

To: All Members and Officers of the Health
and Wellbeing Board.

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Dear Sir/Madam,

Health and Wellbeing Board - Thursday, 9th June, 2016

I have recently forwarded to you a copy of the agenda for the next meeting of the Health and Wellbeing Board.

I am now able to enclose, for consideration at next Thursday, 9th June, 2016 meeting of the Health and Wellbeing Board, the following reports that were unavailable when the agenda was printed.

1. **Minutes of Previous Meeting – Action Tracker (Pages 1 - 2)**

7. **Better Care Fund (BCF) – Annex 3 (Pages 3 - 10)**

John Tradewell
Director of Law and Governance

Enc

Action Tracker- Health and Well Being Board

Date of Action Decision	Action	who
10/03/2016	Create Action Tracker for HWB	CW
10/03/2016	HWB concerns re STP process to be raised by Chairs with NHSE. Letter to be drafted.	PF
10/03/2016	Peer review of HWB by Local Government Association to be included in forward plan.	CW
10/03/2016	Housing paper deferred to June HWB meeting	JT
10/03/2016	The HWB receive further update from the families Strategic Partnership Board on its strategic intent, integrated commissioning protocols, delivery plans, outcomes framework, and progress on the children and families transformation programme in 6 months time.	HR
10/03/2016	Jan Sensier and Richard Harling to propose 'end of life' workshop proposal	JS/RH
10/03/2016	HWB to disseminate 'The Story of Health and care in Staffordshire' to member organisations.	All
10/03/2016	HWB to maintain oversight of BCF process	RH

HWB funding sources

	Gross Contribution
Total Local Authority Contribution	£6,868,850
Total Minimum CCG Contribution	£51,292,386
Total Additional CCG Contribution	£41,367,000
Total BCF pooled budget for 2016-17	£99,528,236

Summary of BCF Expenditure (*)

	Expenditure
Acute	£186,000
Mental Health	£2,980,000
Community Health	£62,220,236
Continuing Care	£10,203,000
Primary Care	£0
Social Care	£23,939,000
Other	£0
Total	£99,528,236

Summary of NHS Commissioned out of hospital services spend from MINIMUM BCF Pool (**)

	Expenditure
Mental Health	£2,980,000
Community Health	£30,903,000
Continuing Care	£0
Primary Care	£0
Social Care	£17,070,000
Other	£0
Total	£50,953,000

Footnotes

* **Summary of BCF Expenditure** is the sum of the self-reported HWB amounts allocated to the 7 different 'areas of spend' that have been provided by HWBs in their plans (from the HWB Expenditure Plan tab), where: Area of Spend = Acute, Mental Health, Community Health, Continuing Care, Primary Care, Social Care & Other

** **Summary of NHS Commissioned out of hospital services spend from MINIMUM BCF Pool** is the sum of the amounts allocated to the 6 individual out of hospital 'areas of spend' that have been provided in tab 4. HWB Expenditure Plan, where; Area of Spend = Mental Health, Community Health, Continuing Care, Primary Care, Social Care & Other (everything other than Acute)

Commissioner = CCG, NHS England or Joint (if joint we use the NHS% of the value)

Source of Funding = CCG Minimum Contribution

Summary of scheme spending

Enhanced community model	£71,015,236
Reablement/Intermediate care	£10,125,000
Discharge/Delayed transfer of care	£18,388,000
Total spending	£99,528,236

Scheme Name	Area of Spend	Commissioner	Provider	Source of Funding	2016/17 Expenditure (£)
Enhanced community model	Social Care	CCG	Charity/Voluntary Sector	CCG Minimum Contribution	£789,000
Enhanced community model	Community Health	CCG	Charity/Voluntary Sector	CCG Minimum Contribution	£1,516,000
Enhanced community model	Community Health	CCG	Local Authority	Local Authority Social Services	£436,000
Enhanced community model	Social Care	Local Authority	Local Authority	Local Authority Social Services	£6,869,000
Enhanced community model	Social Care	CCG	NHS Community Provider	CCG Minimum Contribution	£508,000
Enhanced community model	Community Health	CCG	Private Sector	CCG Minimum Contribution	£2,186,000
Enhanced community model	Social Care	CCG	Private Sector	CCG Minimum Contribution	£1,388,000
Enhanced community model	Community Health	CCG	CCG	CCG Minimum Contribution	£15,324,000
Enhanced community model	Community Health	CCG	CCG	Additional CCG Contribution	£26,847,236
Enhanced community model	Continuing Care	CCG	Private Sector	Additional CCG Contribution	£10,203,000
Enhanced community model	Community Health	CCG	Private Sector	CCG Minimum Contribution	£2,001,000
Enhanced community model	Community Health	CCG	Private Sector	Additional CCG Contribution	£2,948,000
					£71,015,236

Scheme Name	Area of Spend	Commissioner	Provider	Source of Funding	2016/17 Expenditure (£)
Reablement/Intermediate care	Community Health	CCG	CCG	CCG Minimum Contribution	£3,751,000
Reablement/Intermediate care	Mental Health	CCG	Charity/Voluntary Sector	CCG Minimum Contribution	£616,000
Reablement/Intermediate care	Community Health	CCG	Charity/Voluntary Sector	CCG Minimum Contribution	£199,000
Reablement/Intermediate care	Community Health	CCG	NHS Community Provider	CCG Minimum Contribution	£3,042,000
Reablement/Intermediate care	Community Health	Local Authority	NHS Community Provider	CCG Minimum Contribution	£153,000
Reablement/Intermediate care	Mental Health	CCG	NHS Mental Health Provider	CCG Minimum Contribution	£2,364,000
					£10,125,000

Scheme Name	Area of Spend	Commissioner	Provider	Source of Funding	2016/17 Expenditure (£)
Discharge/Delayed transfer of care	Social Care	CCG	Charity/Voluntary Sector	CCG Minimum Contribution	£30,000
Discharge/Delayed transfer of care	Social Care	CCG	Local Authority	CCG Minimum Contribution	£658,000
Discharge/Delayed transfer of care	Acute	CCG	NHS Acute Provider	CCG Minimum Contribution	£186,000
Discharge/Delayed transfer of care	Community Health	CCG	NHS Community Provider	CCG Minimum Contribution	£1,898,000
Discharge/Delayed transfer of care	Community Health	CCG	NHS Community Provider	Additional CCG Contribution	£933,000
Discharge/Delayed transfer of care	Social Care	CCG	NHS Community Provider	CCG Minimum Contribution	£11,054,000
Discharge/Delayed transfer of care	Community Health	CCG	Private Sector	CCG Minimum Contribution	£986,000
Discharge/Delayed transfer of care	Social Care	CCG	Private Sector	CCG Minimum Contribution	£2,643,000
					£18,388,000

