



**LINCOLNSHIRE HEALTH AND
WELLBEING BOARD
28 JANUARY 2014**

PRESENT: COUNCILLOR MRS S WOOLLEY (CHAIRMAN)

Lincolnshire County Council: Councillors Mrs P A Bradwell (Executive Councillor for Adult Care and Health Services, Children's Services), C N Worth (Executive Councillor for Libraries, Heritage, Culture), J P Churchill, B W Keimach and S M Tweedale.

Lincolnshire County Council Officers: Debbie Barnes (Executive Director of Children's Services), Glen Garrod (Director of Adult Social Services) and Dr Tony Hill (Executive Director of Public Health).

District Councillor: Councillor Jeff Summers.

GP Commissioning Group: Dr Vindi Bhandal (South West Lincolnshire CCG), Dr Kevin Hill (South Lincolnshire CCG), Dr Sunil Hindocha (Lincolnshire West CCG) and Dr Simon Lowe (Lincolnshire East CCG).

Healthwatch Lincolnshire: Mr Malcolm Swinburn.

NHS Commissioning Board: Mr Jim Heys (Leicestershire & Lincolnshire Area Team).

Officers in Attendance: Katrina Cope (Team Leader, Democratic and Civic Services) and Martin Wilson (Health and Wellbeing Board Advisor).

42 APOLOGIES FOR ABSENCE/REPLACEMENT MEMBERS

Apologies for absence were received from Councillors D Brailsford, C R Oxby, Mrs M Brighton OBE and Mr Andy Leary (Leicestershire & Lincolnshire Area Team).

It was noted that Councillor Jeff Summers (District Council representative) and Mr Jim Heys (Leicestershire and Lincolnshire Area Team) had replaced Councillor Mrs M Brighton OBE (District Council representative) and Mr Andy Leary (Leicestershire and Lincolnshire Area Team) respectively, for this meeting only.

43 DECLARATIONS OF MEMBERS' INTERESTS

Dr's Vindi Bhandal, Sunil Hindocha, Kevin Hill and Simon Lowe, wished it to be noted that they had an interest in the Better Care Fund, as independent providers of services.

Also, Dr Simon Lowe wished it to be noted that his wife was a Director of a medical provision company and Dr Sunil Hindocha wished it to be noted that his wife was a GP.

44 BETTER CARE FUND SUBMISSION DOCUMENT: 'FIRST-CUT'

Consideration was given to a revised report from the Director of Adult Social Services, which provided the Board with a copy of the Better Care Fund (BCF) document, which was the first-cut submission in accordance with national guidance. The document represented the collective ambition of the health and social care community in Lincolnshire to further improve services and establish a more sustainable financial base in an integrated environment.

The report highlighted the core elements of the BCF, the connection between the BCF document and the Lincolnshire Sustainable Services Review (LSSR) and the process and timetable for production. Members were advised that it was necessary for the Health and Wellbeing Board to agree a 'first-cut' submission as that described how Lincolnshire intended to meet the national requirements in terms of:

- The spend of the BCF allocation in 2014/15, 2015/16;
- The performance expected to be achieved; and
- The level of pooled budget (health and social care) expected to be reached.

Appended to the report was:-

- Appendix A – A copy of the NHS England Planning Guidance;
- Appendix B – A copy of the Better Care Fund Planning Template – Part 1 (V12), which detailed the overall plan details, provided an agreed vision and schemes for Early Implementers and explained how the submission met the national conditions and identified any strategic risks; and
- Appendix C – A copy of the Better Care Fund Part 2 – which described the performance measures and agreement on the use of the BCF in 2014/15 and 2015/16. The appendix also reflected the level of ambition to pool budgets across both health and social care.

Full details of the governance arrangements were shown on page three of the agenda presented. The Director of Adult Social Services highlighted that the 'first-cut' was to satisfy national prescribed requirements and that this had to be with NHS England for 15 February 2014, and that the final version needed to be submitted to NHS England by 4 April 2014.

During discussion, the Board raised the following issues:-

- The inclusion in the background to the report (on page two) further information relating to the role of Local Area Team;
- How to deal with changes to the document up to 14 February 2014. The Director of Adult Social Services advised that the document was evolving and although the Board were agreeing the document presented, it would

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continue to evolve up to the submission date. The Board agreed that once the Director of Adult Social Services felt that he had incorporated all subsequent amendments, that the document should be emailed to members for comments/information, prior to it being submitted to NHS England on 15 February 2014;

- Some members stressed the importance of the BCF and highlighted that a lot was depending on it for Lincolnshire and the LSSR. The Director of Adult Social Services highlighted that if the submission was not successful, Lincolnshire would not lose the money, but would be offered peer support and challenge from NHS England;
- Members discussed the potential of having further opportunity to look at the document, prior to its submission; and
- The Health and Wellbeing Board Advisor circulated to members at the meeting a copy of the latest forward plan for forthcoming informal/formal meetings of the Board. Members' attention was brought to a planned informal meeting date of 25 February 2014. This informal meeting would enable the Board to look at Commissioning Plans, and receive an update in relation to the Better Care Fund.

RESOLVED

1. That the content of the Better Care Fund submission document as presented be noted.
2. That the Better Care Fund 'first-cut' submission document to NHS England be agreed, and that a copy of any subsequent amendments be emailed out to Board members for comments/information prior to the documents submission to NHS England by 15 February 2014 to meet the national conditions.
3. That a further report concerning the Better Care Fund final submission be received at the next meeting of the Lincolnshire Health and Wellbeing Board on 25 March 2014, prior to submission to NHS England.
4. That the Better Care Fund be added as an item for discussion for the informal meeting scheduled to be held on the 25 February 2014.

The meeting closed at 3.55 pm