

JOINT COMMISSIONING COMMITTEE

Date: FRIDAY 15TH MAY 2020
DECISIONS TO BE AGREED VIA MS TEAMS MEETING

Contact/Ext No: Kate Smith

AGENDA

Part A: Open to press and public

| Business Items | | | | |
|--|---|----------------------------|----------------------|------------|
| No. | Item | Presented by | Decision | Time |
| 1. | Declarations of interest | Chair | Noting/ endorsing | 5 mins |
| 2 | Apologies for absence | | | |
| 3 | Minutes of the previous meeting (enclosed) | | | |
| 4 | Monitoring of Decisions (to follow) | | | |
| 5 | Funding During Covid-19 Emergency Period (enclosed) | Kelly Knowles/Lisa Butcher | Approval | 15 mins |
| 6 | Final Pooled Budget Financial Position 2019/20 (enclosed) | Kelly Knowles/Lisa Butcher | Approval | 15 mins |
| 7 | Forward Plan (enclosed) | Kate Smith | Noting | 5 mins |
| <p>PART B: Exclusion of Press and Public To consider passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during consideration of the following items of business since it involve the likely disclosure of the exempt information stated. The items below are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours exclusion of the information from the press and public.</p> | | | | |
| 8 | Update to Joint Fees Report (enclosed) | Kelly | For approval | 10 |



| | | | | |
|--|--|-------------------------|--|------|
| | | Knowles/Lisa Butcher | | mins |
|--|--|-------------------------|--|------|



JOINT COMMISSIONING COMMITTEE

MEETING, 3rd APRIL 2020 – Virtual Meeting

Representing Bolton Council

Councillor Susan Baines
Councillor Andrew Morgan
Mrs Rachel Tanner, Deputy Director of People/ Director of Adult Services
Ms Sue Johnson, Director of Corporate Resources
Mrs Kate Smith, Transformation Lead

Representing Bolton Clinical Commissioning Group

Mr Alan Stephenson, Lay Member
Ms Su Long, Chief Officer
Dr Helen Wall, GP Board Member
Dr Wirin Bhatiani, CCG Chair
Mrs Jane Bradford, CCG Clinical Director, Governance & Safety
Mrs Melissa Maguinness, Director of Transformation
Mr Ian Boyle, Chief Finance Officer
Mrs Kelly Knowles, Deputy Chief Finance Officer

Also in Attendance

Lisa Butcher, Bolton Council
Claire Donovan, Bolton CCG

Wirin Bhatiani, in the Chair

1. DECLARATIONS OF INTEREST

There were no declarations of interest.



2. MINUTES OF PREVIOUS MEETING

The minutes of the proceedings of the meeting of the Committee held on 21st February 2020 were submitted and signed as a correct record.

3. MONITORING OF DECISIONS

A report submitted by Kate Smith, Transformation Lead, monitored the progress of decisions taken at previous meetings of the Committee.

Resolved: That the monitoring report be noted.

4. GRANT REPORTS 2020/21

The report set out the current and proposed grant arrangements for voluntary sector providers recommending a move to an aligned 2 year grant/contract agreement.

Resolved: Agree the move to a 2 year grant award for the currently commissioned VCSE providers.

5. NEW LANE

This report contained the findings and subsequent recommendations from the 12-month evaluation of the New Lane crisis bed provision in Bolton. The aims of the scheme included the support of hospital admission avoidance and step down from acute mental health in-patient beds for Bolton service users, preventing service users being admitted into out of area placements.



Resolved -Noted CCG funding put in place for additional costs to the New Lane Crisis Bed Provision and the 12 month evaluation of the facility.

6. HOME AND COMMUNITY BASED SUPPORT FRAMEWORK AGREEMENT EXTENSION

The report seeks approval to authorise officers to extend the existing Home and Community based support framework agreement within its terms and consider the options for commissioners beyond September 2020 when the initial agreement expires. The estimated Local Authority spend on the framework per year is circa £13m.

Resolved :

- (i) That delegated authority be given to the Deputy Director of People (DASS) to extend the current Home and Community Based Support Framework Agreement which ends of 4th September 2020 for a period of two years to 4th September 2022;**
- (ii) Authorise commissioners to undertake a review of existing service provision and consider options for service redesign;**
- (iii) Delegate to Borough Solicitor authority to carry out all legal formalities.**

5. FORWARD PLAN

The Forward Plan for 2020/21 was submitted for noting.

Resolved: That the forward plan be noted.

6. EXCLUSION OF THE PRESS AND PUBLIC



The Committee agreed to passing the appropriate resolution under Section 100(A)(4) of the Local Government Act 1972 that the press and public be excluded from the meeting during the consideration of the following items of business since it involves the likely disclosure of the exempt information stated. The items below are not for publication by virtue of paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972. The public interest test has been applied and favours exclusion of the information from the press and public:

7. MENTAL HEALTH SOCIAL INCLUSION SERVICE

Rachel Tanner submitted a report detailing the proposal to uplift the contract value for the Mental Health Social Inclusion Service, to address financial pressures to deliver the service. Based on the current contract value this would be an increase of £6,325.56 per annum.

Resolved : That approval is given to uplift in the contract value of 6.2%, commencing on 1st April 2020



| | | | |
|--|--|-------------------------|--|
| Report to: | Joint Commissioning Committee | | |
| Date of meeting: | 15 th May, 2020 | | |
| Report of: | Kate Smith, Transformation Lead | | |
| Contact officer: | Kate Smith | Telephone number | |
| Report title: | Joint Commissioning Committee Monitoring Report | | |
| Non confidential | | | |
| This report does not contain information which warrants its consideration in the absence of the press or members of the public | | | |
| Purpose: | To report the details on the progress made regarding recent decisions taken by the JCC | | |
| Recommendations: | To note the Monitoring Report | | |
| Decision: | | | |
| Background documents: | | | |
| Date: | May | | |
| Consultation with other CCG/Council officers | | | |
| | CCG Officer | LA Officer | |
| Finance | N/A | N/A | |
| Legal | N/A | N/A | |
| HR | N/A | N/A | |
| Equality Impact Assessment required? | N/A | | |

| Date of meeting | Item and decision | Action and Progress |
|-----------------|--|---|
| 03/04/20 | <p><u>PROPOSED JOINT COMMISSIONING OF GRANTS</u></p> <p>Resolved: Agree the move to a 2 year grant award for the currently commissioned VCSE providers.</p> | <p>As part of the COVID 19 response the grant funding has been confirmed with providers for 2020/21 and Council and CCG teams are due to meet to discuss and agree the process for redesign and documentation.</p> |
| 03/04/20 | <p><u>HOME AND COMMUNITY BASED SUPPORT FRAMEWORK AGREEMENT EXTENSION</u></p> <p>Resolved :</p> <ul style="list-style-type: none"> (i) That delegated authority be given to the Deputy Director of People (DASS) to extend the current Home and Community Based Support Framework Agreement which ends of 4th September 2020 for a period of two years to 4th September 2022; (ii) Authorise commissioners to undertake a review of existing service provision, consider options for service redesign to ensure that future Home and Community Based Support services are able to support service users to maintain the maximum possible independence, for as long as possible; (iii) Delegate to Borough Solicitor authority to carry out all legal formalities. | <p>Contract extension and variation has been issued to all Framework providers extending the contract for two years.</p> <p>Due to the COVID 19 pandemic, the review of existing service provision and consideration of options for service redesign has temporarily been put on hold although this remains a priority area for action.</p> |
| 03/04/20 | <p><u>MENTAL HEALTH SOCIAL INCLUSION SERVICE</u></p> <p>Resolved : that approval is given to uplift to the contract value of 6.2%, commencing on 1st April 2020</p> | <p>Contract uplifted and extended as per the approvals</p> |

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|---|--|-------------------------|--------------|
| Report to: | Joint Commissioning Committee | | |
| Date of meeting: | 15th May, 2020 | | |
| Report of: | Melissa Maguinness, Director of Strategic Commissioning | | |
| | Rachel Tanner, Managing Director DASS, Bolton Integrated Care Partnership | | |
| Contact officer: | Kelly Knowles, Deputy Chief Finance Officer, Bolton CCG | Telephone number | 01204 462068 |
| | Lisa Butcher, Head of Finance, Department of People Services, Bolton Council | | 01204 336818 |
| Report title: | Funding During Covid-19 Emergency Period | | |
| Not confidential | | | |
| This report does not contain information which warrants its consideration in the absence of the press or members of the public. | | | |
| Purpose: | To give background and establish principles around claiming of government announced funding streams especially in respect of hospital discharges. | | |
| Recommendations: | The Joint Commissioning Committee is recommended to:- <ul style="list-style-type: none"> Note the principles established within this report | | |
| Decision: | | | |
| Background documents: | | | |
| Date: | | | |

| Consultation with other CCG/Council officers | | |
|---|--------------------------------|----------------------------|
| | CCG Officer | LA Officer |
| Finance | Kelly Knowles / Claire Donovan | Lisa Butcher / Neil Halton |
| Legal | | |
| HR | | |
| Equality Impact Assessment required? | | |

1. Introduction

- 1.1 In response to the COVID 19 pandemic, the Government has announced funding for both the Local Authorities (LA) and Clinical Commissioning Groups (CCG's) to cover costs in this emergency period. The national funding identified totals £2.9bn with £1.6bn flowed directly to Local Authorities and £1.3bn to NHSE/I which is claimable via CCG's.
- 1.2 The Ministry of Housing, Communities and Local Government has summarised how the LA element of the funds should be utilised including significant areas outside of the pooled budget. These are:
- Meet the increased demand for adult social care and enable councils to provide additional support to social care providers.
 - Meet the cost of extra demand and higher business-as-usual costs of providing children's social care
 - Provide additional support for the homeless and rough sleepers
 - Support those at higher risk of severe illness from COVID-19
 - Meet pressures across other services
- 1.3 The NHSE/I element of the funding has been stipulated to fully fund the cost of hospital discharges and out of hospital work and is intended to cover:
- New or extended out-of-hospital health and social care support packages. This applies to people being discharged from hospital or who would otherwise be admitted into it, for a limited time, to enable quick and safe discharge and more generally reduce pressure on acute services. This will apply to all patients from (and inclusive of) 19th March 2020.
 - The full or enhanced cost of care packages agreed at the point of discharge and delivered in the community, both domiciliary and non-domiciliary, and from a range of providers (including hospices).
 - The additional cost of care for those who would ordinarily be deemed 'self-funding' during the period of the process if they were a hospital discharge during the emergency period or if their needs increased and required a new care setting.
 - Enhancements to existing packages of care.
 - The cost of any loss of 'means tested' income from this cohort by the local authority.
 - The costs of providing community health services to the homeless and rough-sleepers, wherever this accommodation may be situated.
 - It also includes the cost of onward care both stepping up and stepping down packages of care intensity throughout the period covered by these arrangements.

2. Funding Flows

- 2.1 In order to ensure equity in the application of funding we need to establish some principles around eligible costs for discharge element of funding. While the Coronavirus Legislation does not prevent charging at any point the guidance is clear it should be suspended and any client package funded by health funds during this period and through a 'cessation period' afterwards.

- 2.2 Aspects of the NHS “who pays” guidance are being put aside to ensure that funding flows are as simple as possible.
- 2.3 An updated version of the “Who Pays” guidance is to be published. This will be done as soon as possible, in order to ensure full clarity as to future CCG responsibilities and to enable CCGs to plan ahead for the period when “business as usual” resumes.
- 2.4 In the meantime, NHS England is mandating the following new rules using its powers under section 14Z7 of the NHS Act 2006 (as amended in 2012):
- For a service being contracted for directly by a CCG (rather than by a local authority), NHS responsibility for paying for a particular service will rest with the CCG in whose geographical area the service in question is physically located.
 - For a service being contracted for by a local authority using a pooled fund, NHS responsibility for paying for a particular service will rest with the CCG which is agreed locally to be the “host CCG” for the local authority in whose geographic area the service in question is physically located.
 - In both cases, where a service is being provided in an individual’s own home, the physical location of the individual’s home will determine responsibility.
 - Bolton CCG will have responsibility for paying for services situated within the Bolton boundaries, which will be reclaimed from NHSE/I.
- 2.5 The mechanism for reclaiming costs incurred through the enhanced hospital discharges and out of hospital work streams in 2020/21 will be through the NHSE Non ISFE return that CCG’s are required to complete monthly. Bolton Council will need to share each cost incurred via the data collection sheet which should be submitted to Bolton CCG each month to allow for these costs to be captured across the Bolton system. The respective finance leads will be the organisational links to ensure that the costs are reflected accurately and timely in the monthly returns.
- 2.6 CCG allocations will then be updated to reflect these costs the following month via the usual allocation transfer process. This will enable the funding to be flowed directly to providers where the CCG is the lead commissioner or to Bolton Council under the pooled budget arrangement where the Local Authority lead, facilitated by the existing Section 75 as Care Services are already included in the Pooled Budget for Bolton.

3. Principles of Discharge Funding

- 3.1 Normal discharge routes should apply where possible throughout this period to ensure that there is a correct recording of expenditure and activity.
- 3.2 Where a client is a CCG client and CCG funded then they should remain as is and be reclaimed via the CCG.

- 3.3 Where a client is a LA Client and CCG funded (should be limited) they will remain CCG funded and be reclaimed via the CCG.
- 3.4 Any clients discharged to the LA from the 19th March should be reimbursed by the CCG monthly following adjustments to the CCG allocations.
- 3.5 The local system is required to record how the funding has been used for each person discharged with support under these arrangements. Provision for this data capture has been made within the local systems that are used to document patient level support.
- 3.6 The COVID expenditure and funding should be separately identified within the agreement and monitored to ensure that funding is flowing effectively. Any necessary amendments to the Section 75 agreement are being revised in line with the guidance.
- 3.7 Due to the reimbursement process outlined above, it is necessary to note that the pooled budget value will change monthly. This will be one month retrospectively for those elements claimed via the NHSE/I Hospital Discharge and Out of Hospital funding route. The Local Authority has received a direct allocation by way of grant which is to be allocated across the criteria in 1.2. The amount assigned to the pool will be equivalent to the cost pressures identified in the pooled related areas.

4. Timescales and arrangements post “Emergency Period”

- 4.1 NHSE/I have released guidance that is relatively open at this point and have stated that the funding agreement “will be kept under review”. CCGs and the Local Authority will be notified by NHSE/I or DHSC, in collaboration with ADASS and LGA, when this no longer applies to new patients or recipients of support.
- 4.2 Current guidance has assured that further details on the cessation process will be issued over the coming months. Commissioners are continuing to plan for the enhanced discharge support process throughout the emergency period to ensure that appropriate processes and governance are in place following cessation of the enhanced discharge support process. As part of this, planning conversations should be taking place with patients and their families about the possibility that they will need to pay for their care later, as appropriate. A FAQ document is being produced for Social Workers.
- 4.3 NHSE/I have confirmed that funding will continue for these individuals for a short period during the post-cessation phase, however details as to how long this will be have not yet been shared. NHSE/I have committed to working CCGs and Local Authorities to ensure that an appropriate amount of time is allowed for a smooth transition to previous funding arrangements.
- 4.4 Confirmation has also been made that individuals provided with care packages under these arrangements will not face any requirement to refund commissioners retrospectively for the period in question. It is expected that a care needs and

financial assessment will be undertaken at the cessation of these arrangements to provide a baseline going forward.

- 4.5 LA Financial Assessments will continue for those client packages not covered via the discharge funding. Assessments for discharge related clients will be put on hold until a point when there is further guidance on the implementation of the “cessation period”.

5. Local Position

- 5.1 The CCG has received the first cash allocation in April 2020. This is to enable timely payments to providers and ensure that cash flow does not delay any of the proposed schemes. The cash received (not revenue budget) is £1.1m and the CCG will transact this to the budget areas where costs are incurred including via the pooled budget for any costs incurred by the LA. Once this cash value is reached, the CCG can reclaim further allocations via the NHSE route through the monthly Non ISFE submissions.
- 5.2 The LA have received direct funding of £9.2m which will be transacted to those commissioning areas that have incurred costs, including those in the pooled budget where appropriate.
- 5.3 Schemes currently in development or approved as at April 2020 are as follows:
- Additional discharge to assess and high needs dementia beds under block contract with two providers.
 - Complex behaviour and Dementia accommodation contracted for the full financial year with placements chargeable via utilisation.
 - Hospital discharges into both Social Care and Health placements.

6. IMPACTS AND IMPLICATIONS:

6.1 Financial

All covered within main report

6.2 Legal

None

6.3 HR

None

6.4 Other

None

7. EIA

7.1 Under the Equality Act 2010, the Council must have due regard to:

- Eliminating unlawful discrimination, harassment and victimisation and any other conduct prohibited by the Act;
- Advancing equality of opportunity between people who share a protected characteristic and people who do not share it; and
- Fostering good relations between people who share a protected characteristic and people who do not share it.

7.2 It is therefore important to consider how the proposals contained within this report may positively or negatively affect this work.

7.3 An initial screening for equality implications has been undertaken, based on this the report does not require an Equality Impact Assessment to be completed as it is not requesting a policy change on the part of the Council or the CCG.

8. CONSULTATION

N/A

9. RECOMMENDATIONS

The JCC is recommended to:

- Note the principles established within this report

| | | | |
|---|---|-------------------------|--------------|
| Report to: | Joint Commissioning Committee | | |
| Date of meeting: | 15 th May, 2020 | | |
| Report of: | Ian Boyle, Chief Finance Officer, Bolton CCG | | |
| | Sue Johnson, Director of Corporate Resources, Bolton Council | | |
| Contact officer: | Kelly Knowles, Deputy Chief Finance Officer, Bolton CCG | Telephone number | 01204 462068 |
| | Lisa Butcher, Head of Finance, Department of People Services, Bolton Council | | 01204 336818 |
| Report title: | Strategic Commissioning Function (SCF) – Final Pooled Budget Financial Position 2019/20 | | |
| Not confidential | | | |
| This report does not contain information which warrants its consideration in the absence of the press or members of the public. | | | |
| Purpose: | This report provides the Joint Commissioning Committee with information relating to the financial position for the Strategic Commissioning Function (SCF) – Final Pooled Budget for the 2019/20 financial year. | | |
| Recommendations: | The Joint Commissioning Committee is recommended to:- <ul style="list-style-type: none"> • Note the Financial Position of the SCF Pooled Budget as at 2019/20 • Note that the final arrangements have been made to transact the 50/50 risk share agreement as per the Section 75 Agreement. | | |
| Decision: | | | |
| Background documents: | | | |
| Date: | | | |

| Consultation with other CCG/Council officers | | |
|---|--------------------|-------------------|
| | CCG Officer | LA Officer |
| Finance | Kelly Knowles | Lisa Butcher |
| Legal | N/A | N/A |
| HR | N/A | N/A |
| Equality Impact Assessment required? | | |

1. INTRODUCTION & BACKGROUND

- 1.1 This report outlines the financial performance of the pooled budget areas for 2019/20. The section 75 has been signed, and this report now represents the financial performance of the commissioning areas under formal pooling arrangements and is the basis for the final invoice to transact the risk share agreement for the financial year 2019/20.
- 1.2 The pooled budget contributions, as per the Section 75 agreement, are:
CCG 52%
LA 48%
- 1.3 Financial risks are reported using different methods across the SCF. Bolton Council report financial risks within the projected/forecasted spend whereas the risks identified by the CCG are reported separately to the financial position and are reported when the certainty has been defined. However, all risks have been transacted into the CCG position.

2. SUMMARY POSITION

- 2.1 The net position of the pooled budget is an over spend of £6.80m. This is a £0.13m improvement in comparison to the reported position of a £6.93m over spend in Quarter 3.

| Commissioning Area | Full Year Budget | Final Reported | Full Year Variance |
|---|------------------|----------------|--------------------|
| | | Actual | |
| £m | | | |
| Integrated Community Services (Adults) | 47.25 | 49.37 | (2.11) |
| Learning Disabilities | 23.28 | 24.99 | (1.71) |
| Mental Health (Adults) | 15.51 | 17.85 | (2.34) |
| Care Services | 61.73 | 65.37 | (3.64) |
| Total Pooled Budget | 147.77 | 157.58 | (9.81) |
| Mitigations | | | |
| LA Client Contributions | (15.56) | (17.45) | 1.89 |
| LA Social Care Support Grant | 0.00 | (1.12) | 1.12 |
| Total Mitigations through Additional Funding | (15.56) | (18.57) | 3.01 |
| Additional Risks | | | |
| Increase in Community Spend | 0.00 | 0.00 | 0.00 |
| Total Additional Risks | 0.00 | 0.00 | 0.00 |
| Total Pooled Budget Position | | | (6.80) |

- 2.2 The overall pooled budget is reporting a £9.81m over spend, as the £2.10m increase to Community Services has been transacted into the reported pooled position and therefore removed from the additional risks. Total mitigations of £3.01m have been identified from additional funding resources through Client Contributions and Social Care Grants.
- 2.3 Bolton CCG and Bolton Council have approved the final details of the financial risk share and an invoice totalling £0.28m to Bolton CCG has been raised to transact this. The final agreed position for both organisations was £3.40m.

3. ANALYSIS OF COMMISSIONING AREAS

3.1 An analysis of each of the Commissioning Areas are provided.

3.2 Integrated Community Services

3.21 Integrated Community Services is reported at £2.11m over spent.

| Integrated Community Services (Adults) | Full Year Budget | Final Reported Actual | Full Year Variance |
|---|------------------|-----------------------|--------------------|
| | £m | | |
| Additional Services to clients with complex needs | 0.12 | 0.12 | 0.00 |
| Bolton Care Record | 0.49 | 0.49 | 0.00 |
| Care Act | 0.44 | 0.44 | 0.00 |
| Care Management | 0.00 | 0.00 | 0.00 |
| Carers Breaks | 0.78 | 0.78 | 0.00 |
| Early Intervention and Prevention | 0.71 | 0.71 | 0.00 |
| Hospices | 1.32 | 1.32 | 0.00 |
| Intermediate Care-Dom and Int Care Res | 1.35 | 1.49 | (0.14) |
| Intermediate Tier | 13.60 | 14.01 | (0.41) |
| Neighbourhoods | 21.65 | 22.60 | (0.96) |
| Other Adults | 6.80 | 7.41 | (0.61) |
| Grand Total | 47.25 | 49.37 | (2.11) |

3.22 The £2.10m identified through the cost analysis exercise that was undertaken collaboratively with Bolton NHS Foundation Trust, has been transacted in the position across Intermediate Tier, Neighbourhoods and Other Adults, which is driving the overspends in these areas.

3.23 Social Care spend is reported in line with budgets.

3.24 The Intermediate Care overspend is as a result of a number of minor variances across the services and due to the timing of the delivery of efficiency plans. These are expected to be fully realised in 2020/21.

3.3 Learning Disabilities

3.31 Learning Disability Services is reported at £1.71m over spent.

| Learning Disabilities | Full Year Budget | Final Reported Actual | Full Year Variance |
|---------------------------|------------------|-----------------------|--------------------|
| | £m | | |
| Direct Payments | 4.95 | 5.34 | (0.39) |
| Learning Disability | 5.54 | 6.06 | (0.52) |
| Neighbourhoods | 1.22 | 1.12 | 0.10 |
| Specialist Placements | 4.63 | 5.82 | (1.18) |
| Supported Living services | 6.94 | 6.65 | 0.28 |
| Grand Total | 23.28 | 24.99 | (1.71) |

3.32 The Learning Disabilities (LD) position has improved by £0.18m in this final reported position when compared to Quarter 3.

3.33 The pressures in specialist placements is largely due to the high costs associated with these placements. There is a significant increase in relation to the Transforming Care cohort and those transitioning from Children's Services. There is ongoing work to develop the most cost-effective service for the most complex clients. Wherever possible, existing provision (including out of borough) is being reviewed and more appropriate placements being sought. New provision that was contracted in 2019/20 is now almost at full occupancy and is being utilised through a combination of existing client moves and new demand.

3.34 There is one further patient to transfer into the new accommodation, however there has been a deterioration in the health needs of this patient and they are currently in an acute placement.

3.35 Bolton's "fair share" funding was received in Quarter 3 for Transforming Care patients discharged throughout Greater Manchester. This funding is allocated to CCG's on a population basis. The allocation received was £0.14m.

3.36 The number of service users choosing to take a Direct Payment has shown a steady increase with demand over several years. Increasingly within direct payments there are more complex and larger packages. Work is being undertaken to complete audits more efficiently and identify where packages are significantly less than agreed budget.

3.4 Mental Health

3.41 Mental Health Services is reported at £2.34m over spent.

| Mental Health (Adults) | Full Year Budget | Final Reported Actual | Full Year Variance |
|---|------------------|-----------------------|--------------------|
| | £m | | |
| Adult Specialist Placements | 0.42 | 0.30 | 0.12 |
| Direct Payments | 1.08 | 1.23 | (0.15) |
| Grant Agreement - Dementia | 0.04 | 0.04 | 0.00 |
| Grant Agreement - Prevention | 0.28 | 0.28 | 0.00 |
| Grant Agreement - Targeted population | 0.16 | 0.49 | (0.33) |
| Mental Health (Adults) | 0.00 | 0.95 | (0.95) |
| Mental Health Care Management | 0.00 | 0.00 | 0.00 |
| Mental Health Placements (inc. Daycare) | 3.78 | 5.63 | (1.86) |
| Neighbourhoods | 2.15 | 2.08 | 0.07 |
| Neuro Specialist Placements | 1.40 | 1.63 | (0.23) |
| Primary Care MH Assessments | 0.17 | 0.17 | 0.00 |
| Section 117 | 0.49 | 0.39 | 0.10 |
| Short-term Placements | 5.39 | 4.51 | 0.88 |
| Wilfred Geere short-term Dementia beds (CCG contribution) | 0.17 | 0.17 | 0.00 |
| Grand Total | 15.51 | 17.85 | (2.34) |

3.42 The final reported position has deteriorated by £0.39m in comparison to Quarter 3. This is predominantly due to Mental Health adult placements.

3.43 Pressures within Mental Health have been significant due to an increase in acute out of area placements observed by the Council, and the CCG although to a lesser extent. Increased acuity resulting in an additional requirement for specialised locked facilities and high need dementia placements is also contributing to this position. There has been a significant impact of service users transitioning from Children's Services.

3.44 There is ongoing work to develop the most cost-effective provision for the most complex clients. New provision has led to some increase in Social Care costs but there is the expectation this will better meet future needs in a more structured way. The new contracting arrangements for Mental Health Providers have now been implemented with a single price per accommodation unit being agreed under a block contract.

3.45 Work is also underway to ensure the correct use of Direct Payment packages and ensure clients are supported in the most appropriate way.

3.5 Care Services

3.51 Care Services is reported at £3.63m over spent.

| Care Services | Full Year Budget | Final Reported Actual | Full Year Variance |
|------------------------------------|------------------|-----------------------|--------------------|
| | | £m | |
| Care Management | 0.09 | 0.09 | 0.00 |
| Care Services | 0.37 | 0.37 | 0.00 |
| Community Adult Social Care | 0.14 | 0.25 | (0.11) |
| Continuing Care | 13.34 | 13.75 | (0.41) |
| Direct Payments | 6.63 | 7.88 | (1.25) |
| Funded Care Team | 0.94 | 0.94 | 0.00 |
| Funded Nursing Care | 2.54 | 2.22 | 0.32 |
| Home Care Services | 9.88 | 11.30 | (1.43) |
| Housing and Care Services | 1.15 | 1.15 | 0.00 |
| Residential and Nursing Care Homes | 25.28 | 26.70 | (1.42) |
| Supported Living services | 0.00 | 0.00 | 0.00 |
| Winter Pressures | 1.39 | 0.72 | 0.67 |
| Grand Total | 61.73 | 65.37 | (3.63) |

- 3.52 The final position has improved by £0.29m in comparison to the reported position in Quarter 3. This is predominantly due to the improved Continuing Healthcare Care outturn and observed savings through the CCG QIPP Programme.
- 3.53 A growing ageing population is the main factor for the increase in demand for Older Adults. A change to commissioning intentions has meant there has been a shift in activity and cost from Residential and Nursing Care Homes Home Care as clients are provided with additional support to remain in their homes. The demand in this area is offset through additional client income.
- 3.54 There are ongoing reviews of Home Care, Direct Payments and Residential/Nursing care packages to confirm their suitability and a drive to complete further Direct Payments audits to ensure they are being utilised correctly. This will stem the observed cost pressures.
- 3.55 There has been a significant increase in the number of Direct Payments especially within younger adults with physical disabilities.
- 3.56 The impact of winter pressures is realised within this reported over spend.

3.6 Better Care Fund

3.61 The Better Care Fund (BCF) is required to be reported separately as ring-fenced budgets from CCG allocations, and funding paid directly to local government, including the Disabled Facilities Grant (DFG), the improved Better Care Fund (iBCF) and the Winter Pressures grant.

3.62 The table below reports a summary of the integrated spending plan of schemes approved through the BCF, however it should be noted that these budgets and expenditure areas are included in the Commissioning Areas detailed earlier in this report.

| Better Care Fund | Full Year Budget | Final Reported Actual | Full Year Variance |
|------------------------------------|------------------|-----------------------|--------------------|
| | £m | | |
| Integrated Neighbourhood Teams | 3.41 | 3.41 | 0.00 |
| Intermediate Care Services | 14.79 | 14.81 | (0.03) |
| Protection of Health Care Services | 1.78 | 1.78 | 0.00 |
| IT Resource | 0.49 | 0.49 | 0.00 |
| Independent Living | 5.40 | 5.44 | (0.04) |
| Complex Needs | 0.96 | 0.93 | 0.03 |
| Staying Well | 1.17 | 1.03 | 0.14 |
| Carers | 0.79 | 0.91 | (0.12) |
| Care Act | 0.39 | 0.39 | 0.00 |
| Protection of Social Care Services | 5.89 | 5.89 | 0.00 |
| Winter Pressures Grant | 1.39 | 1.39 | 0.00 |
| iBCF | 13.05 | 13.05 | 0.00 |
| Grand Total | 49.51 | 49.53 | (0.02) |

4. IMPACTS AND IMPLICATIONS

4.1 Legal
NONE

4.2 HR
NONE

5. EIA

5.1 Under the Equality Act 2010, the Council must have due regard to:

- Eliminating unlawful discrimination, harassment and victimisation and any other conduct prohibited by the Act;
- Advancing equality of opportunity between people who share a protected characteristic and people who do not share it; and

- Fostering good relations between people who share a protected characteristic and people who do not share it.
- 5.2 It is therefore important to consider how the proposals contained within this report may positively or negatively affect this work.
- 5.3 An initial screening for equality implications has been undertaken, based on this the report does not require an Equality Impact Assessment to be completed as it is not requesting a policy change on the part of the Council or the CCG.

6. **RECOMMENDATIONS**

The JCC is recommended to:

- (i) Note the final reported financial position of the SCF Pooled Budget for 2019/20.
- (ii) Note that the final arrangements have been made to transact the 50/50 risk share agreement as per the Section 75 Agreement.

| | | | |
|--|--|-------------------------|--|
| Report to: | Joint Commissioning Committee | | |
| Date of meeting: | 15 th May, 2020 | | |
| Report of: | Kate Smith, Transformation Lead | | |
| Contact officer: | Kate Smith | Telephone number | |
| Report title: | Joint Commissioning Committee Forward Plan | | |
| Not confidential | | | |
| This report does not contain information which warrants its consideration in the absence of the press or members of the public | | | |
| Purpose: | To update the JCC on future items for consideration and noting | | |
| Recommendations: | To note the Forward Plan | | |
| Decision: | | | |
| Background documents: | | | |
| Date: | 15 th May | | |

| Consultation with other CCG/Council officers | | |
|---|---|-------------------|
| | CCG Officer | LA Officer |
| Finance | N/A | N/A |
| Legal | N/A | N/A |
| HR | N/A | N/A |
| Equality Impact Assessment required? | N/A- proposals will be assessed individually. | |



| Standing Items | | |
|-----------------------------|-----------------------|-----------|
| Item | SRO/Contact | Meeting |
| Quarterly Financial Updates | Ian Boyle/Sue Johnson | Quarterly |

| Programmed Items | | |
|---|----------------|--------------------------------------|
| Item | SRO/Contact | Meeting |
| Developing a Joint Commissioning Strategy | Mel Maguinness | June (potential development session) |
| | | |
| | | |

