

Nottingham North and East Clinical Commissioning Group

Meeting Title	NHS Nottingham North and East CCG Governing Body	Date: 20/03/2018
Paper Title	Better Care Fund 2018/19	Agenda Item: GB 18034d
Lead Director Report Author	Jonathan Bemrose, Chief Finance Officer Ian Livsey, Deputy CFO	
Purpose (tick one only)		
Approval	<input checked="" type="checkbox"/>	Acknowledge/ Note
		<input checked="" type="checkbox"/>
Review	<input type="checkbox"/>	For Information
		<input type="checkbox"/>

Executive Summary	<p>Better Care Fund (BCF) will commence its fourth year in 2018/19.</p> <p>Final planning guidance has not yet been received however the financial contributions are finalised and no other material changes are anticipated over the guidance from previous year. The attached Final Draft section 75 agreement with the BCF partners therefore represents the expected final s75 agreement for 2018/19. The Governing Body is asked to delegate authority to the Chief Officer to sign off the final document, subject to no material changes, once final planning guidance has been received.</p> <p>The section 75 agreement is based on the 2017/18 agreement, with all risk/benefit of schemes flowing back to the partner responsible for commissioning the schemes. As such, any over or underspend on CCG schemes will be carried/held by the CCG (see Schedule 3 for further detail).</p> <p>The minimum contributions to the fund and use of funds are as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr style="background-color: #e6e6e6;"> <th style="text-align: left;">2018/19 BCF</th> <th style="text-align: right;">NNE £</th> <th style="text-align: right;">NW £</th> <th style="text-align: right;">Rushcliffe £</th> <th style="text-align: right;">Total £</th> <th style="text-align: right;">%age uplift cf 2017/18</th> </tr> </thead> <tbody> <tr> <td>Allocation</td> <td style="text-align: right;">£9,587,911</td> <td style="text-align: right;">£6,499,099</td> <td style="text-align: right;">£7,233,662</td> <td style="text-align: right;">£23,320,672</td> <td style="text-align: right;">1.90%</td> </tr> <tr> <td>Scheme</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>A. Seven Day Working</td> <td style="text-align: right;">£297,808</td> <td style="text-align: right;">£201,735</td> <td style="text-align: right;">£221,492</td> <td style="text-align: right;">£721,035</td> <td style="text-align: right;">1.98%</td> </tr> <tr> <td>B. Delayed transfers of Care</td> <td style="text-align: right;">£2,496,828</td> <td style="text-align: right;">£1,099,953</td> <td style="text-align: right;">£1,895,882</td> <td style="text-align: right;">£5,492,663</td> <td style="text-align: right;">1.80%</td> </tr> <tr> <td>C. Reducing non-elective admissions</td> <td style="text-align: right;">£2,740,376</td> <td style="text-align: right;">£2,197,207</td> <td style="text-align: right;">£2,085,697</td> <td style="text-align: right;">£7,023,280</td> <td style="text-align: right;">1.98%</td> </tr> <tr> <td>D. Support to Social Care</td> <td style="text-align: right;">£114,066</td> <td style="text-align: right;">£71,789</td> <td style="text-align: right;">£77,232</td> <td style="text-align: right;">£263,087</td> <td style="text-align: right;">1.98%</td> </tr> <tr> <td>E. Enabling</td> <td style="text-align: right;">£170,539</td> <td style="text-align: right;">£113,346</td> <td style="text-align: right;">£133,103</td> <td style="text-align: right;">£416,988</td> <td style="text-align: right;">1.98%</td> </tr> <tr> <td>O. Support for Carers</td> <td style="text-align: right;">£223,007</td> <td style="text-align: right;">£140,027</td> <td style="text-align: right;">£161,809</td> <td style="text-align: right;">£524,843</td> <td style="text-align: right;">1.90%</td> </tr> <tr> <td>P. Protecting Social Care</td> <td style="text-align: right;">£3,166,694</td> <td style="text-align: right;">£2,419,881</td> <td style="text-align: right;">£2,379,429</td> <td style="text-align: right;">£7,966,004</td> <td style="text-align: right;">1.90%</td> </tr> <tr> <td>R. Care Act Implementation</td> <td style="text-align: right;">£378,593</td> <td style="text-align: right;">£255,161</td> <td style="text-align: right;">£279,018</td> <td style="text-align: right;">£912,772</td> <td style="text-align: right;">1.90%</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">£9,587,911</td> <td style="text-align: right;">£6,499,099</td> <td style="text-align: right;">£7,233,662</td> <td style="text-align: right;">£23,320,672</td> <td style="text-align: right;">1.90%</td> </tr> </tbody> </table>	2018/19 BCF	NNE £	NW £	Rushcliffe £	Total £	%age uplift cf 2017/18	Allocation	£9,587,911	£6,499,099	£7,233,662	£23,320,672	1.90%	Scheme						A. Seven Day Working	£297,808	£201,735	£221,492	£721,035	1.98%	B. Delayed transfers of Care	£2,496,828	£1,099,953	£1,895,882	£5,492,663	1.80%	C. Reducing non-elective admissions	£2,740,376	£2,197,207	£2,085,697	£7,023,280	1.98%	D. Support to Social Care	£114,066	£71,789	£77,232	£263,087	1.98%	E. Enabling	£170,539	£113,346	£133,103	£416,988	1.98%	O. Support for Carers	£223,007	£140,027	£161,809	£524,843	1.90%	P. Protecting Social Care	£3,166,694	£2,419,881	£2,379,429	£7,966,004	1.90%	R. Care Act Implementation	£378,593	£255,161	£279,018	£912,772	1.90%	Total	£9,587,911	£6,499,099	£7,233,662	£23,320,672	1.90%
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If paper is for approval, have the following impact assessments been completed?					
Quality Impact Assessment	Yes <input type="checkbox"/>	Equality Impact Assessment	Yes <input type="checkbox"/>	Privacy Impact Assessment	Yes <input type="checkbox"/>
	No <input type="checkbox"/>		No <input type="checkbox"/>		No <input type="checkbox"/>
	N/A <input checked="" type="checkbox"/>		N/A <input checked="" type="checkbox"/>		N/A <input checked="" type="checkbox"/>

Conflicts of Interest - Recommended action to be agreed by the Chair at the beginning of the item.	
<input type="checkbox"/>	No conflict identified
<input type="checkbox"/>	Conflict noted, conflicted party can participate in discussion but not decision

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<input type="checkbox"/> Conflict noted, conflicted party can remain but not participate <input type="checkbox"/> Conflicted party is excluded from discussion			
Implications: <i>(please tick where relevant)</i>			
Integration	<input type="checkbox"/>	Patient Choice	<input type="checkbox"/>
Reducing inequality	<input type="checkbox"/>	Patient & Public Involvement	<input type="checkbox"/>
Constitution	<input checked="" type="checkbox"/>	Quality of Services	<input type="checkbox"/>
Governance	<input checked="" type="checkbox"/>	QIPP	<input checked="" type="checkbox"/>
Innovation	<input type="checkbox"/>	Research	<input type="checkbox"/>
Learning and Development	<input type="checkbox"/>	Sustainability	<input type="checkbox"/>
Finance checked by: _____ <i>(IL)</i>			
Appendices	S75 agreement, final draft 2018/19		
Report History			
Patient and Public Involvement			
Recommendation	The Governing Body is asked to: <ul style="list-style-type: none"> NOTE the draft BCF plans, prior to final guidance APPROVE the delegation to Chief Officer to authorise final 2018/19 BCF plans for the CCG. 		