

Report to Rutland Health and Wellbeing Board

Report No. 275-2013

Subject:	Update report from the Executive and Integrated Commissioning Group
Meeting Date:	26th November 2013
Report Author:	Katy Lynch
Presented by:	Jill Haigh
Paper for:	Note/ Comment

Context, including links to strategic objectives and/or strategic plans:

Background:

The EICG meets on a monthly basis and reports directly to the Health and Wellbeing Board. The EICG membership consists of Rutland County Council Senior Officers, East Leicestershire and Rutland Clinical Commissioning Group Leads, the Director of Public Health, voluntary and community sector representative (rotating on a six monthly basis) and rotating representation from the HWB subgroups (on a monthly basis).

The main aim of the EICG is to oversee the work of the Health and Wellbeing Board subgroups in the delivery of the Joint Health and Wellbeing Strategy priorities, and manage a targeted programme of activity that provides new opportunities where greater alignment between health and social care expenditure could lead to improved outcomes, greater resource efficiency and lead to joint commissioning plans.

This report provides information on key work since April 2013.

Finances:

A report came to the Health and Wellbeing Board (HWB) in August 2013 outlining the integrated funding available.

To date the Section 256 Joint Commissioning budget for 2013/14 is as follows:

Total Budget = £485, 800	
Project Description	Allocated
Joint working with health partners through the work of the local authority adult social care teams which offer a range of services for older people	£267, 000
The Dementia Advisor Service funded up until 31 st March 2014	£25, 000
Physiotherapy funded up until 31 st March 2014	£25, 000
Rapid response short term crisis response service: funding allocated to progress project plans (Project Management costs)	£40, 000
Total Allocated as at 26th November 2013:	£357, 000

Total funding left in the Health and Wellbeing Board budget is £128, 800 (£485, 800 - £357, 000)

There is therefore £128,800 of the £485,800 section 256 Social Care funding for 2013/14 available for the integrated commissioning of services through the Health and Wellbeing Board, unspent funding can be carried over into 2014/15.

There are a number of anticipated bids from the remaining funds:

1. Carer Information and Support Programme (CrISP) dementia programme; the EICG is waiting for further information although approximately £10, 000 will be required to run a number of sessions for carers and some for those with dementia. A full proposal is expected at the EICG meeting in December.
2. Rapid response short term crisis response service; a full project brief is in the process of being worked up, the next stage will be to recruit a project manager to progress this work for Rutland. Funding from S256 monies will be required in order for this project to be delivered.

The Board is asked to note the current funding available and discuss how this money could be spent.

Progress against the Joint Health and Wellbeing Strategy

To date, the Complex Needs subgroup and the Staying Healthy subgroup have presented their action plans to the EICG, the EICG has in turn provided feedback so that these action plans can be developed further. Action plans are attached as appendices A-C.

Feedback is as follows:

- Each subgroup action plan needs to clearly reflect the quarter that the report refers to
- Additional column to be added to each plan which tracks progress against the previous quarterly report (Each lead will be expected to identify whether the action has progressed, declined, or no progress has been made since the previous quarter by including a ↑↓or↔)
- There are gaps in the Staying Healthy action around wider determinants of health; this has been due to staffing gaps which will be rectified in due course.
- EICG members were pleased with the level of detail in each plan and they look forward to seeing how each action progresses.
- The EICG report recommends that future reporting of the action plans will be by exception.

Financial implications:

Nil.

Recommendations:

It is recommended that the Health and Wellbeing Board:

- (a) Notes the contents of this report
- (b) Discusses the Board's budget

Strategic Lead:	Jill Haigh, Senior Manager for Health, Wellbeing and Commissioning	
Time	M	The action plans cover a 3 year period, it is anticipated that all identified actions will be complete or significant progress made during the period of 2013-16. The subgroups will monitor progress.
Viability	L	Action plans are in place to deliver the strategy.
Finance	L	
Profile	L	
Equality & Diversity	M	The Joint Health and Wellbeing Strategy action plans actively look to improve the health of the entire population, there are specific priorities that target different age groups