

	<b><u>Agenda Item: 11</u></b>
<b>Report to:</b>	<b>Birmingham Health &amp; Wellbeing Board</b>
<b>Date:</b>	<b>20<sup>th</sup> February 2018</b>
<b>TITLE:</b>	<b>BETTER CARE FUND – CHANGES TO COMMISSIONING EXECUTIVE</b>
<b>Organisation</b>	<b>Birmingham Better Care Fund</b>
<b>Presenting Officer</b>	<b>Louise Collett / Karen Helliwell</b>

<b>Report Type:</b>	<b>Endorsement /Information</b>
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<b>1. Purpose:</b>
<p>This report outlines changes to the governance and focus of the Better Care Fund (BCF) in respect of refreshed Terms of Reference for the BCF Commissioning Executive.</p>

<b>2. Implications:</b>		
BHWB Strategy Priorities	Child Health	
	Vulnerable People	Y
	Systems Resilience	Y
Joint Strategic Needs Assessment		Y
Joint Commissioning and Service Integration		Y
Maximising transfer of Public Health functions		
Financial		Y
Patient and Public Involvement		Y
Early Intervention		Y
Prevention		Y

### 3. Recommendation

Board members are asked note the contents of this report.

### 4. Background

4.1 Delivery of the Integration and Better Care Plan is co-ordinated and monitored through the BCF Commissioning Executive.

4.2 The terms of reference for the BCF Commissioning Executive have been refreshed to:

- Reposition the BCF Commissioning Executive as the integrated commissioning function for commissioning activity relating to the Sustainability and Transformation (STP) Plan.
- Add a NHS provider representative to work alongside BCC and CCG commissioners.
- Specifically co-ordinate commissioning activity relating to two STP workstreams – Place and Asset-based Integrated Care and Urgent and Emergency Care:



- 4.3 The revised Terms of Reference are attached as Appendix 1.
- 4.4 The Commissioning Executive has approved an initial, draft BCF Commissioning Plan to begin the process of moving towards more integrated commissioning arrangements. Key priorities in the plan are:
- Integrated management of the care home market – we recognise that at present we have a disjointed approach to procurement and market management. There are clear benefits to adopting a single voice in how we jointly work with the market.
  - Integrated third-sector commissioning – opportunities to streamline and rationalise our commissioning of third sector providers.
  - Establishing an integrated commissioning fund – the current BCF programme does not properly reflect the scope of activity where better integration is required.
- 4.5 iBCF2 has provided funding to stabilise the system in Birmingham and an opportunity to plan for a sustainable future. However, it is imperative that during 2018/19 the system makes the most of this opportunity to tackle the key challenges in the system including:
- Reducing Non-elective Admissions;
  - Reducing Delayed Transfers of Care;
  - Increasing the effectiveness of reablement.
- 4.6 Responding to this challenge will require the BCF Commissioning Executive to direct BCF/integrated investment against these key measures. Similarly it is suggested that the Health and Well-being Board has a major system leadership role to play in driving improvement in these areas.

## **5. Compliance Issues**

### **5.1 Strategy Implications**

Refreshing the Terms of Reference for the Commissioning Executive will better align BCF arrangements to deliver the strategic objectives of the HWB and STP by providing a lead partnership board for the delivery of commissioning activity.

**5.2 Governance & Delivery**

The BCF Commissioning Executive is accountable to the Health and Well-being Board.

**5.3 Management Responsibility**

Louise Collett, Service Director Commissioning  
Mike Walsh, Service Lead, Commissioning Centre of Excellence

**6. Risk Analysis**

Changes to the governance arrangements are intended to reduce risk by ensuring that the BCF Commissioning Executive is fit-for-purpose.

**Appendices**

BCF Commissioning Executive Terms of Reference

**Signatures**

**Chair of Health & Wellbeing Board  
(Councillor Paulette Hamilton)**

**Date:**

The following people have been involved in the preparation of this board paper:

Louise Collett, Service Director – Commissioning, Adult Social Care and Health

Mike Walsh, Service Lead – Commissioning, Adult Social Care and Health