

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

Report Type:	Endorsement /Information
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1. Purpose:

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.

2. Implications:			
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 Involveme	Y		
Early Intervention	Y		
Prevention	Y		

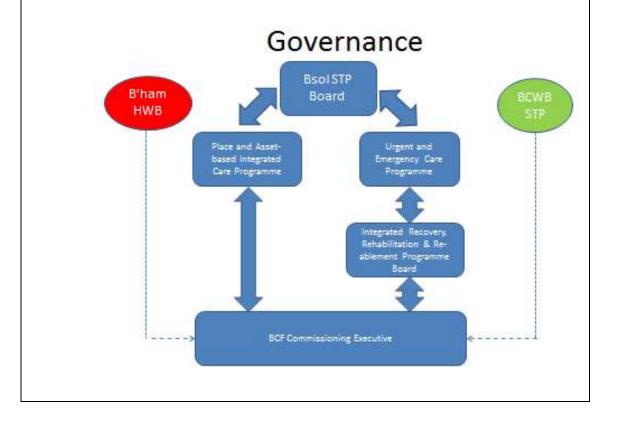


3. Recommendation

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