# **Health & Wellbeing Board Report template**

Bury Health and Wellbeing Board

Title of the Report	Revised Better Care Fund Plan		
Date	15 <sup>th</sup> January 2015		
Contact Officer	Lorraine Tatlock Integration Programme Manager Bury Council & Bury CCG		
HWB Lead in this area			

## 1. Executive Summary

Is this report for?	Information	Discussion	Decision □
Why is this report being brought to the Board?	To share the revised Better Care Fund plan and to seek ratification		
Please detail which, if any, of the Joint Health and Wellbeing Strategy priorities the report relates to. (See attached Strategy)  Living_well_in_Bury_ Making_it_happen_to	all		
Please detail which, if any, of the Joint Strategic Needs Assessment priorities the report relates to. (See attached JSNA)  Bury JSNA - Final for HWBB 3.pdf	all		
Key Actions for the Health and Wellbeing Board to address – what action is needed from the Board and its members? Please state recommendations for action.	The Board is asked to note and ratify the revised Better Care Fund Plan that was submitted to the national Better Care Fund Taskforce on 14 <sup>th</sup> January 2015		
What requirement is there for internal or external communication around this area?	There is a requirement for comprehensive engagement and communication with all stakeholders		
Assurance and tracking process – Has the report been considered at any other committee meeting of the Council/meeting of the CCG Board/other stakeholdersplease		vised plan has and will now b gs	

provide details.

#### 2. Introduction / Background

The Better Care Fund (BCF) plan was agreed by the Health and Wellbeing Board on the 18<sup>th</sup> September 2014 and submitted to the national Better Care Fund Taskforce on 19<sup>th</sup> September 2014. The plan was then evaluated as part of a national assurance process and approved subject to conditions. There was then a requirement to resubmit revised aspects of the plan in order to address outstanding financial and analytical risks.

The resubmission process was outlined at the last Health and Wellbeing Board meeting in relation to providing clarification and further evidence around:

- Data sharing and the use of the NHS number in social care
- Provider engagement
- Risk share agreement
- A revised risk log
- A review of the metrics
- Financial plan

Assistance has been provided with the plan revision process by the national Better Care Fund Taskforce in the form of financial and analytical consultancy support.

### 3. key issues for the Board to Consider

Due to the tight timescales involved, it was agreed at the last Board meeting that the sign off of the Better Care Fund Plan should be delegated to Councillor Shori, the Chair of the Board. The revised version of the plan was then signed off by Councillor Shori and submitted to the national Better Care Fund Taskforce on 14<sup>th</sup> January 2015.

It was also agreed that the final version of the revised Better Care Fund Plan would be shared with the Board and this is now attached for information and ratification. The plan is in several parts as follows:

- Part 1 Better Care Fund
- Part 1 annexe 1 descriptions of Better Care Fund schemes
- Milestone plan associated with Better Care Fund schemes
- Part 2 finance, metrics and activity spreadsheets

The Better Care Fund Plan has not changed. More information has been provided in parts of the plan and these are still highlighted in red in the attached Part 1 document for ease of review.

The plan will now be subjected to a further national assurance process and assuming the conditions have now been met, it will either be approved or approved with support from either the national Better Care Fund Taskforce or the Local Area Team. The outcome of this process should be known by early February 2015 in order to have the Better Care Fund set up by April 2015. The national Better Care Fund Taskforce has booked a conference call to clarify any issues with the revised plan on Friday 23<sup>rd</sup> January 2015 and the outcome of this call can be shared verbally at the Board meeting.

#### 4. Recommendations for action

The Board is asked to note and ratify the revised Better Care Fund Plan.

5. Financial and legal implications (if any)
If necessary please see advice from the Council Monitoring Officer
Jayne Hammond (J.M.Hammond@bury.gov.uk) or Section 151
Officer Steve Kenyon (S.Kenyon@bury.gov.uk).

#### 6. Equality/Diversity Implications

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**Date:** 16.1.15