

Report to Rutland Health and Wellbeing Board

Subject:	Integrated Dementia Pathways Business Case
Meeting Date:	Tuesday 27th January 2015
Report Author:	Katy Lynch/ Mark Naylor
Presented by:	Mark Naylor
Paper for:	Note / Approval

Context, including links to Health and Wellbeing Priorities e.g. JSNA and Health and Wellbeing Strategy:

The concept of an “Integrated Dementia Pathways scheme” is part of the approved Better Care Fund (BCF) Plan for Rutland.

Health and Wellbeing Board Members are asked to approve the associated Business Case as attached at Appendix A; this has been endorsed by the Integration Executive.

The Business Case provides more comprehensive detail regarding how the Scheme will be delivered, including:

- business need
- project objectives
- key deliverables and milestones
- exclusions
- operational approach
- impact on BCF performance metrics and work stream-specific metrics including how this will be recorded
- Communications plan
- Risks
- Project costs
- Exit strategy

Members are directed specifically to the exit strategy outlined in section 6 of Appendix A; the Better Care Fund is only currently in place for 2015/16 with no guarantee that there will be funding beyond 31st March 2016. The Board is asked to consider the following proposal which sets out the recommended approach for this scheme if funding were to cease:

- a) *The Dementia Support Service* commissioned by Rutland County Council will be subject to ongoing contract monitoring and in accordance with the Council’s contract procedure rules; if outcomes (outlined in the Business Case) are not met then the contract will be terminated early and alternative solutions will be developed. The contract will be for a maximum of 1 year from 1st April 2015; a report will be brought back through the Integration Executive 6 months before the service is due to expire to determine effectiveness, commitment from Rutland County Council and East Leicestershire and Rutland Clinical Commissioning Group for funding beyond 31st March 2016 will be established at this review period.

b) Memory Advisor Role:

Funding outlined in the BCF plan is for 1 year (2015/16) however there is a commitment from the Integration Executive to fund the Memory Advisor for an additional year (2016/17) to ensure the new service can embed and draw sufficient interest from the right calibre candidates. The Memory Advisor will therefore be employed by Rutland County Council on a fixed term basis for 2 years. If BCF funding extends beyond 2015/16 it is expected that this post will be funded through BCF monies, if the BCF is not extended to 2016/17 a report outlining the requirement to jointly fund the post for year 2 will be taken to the Integration Executive no later than 31st December 2015.

Financial implications:

A Section 75 agreement for a pooled budget between Rutland County Council (RCC) and East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG) will be in place for 1st April 2015. This will set out all financial implications including the financial risk share between the two organisations.

Recommendations:

That the board:

1. Notes and approves the Integrated Dementia Pathways Business Case
2. Discusses and endorses the exit strategy for this scheme.
3. Receives quarterly performance updates on scheme effectiveness from the Project Lead.

Strategic Lead:

Mark Naylor