

<b>MEETING:</b>	<b>KIRKLEES HEALTH AND WELLBEING BOARD</b>
<b>DATE:</b>	<b>THURSDAY 29 JUNE 2017</b>
<b>TITLE OF PAPER:</b>	<b>KIRKLEES BETTER CARE FUND PLAN 2017/19</b>
<b>1. Purpose of Paper</b>	
1.1	To provide the Health and Wellbeing Board with an update on the development of the Kirklees Better Care Fund Narrative Plan 2017/19.
1.2	To ask the Board to delegate authority to the Strategic Director for Adults and Health, in consultation with the Chair of the Board, and nominated CCG members ie Dr Steve Ollerton (Greater Huddersfield CCG) and Dr David Kelly (North Kirklees CCG) to agree the final version of the Plan.
<b>2. Background and Key Points</b>	
2.1	The preparation of a short jointly agreed BCF Narrative Plans supported by a detailed template with finance and performance data is a requirement of receipt of the Better Care Fund (BCF). The Plan is subject to a national assurance process.
2.2	On 30 March 2017 the Board agreed the local proposals for the BCF in 2017/19 which had been developed by the BCF Partnership Board <sup>1</sup> .
2.3	BCF Plans are required to comply with policy and planning guidance from the Department of Health. Policy guidance for 2017/19 was published on 31 March 2017 <sup>2</sup> (having been delayed from a planned publication date of early December 2016). At the time of writing this report publication of the final planning guidance was still awaited which meant that the timetable for agreement of Plans by Health and Wellbeing Boards, submission and subsequent NHS regional moderation, calibration and plan approval was not known. However it is anticipated that the initial submission of Plans will need to be 6 weeks after the publication of the final guidance.
2.4	Development of the Kirklees BCF Narrative Plan 2017/19, led by the CCG and Local Authority members on the Integrated Commissioning Executive, is therefore taking place: <ul style="list-style-type: none"> <li>• Based on draft planning guidance issued by the Local Government Association on 28 April 2017.</li> <li>• Building on progress made over the first two years of the BCF.</li> <li>• Incorporating the local proposals agreed by the Board in March.</li> <li>• Taking account of the additional grant allocation for adult social care announced by the Chancellor in the 2017 Spring Budget.</li> </ul> <p><b>2017 Spring Budget additional grant allocation</b></p>
2.5	Proposals are being developed for the use of the additional grant allocation that will deliver benefits to local people with care needs, the health and social care systems and local adult social care providers. The proposed approach is built on a set of principles that recognise the importance of sustaining the current social care market and innovation and

<sup>1</sup> <https://democracy.kirklees.gov.uk/ieListDocuments.aspx?Cid=159&Mid=5326> Item 10

<sup>2</sup> <https://www.gov.uk/government/publications/integration-and-better-care-fund-policy-framework-2017-to-2019>

	transformation that will deliver a more sustainable and effective system.
2.6	The Council's budget strategy has recognised that there are a range of pressures on adult social care, most notably the impact of demographic changes on demand, introduction of the National Living Wage and the saving expectations set out in the Council's Medium Term Financial Plan.
2.7	The proposed financial strategy for the new allocations seeks to minimise the risk to the Council's agreed budget strategy, focussing commitments in 2017/18 on what is necessary to pump prime key initiatives to respond to service and market pressures and support enabling activity to drive transformation and savings set out in the Medium Term Financial Plan 2017/21.
2.8	A report on the use of the grant was considered by Cabinet on 27 June for agreement at the Council meeting on 5 July. ( <a href="#">link</a> )
2.9	Work by Council officers and CCG colleagues will continue to develop other proposals to deliver the benefits outlined above which will be presented as part of the Budget Strategy Update Scheduled for September 2017 for Cabinet and Council approval.
<b>3.</b>	<b>Proposal</b>
3.1	Given the delay in publishing the final planning guidance it is highly likely that the meeting dates for the Board will not align with NHS England's timetable for submission of the Plan.
3.2	The Board is therefore asked to delegate authority to the Strategic Director for Adults and Health, in consultation with the Chair of the Board, and nominated CCG members ie Dr Steve Ollerton (Greater Huddersfield CCG) and Dr David Kelly (North Kirklees CCG) to agree the final version of the Plan.
<b>4.</b>	<b>Financial or Policy Implications</b>
	There will be no financial or policy implications arising from the agreement of the proposal set out in this paper.
<b>5.</b>	<b>Sign off</b>
	Richard Parry, Strategic Director for Adults and Health.
<b>6.</b>	<b>Recommendations</b>
	That the Board:
6.1	Notes the update on the development of the Kirklees Better Care Fund Narrative Plan 2017/19 and on the proposals for the use of the additional grant allocation announced in the 2017 Spring Budget.
6.2	Delegates authority to the Strategic Director for Adults and Health, in consultation with the Chair of the Board, and nominated CCG representatives i.e. the Chief Financial Officer and either the CCG Chairs or Chief Officer to agree the final version of the Plan.
<b>7.</b>	<b>Contact Officer</b>
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