Joint Accountable Officer and Joint CFO posts having authority in the Council • The Council being a public sector, publicly funded body which will continue to be part of the Greater Manchester system. • Any request to further alter the 2022/23 contributions would require full agreement from both organisations. |

| Recommendations |
|---|
| <p>The Strategic Commissioning Board is asked to:</p> <ul style="list-style-type: none"> • Approve the phasing of additional contributions to the pooled fund detailed above being £2.5m by the Council during 2021/22 and £2.0m in 2022/23. |

| Links to Strategic Objectives/Corporate Plan | Yes |
|--|-------------------------------------|
| SO1 - To support the Borough through a robust emergency response to the Covid-19 pandemic. | <input type="checkbox"/> |
| SO2 - To deliver our role in the Bury 2030 local industrial strategy priorities and recovery. | <input type="checkbox"/> |
| SO3 - To deliver improved outcomes through a programme of transformation to establish the capabilities required to deliver the 2030 vision. | <input checked="" type="checkbox"/> |
| SO4 - To secure financial sustainability through the delivery of the agreed budget strategy. | <input checked="" type="checkbox"/> |
| Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below: | No |
| | |

| Implications | | | | | | |
|--|--|-------------------------------------|----|--------------------------|-----|-------------------------------------|
| Are there any quality, safeguarding or patient experience implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Have any departments/organisations who will be affected been consulted? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any conflicts of interest arising from the proposal or decision being requested? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any financial implications? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are there any legal implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any health and safety issues? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| How do proposals align with Health & Wellbeing Strategy? | The ICF align investment and saving plans in an integrated way to our key health and wellbeing priorities. | | | | | |

| Implications | | | | | | |
|---|--|-------------------------------------|----|-------------------------------------|-----|-------------------------------------|
| How do proposals align with Locality Plan? | The ICF support the locality plan by working in an integrated way to align investment and saving plans to our key priority areas of urgent care, intermediate care, mental health and learning disabilities. | | | | | |
| How do proposals align with the Commissioning Strategy? | The ICF aligns to the "Lets Do It" strategy by supporting joined up health and social care services through jointly developed investment and savings plans with a single view of Council and CCG wide budgets. | | | | | |
| Are there any Public, Patient and Service User Implications? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| How do the proposals help to reduce health inequalities? | The ICF supports the targeting of resources to the areas that most need them to close the inequalities gap. | | | | | |
| Is there any scrutiny interest? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| What are the Information Governance/ Access to Information implications? | None | | | | | |
| Is an Equality, Privacy or Quality Impact Assessment required? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| If yes, has an Equality, Privacy or Quality Impact Assessment been completed? | Yes | <input type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input checked="" type="checkbox"/> |
| Are there any associated risks including Conflicts of Interest? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> | N/A | <input type="checkbox"/> |
| Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | N/A | <input type="checkbox"/> |

Integrated Commissioning Fund

1. Introduction

- 1.1 The purpose of this paper is to update the Strategic Commissioning Board (SCB) on the differential contributions made by both the council and the CCG to the Integrated Care Fund (ICF) in 2021/22 and seek approval for the changed phasing from being solely in 2021/22 to being transacted in 2021/22 and 2022/23.

2. Integrated Commissioning Fund

- 2.1 The ICF brings together the financial resources of the CCG and Council into a single fund enabling the Strategic Commissioning Board (SCB) to make decisions and recommendations (subject to reserved matters) based on the full picture of CCG and Council finances.
- 2.2 A variation in financial contributions is allowed for in the terms of the s75 Agreement and financial framework that governs the ICF, and is standard practice in these kinds of arrangements. As in previous years the SCB are asked to approve the final arrangements for the year regarding contribution variation.

3. Rephasing of contribution

- 3.1 The proposed final variation for 2021/22 is no change to the overall value of contribution agreed in March 2021, just a change in phasing of contribution for 2021/22 and 2022/23. It was previously agreed that the Council would make an additional contribution of £4.5m during 2021/22. The SCB is asked to agree to a rephasing of this contribution so that an additional contribution of £2.5m is made by the Council in 2021/22 with the remaining additional contribution of £2m made in 2022/23. This phasing of additional contributions complies with the Section 75 agreement to ensure contributions are balanced over the 4 year term of the arrangement. The impact of the contribution variations across years and by partner is shown in the table below.

| | 2019/20 £m | 2020/21 £m | 2021/22 £m | 2022/23 £m | TOTAL £m |
|--------------|---------------|---------------|---------------|---------------|-------------|
| Council | +10.5 | -15.0 | +2.5 | +2.0 | 0.0 |
| CCG | -10.5 | +15.0 | -2.5 | -2.0 | 0.0 |
| TOTAL | 0.0 | 0.0 | 0.0 | 0.0 | 0.0 |

- 3.2 This will allow the Council and CCG to achieve their statutory financial duties in 2021/22.

4. Risks and mitigations

- 4.1 Any perceived risk regarding the Council refusing or being unable to increase their contribution in 2022/23 is mitigated by:
- The Section 75 being a legally binding document
 - The Joint Accountable Officer and Joint CFO posts having authority in the Council

- The Council being a public sector, publicly funded body which will continue to be part of the Greater Manchester system.
- Any request to further alter the 2022/23 contributions would require full agreement from both organisations.

4.2 Any perceived risk around the disestablishment of the CCG during 2022/23 is mitigated by:

- The ability to novate arrangements to the successor NHS Greater Manchester Integrated Care organisation.
- The shared executive management team, finance team and organisational records either remaining in place in the locality post disestablishment or transferring to the successor NHS Greater Manchester Integrated Care organisation.

4.3 The increased Council contribution can be funded in the current financial year and is planned for within 2022/23 budgets.

5. Recommendation

5.1 The Strategic Commissioning Board is asked to:

- Approve the phasing of additional contributions to the pooled fund detailed above being £2.5m by the Council during 2021/22 and £2.0m in 2022/23.

Carol Shannon – Jarvis
Associate CFO – Bury CCG
March 2022

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