

## Report to Rutland Health and Wellbeing Board

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| <b>Subject:</b>       | <b>Performance Reporting Framework</b>      |
| <b>Meeting Date:</b>  | <b>Tuesday 27<sup>th</sup> January 2015</b> |
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| <b>Presented by:</b>  | <b>Jason Haynes/ Katy Lynch</b>             |
| <b>Paper for:</b>     | <b>Note / Approval /Discussion</b>          |

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

In order to closely monitor the effectiveness of each approved scheme within the Rutland Better Care Fund plan, a performance framework has been developed in consultation with the Integration Executive (Appendices A-D). This report provides the Health and Wellbeing Board with the opportunity to comment on the proposed approach.

Appendix A sets out the proposed performance schedule which will be included within the Section 75 for the BCF - pooled budget agreement between Rutland County Council (RCC) and East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG). This is part of a suite of documents to ensure that the Section 75 has clear financial governance agreements in place. Both RCC and ELRCCG will have responsibility for signing off the Section 75 agreement which must be in place for 1<sup>st</sup> April 2015.

Appendix B sets out the proposed performance dashboard, the dashboard provides a range of information including:

- a) An update on each scheme; highlighting progress and exceptions.
- b) All BCF metrics as well as target and actual performance

Appendix C compliments the performance dashboard, displaying actual performance against each metric in a graph format to make it simpler to see how actual performance is doing against initial BCF projections.

Appendix D sets out a timeline of activity for each scheme; this outlines which schemes are operational at a given time. Live schemes are expected to contribute to the BCF metrics; it is anticipated that at future meetings the Board will receive scheme level performance information which will all members to determine the effectiveness and individual impact of each scheme.

### Next Steps:

Areas that are still to be developed in order to finalise the performance report include:

- 1) Comparisons with national trends
- 2) Scheme initiation points to be added to Appendix C to help identify where schemes have affected metrics
- 3) Finalise subsidiary indicators for each scheme
- 4) Review of the Baseline data for Metric4 (Non-elective admissions)

### **Recommendations:**

That the board:

1. Endorses the performance schedule attached at Appendix A
2. Notes and discusses the performance information provided at appendices B-D