

Notice of Meeting

Health and Wellbeing Board

**Thursday, 24th September 2015 at
9.00am**
at Shaw House, Newbury

Date of despatch of Agenda: Wednesday, 16 September 2015

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jessica Bailiss / Moira Fraser / Jo Reeves on (01635) 503124 / 519045 / 5194

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Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



WestBerkshire
C O U N C I L

Agenda - Health and Wellbeing Board to be held on Thursday, 24 September 2015
(continued)

To: Dr Bal Bahia (Newbury and District CCG), Adrian Barker (Healthwatch), Dr Barbara Barrie (North and West Reading CCG), Leila Ferguson (Empowering West Berkshire), Dr Lise Llewellyn (Public Health), Rachael Wardell (WBC - Community Services), Cathy Winfield (Berkshire West CCGs), Councillor Hilary Cole (Executive Portfolio: Adult Social Care, Housing), Councillor Lynne Doherty (Executive Portfolio: Children's Services), Councillor Graham Jones (Executive Portfolio: Health and Wellbeing), Councillor Mollie Lock (Shadow Executive Portfolio: Education and Young People, Adult Social Care) and Councillor Gordon Lundie (Executive Portfolio: Leader of Council, Strategy & Performance, Legal & Strategic Support)

Also to: Jessica Bailiss (WBC - Executive Support)

Agenda

Part I

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10.15 am	13	Better Care Fund - Under spends and Use of Contingency Fund (Tandra Forster/Shairoz Claridge) Purpose: To seek approval from the Health and Wellbeing Board for the adjustment of the financial plan and proposed alternative investments.	3 - 6
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Andy Day
Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

Health and Wellbeing Board Expenditure Plan

West Berkshire

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Health and Wellbeing Board Expenditure Plan

Expenditure

Scheme Name		Total	NHS	LA	National Conditions
		2015/16 (£000)	(£000)	(£000)	
BCF01 - Community Nurses Directly Commissioning Care/ Reablement Services		-	0	0	Joint Assessment
BCF02 - Access to Health and Social Care Services through a single Hub	CCG	70	70	0	
BCF03 - Patient's Personal Recovery Guide / Keyworker	Local Authority	310	0	310	7 Day Services to Support Discharge
BCF04 - Joint Care Provider	Local Authority	400	0	400	Protecting Social Care Services & Joint Assessment
BCF05 - 7 Day Week Service	Joint	1,370	870	500	7 Day Services to Support Discharge
BCF06 - Hospital at Home	Joint	1,128	738	390	
BCF07 - Enhanced Care & Nursing Home Support	CCG	167	167	0	
Care Act costs - eligibility change	Local Authority	1,213	0	1213	Protecting Social Care Services
Care Act costs - new carers duties	Local Authority	294	0	294	Protecting Social Care Services
Existing NHSE S256 - Reablement services	Local Authority	425	0	425	Protecting Social Care Services
Existing NHSE S256 - integrated crisis and rapid response	Local Authority	425	0	425	Protecting Social Care Services
Existing NHSE S256 - Early supported discharge	Local Authority	370	0	370	Protecting Social Care Services
Existing NHSE S256 - other Universal Preventative services	Local Authority	573	0	573	Protecting Social Care Services
Existing CCG S256 - carers	Local Authority	321	0	321	Protecting Social Care Services
Existing CCG Reablement spend	CCG	740	740	0	
Contingency	Joint	231	171	60	
Disabled Facilities Grant	Local Authority	726	0	726	
Social Care Capital Grant	Local Authority	279	0	279	
Connected care (interoperability)	CCG	248	248	0	Data Sharing
Performance fund	CCG	243	243	0	
Total		9,533	3,247	6,286	

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