



Although a formal committee of Brighton & Hove City Council, the Health & Wellbeing Board has a remit which includes matters relating to the Clinical Commissioning Group (CCG), the Local Safeguarding Board for Children and Adults and Healthwatch.

The special circumstances for non-compliance with Council Procedure Rule 3, Access to Information Procedure Rule 5 and Section 100B(4) of the Local Government Act 1972 (as amended), (items not considered unless the agenda is open to inspection at least five days in advance of the meeting) were that the detailed performance information had to be generated and verified prior to presentation.

Title:	Better Care Fund Dashboard
Date of Meeting:	23 rd July 2019
Report of:	Rob Persey, Executive Director Of Health and Social Care and Ashley Scarff, Director of Partnerships & Integration, CCG
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Wards Affected:	ALL

FOR GENERAL RELEASE

Executive Summary

This report has been prepared for the Health and Wellbeing Board to note. It provides a regular update on progress with the Brighton and Hove Better Care Fund Programme for 2018-19. The report includes a general update on the most recent Financial and Performance indicators agreed within the BCF Plan and performance dashboard. Members are invited to review the dashboard and consider the Key Performance Indicators and Financial Performance. This report is designed only for assurance however may be used to inform on planning round BCF for future years.

Glossary of Terms

BCF - Better Care Fund

CCG – Clinical Commissioning Group

DTOC - Delayed Transfers of Care

IBCF – Improved Better Care Fund

NHS – National Health Service

1. Decisions, recommendations and any options

- 1.1 That the Health and Wellbeing Board note the report.

2. Relevant information

2.1 Update from the BCF programme

- 2.1.1 The attached Appendix 1 sets out the agreed indicators that show performance against a range of metrics relevant to areas of BCF investment.
- 2.1.2 The key measure which is a focus of the Better Care Programme is Delayed Transfers of Care (DTOC). The recent months DTOC reporting and results across the year shows performance is gradually approaching the agreed system target of 3.5% but with fluctuations within year. This demonstrates excellent progress within the system against a target which historically has proved a challenge to deliver.
- 2.1.3 The health and care system is focussing on specific quality improvement targets to reduce the occurrence of ‘super-stranded’ patients. This is how the NHS describes a person who’s time in hospital is in excess of 21 days. Under some clinical conditions this length of stay may be safe and appropriate however the national super-stranded patients programme is focused on where this is occurring unnecessarily.
- 2.1.4 The system continues to observe a positive change in delayed discharges for patients leaving hospital, and also the number of additional bed days associated with delayed transfers of care. This performance has been sustained through the year and teams across NHS and Social care will continue to work hard to maintain this level of performance or continue to improve.

2.2 BCF Finance Report

2.2.1 The BCF Finance Schedule (Appendix 2) shows the reported position for the BCF Budget at year end 2018/19. The report shows that the programmes finances are as planned and within budget. The year end saw a small underspend of £45k on an investment portfolio of £24.5m.

2.2.2 The Chief Finance Officer of BHCC and the Strategic Finance Director of the Sussex and East Surrey Commissioning Alliance meet regularly to discuss and agree spending commitments on the BCF programme through 2018/19 and for 2019/20.

3. Important considerations and implications

The CCG must report progress with the BCF programme to NHS England on a quarterly basis as part of a national assurance process. The BCF reporting cycle has been designed to align to the national reporting process, although the Health and Wellbeing Report contains more detailed local metrics and is refreshed on a bimonthly basis.

3.1 Legal:

The Governance arrangements in relation to the BCF S75 Partnership Agreement include oversight by the Health and Wellbeing Board through quarterly performance reporting, and this report forms part of that process.

The Terms of Reference for the Health and Wellbeing Board includes reference to the Board's function to oversee and performance manage the planning as well as the practical and financial implementation of the BCF.

Lawyer consulted: Nicole Mouton

Date: 17/7/19

3.2 Finance:

The Better Care Fund is a section 75 pooled budget which totalled £24.692m for 2018/19, including £3.483m additional Improved Better Care funding (iBCF). The CCG contributed £18.624m to the pooled budget and the Council contributed £6.068m including the additional iBCF. There was an underspend at year end of £0.045m which was shared as per the section 75 risk share agreement. Appendix 2 gives full details of the financial performance.

Finance Officer consulted: Sophie Warburton

Date: 17/07/19

3.3 Equalities:

This report provides an update to the Better Care Plan report which came to the Board in November 2018. As stated then Equality Impact Assessments

will be developed in relation to individual commissioning processes carried out under the projects as they arise. An equalities impact assessment has not been completed on the running BCF programme within the last 12 months. This has been added to the 2018/19 BCF Steering Group work plan.

Equalities Officer: Anna Spragg

Date: 17/07/19

3.4 Sustainability:

All BCF funds come from recurrent funding resources and some projects within the Better Care Plan are expected to deliver sustainable savings.

Supporting documents and information

Appendix 1: Key Performance Indicators

Appendix 2: Financial Performance