

# Record of decision taken under delegated powers by a council officer



Title:	Surrey's Better Care Fund Plan 2017-19
Divisions Affected:	All
Key Decision:	No
Reason Key:	N/A
Decision taken under delegation by virtue of:	Committee decision by Cabinet on 22 March 2016 minute ref: 53/16.

## Summary

The Surrey Better Care Fund plan was signed off on behalf of SCC Cabinet in 2016 by the Strategic Director for Adult Social Care and Public Health, in consultation with the Cabinet Member for Adults and the Cabinet Member for Health. This was agreed by the Cabinet on 22 March 2016. This delegation approach is again being taken for the 2017-19 BCF plan, which is for the most part a continuation of BCF plans from the previous two years.

After sign off on behalf of SCC, the finalised 2017/19 Better Care Fund Plan should be presented to the Surrey Health and Wellbeing Board for final approval on 7 September 2017.

The Better Care Fund (BCF) is a national programme announced by the Government in the June 2013 spending round. The aim of the programme is to incentivise the NHS and local government to work more closely together around people, placing their wellbeing as the focus of health and care services. Local Health and Wellbeing Boards have the responsibility to sign off BCF plans.

## Decision made

### Decision made:

It was AGREED:

1. By the Strategic Director for Adult Social Care and Public Health, in consultation with the Cabinet Member for Adults and the Cabinet Member for Health, to sign off the BCF 2017-19 on behalf of Surrey County Council.
2. And for the plan to be submitted to the Surrey Health and Wellbeing Board for final approval on 7 September 2017, ahead of submission to NHSE and DCLG on 11 September.

### Reasons for Decision:

The BCF plan 2017-19 has been through rounds of local and system governance, and partners have had adequate opportunity to feed into it. It is judged that it meets national requirements and delivers SCC and system objectives through its support of social care and ambitions for integration and improvement of Surrey residents' health and wellbeing.

Decision taken by:	Helen Atkinson, Strategic Director Adult Social Care and Public Health
Decision taken on:	05 September 2017
To be implemented on:	11 September 2017

### Alternative options considered

None. The process for accessing national grants are mandated through national guidance, requiring a BCF plan. It is judged that this BCF plan for 2017-19 best meets local requirements as well as national guidance.

### Summary of any financial implications

Surrey's BCF plan 2017-19 creates a pooled fund for health and care integration from the various funding sources.

	<b>2017/18 Gross Contribution</b>	<b>2018/19 Gross Contribution</b>
Total Local Authority Contribution exc iBCF	£8,031,076	£8,713,132
Total iBCF Contribution	£7,542,801	£7,894,843
Sub total LA Contribution	£15,573,877	£16,607,975
Total Minimum CCG Contribution	£67,359,827	£68,639,664
Total Additional CCG Contribution	£144,959	£140,442
Sub total CCG contribution	£67,504,786	£68,780,106
<b>Total BCF pooled budget</b>	<b>£83,078,663</b>	<b>£85,388,081</b>

### Declarations of conflicts of interest

None.

### Consultation/Process Followed

Broad consultation has been taken at local and system governance, and partners have had opportunity to feed into it.

- a. Surrey Health & Social Care Integration Board
- b. Local Joint Commissioning Groups
- c. Clinical Commissioning Group (CCG) governing bodies
- d. Local A&E Delivery Boards (for High Impact Change models)

Consultation for this decision on behalf of SCC, has been undertaken with Councillor Mel Few, the Cabinet Member for Adults and Helyn Clack, the Cabinet Member for Health.

**Background Documents**

Exempt:

The full Surrey BCF plan 2017-19 has been published with Health and Wellbeing Board papers online.