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 e-mail: jbailiss@westberks.gov.uk / mfraser@westberks.gov.uk / jreeves@westberks.gov.uk

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



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 Page No.

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.

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.



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Health and Wellbeing Board Expenditure Plan

West Berkshire

Please complete white cells (for as many rows as required):

	Expenditure											
Scheme Name	Area of Spend	Please specify if Other	Commissioner	if Joint % NHS if	Joint % LA	Provider	Source of Funding	2014/15 (£000)	2015/16 (£000)			
BCF01 - Community Nurses Directly		change in practice, no										
Commissioning Care/ Reablement Services	Other	spending impications							-			
BCF02 - Access to Health and Social Care												
Services through a single Hub	Community Health		CCG			CCG	CCG Minimum Contribution		70			
BCF03 - Patient's Personal Recovery Guide /												
Keyworker	Social care		Local Authority			Local Authority	CCG Minimum Contribution		310			
BCF04 - Joint Care Provider	Community Health		Local Authority			Local Authority	CCG Minimum Contribution		400			
BCF05 - 7 Day Week Service	Community Health		Joint	64%	36%	Local Authority	CCG Minimum Contribution		1,370			
BCF06 - Hospital at Home	Community Health		Joint	65%	35%	NHS Community Provider	CCG Minimum Contribution		1,128			
BCF07 - Enhanced Care & Nursing Home												
Support	Community Health		CCG			Primary Care	CCG Minimum Contribution		167			
Care Act costs - eligability change	Social care		Local Authority			Local Authority	CCG Minimum Contribution		1,213			
Care Act costs - new carers duties	Social Care		Local Authority			Local Authority	CCG Minimum Contribution		294			
			,			,						
Existing NHSE S256 - Reablement services	Social care		Local Authority			Local Authority	CCG Minimum Contribution		425			
Existing NHSE S256 - integrated crisis and												
rapid response	Social Care		Local Authority			Local Authority	CCG Minimum Contribution		425			
Existing NHSE S256 - Early supported												
discharge	Social Care		Local Authority			Local Authority	CCG Minimum Contribution		370			
Existing NHSE S256 - other Universal												
Preventative services	Social Care		Local Authority			Local Authority	CCG Minimum Contribution		573			
Existing CCG S256 - carers	Social Care		Local Authority			Charity/Voluntary Sector	CCG Minimum Contribution		321			
Existing CCC 0200 Carolo			20001 / tutilonty			Charty, voidinary Coolor	COC IVIIIIIII CONTINUINI		021			
Existing CCG reablement spend	Community Health		CCG			NHS Community Provider	CCG Minimum Contribution		740			
		Area of spend to be										
Contingency	Other	determined.	Joint	74%	26%	Local Authority	CCG Minimum Contribution		231			
Containgoney	Othor	dotominod.	Department of	7 170	2070	Lecarrianienty	CCC IVIII III TOTI CONTIDUION					
Disabled Facilities Grant	Social Care		Health			Local Authority	Local Authority Social Services		726			
Disabled Facilities Grant	Coolai Cai C		Department of			200di 7 tatriority	Loodi / latifolity Goolal Colvices	<u>'</u>	120			
Social Care Capital Grant	Social Care		Health			Local Authority	Local Authority Social Services		279			
- Coolai Care Capital Crant	Occidi Carc	Spend by CCGs on	ricaiti			Local / tutilonty	Local Admonty Goolal Gervices	'				
Connected care (interoperability)	Other	infrastructure of system	CCG			CCG	CCG Minimum Contribution		248			
Connected care (interoperability)	Other	illiastructure or system	000			666	CCC William Contribution		240			
Performance fund	Community Health		CCG			CCG	CCG Minimum Contribution		243			
Total									- 9,533			

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Health and Wellbeing Board Expenditure Plan

Expenditure

Scheme Name		Total 2015/16 (£000)	NHS (£000)	LA (£000)	National Conditions
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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