

**Agenda item 8b**

**DERBYSHIRE HEALTH AND WELLBEING BOARD**

**14 July 2016**

**Report of the Strategic Director of Adult Care and Public Health**

**BETTER CARE FUND 2015/16:  
SECTION 75 POOLED BUDGET AGREEMENT**

**1. Purpose of the Report**

To inform the Health and Wellbeing Board of revisions to the existing Section 75 Pooled Budget Agreement that underpins the Derbyshire Better Care Fund.

**2. Information and Analysis**

A Section 75 (s75) Partnership Framework Agreement was developed in 2014/15 in order to begin delivery of the Derbyshire BCF Programme. The s75 also provides the legal underpinning for the Pooled Budget, which began in 2015/16. A copy of the s75 was signed by the Chief Operating Officers of the participating CCGs and the Director of Adult Care for the Local Authority. It came into force on 1 April 2015. The agreement continues in force until any partner gives notice of termination.

The Derbyshire BCF Plan was revised for 2016/17 to better reflect the wider aims and objectives of the health and social care system in Derbyshire; and to take account of the amended financial allocations required of CCG partners to be included within the pooled budget. As such the existing s75 agreement has been revised to take account of these changes with the written agreement of all partners.

In summary, the main elements of the s75 agreement that have been amended relate to a number of Schedules that detail how the pooled budget will operate:

Schedule 1 – Scheme Specifications

This Schedule is in two parts. Part 1 is a summary of the initial schemes and has been updated to reflect the schemes and associated lines of expenditure for 2016/17. Part 2 concerns the Agreed Scheme Specifications and each partner has provided a proforma providing details behind each expenditure line to support the programme management of the BCF.

### Schedule 3 – Risk Share and Overspends

This Schedule provides details of the financial framework under which the pooled budget operates. There are two annexes to this Schedule which outline the contributions to the pooled budget and the payment arrangements which have been revised for 2016/17 to reflect changes to the overall pooled budget and subsequent contributions from partners.

### Schedule 5 – Performance Arrangements

This Schedule outlines the way in which performance against the national BCF metrics will be recorded and presented. This has been updated for 2016/17 to reflect changes in data sources for a number of the metrics made by NHS England.

## **3. Background papers**

Derbyshire BCF 2015/16 Section 75 Partnership Framework Agreement:

[http://www.derbyshire.gov.uk/images/Derbyshire%20BCF%20-%20Final%20-%20with%20embedded%20documents\\_tcm44-264437.pdf](http://www.derbyshire.gov.uk/images/Derbyshire%20BCF%20-%20Final%20-%20with%20embedded%20documents_tcm44-264437.pdf)

Derbyshire Better Care Fund Plan 2016/17 Refresh:

[http://www.derbyshire.gov.uk/images/Derbyshire%20Better%20Care%20Fund%20Plan%20-%202016-17%20Refresh%202\\_tcm44-279797.pdf](http://www.derbyshire.gov.uk/images/Derbyshire%20Better%20Care%20Fund%20Plan%20-%202016-17%20Refresh%202_tcm44-279797.pdf)

## **RECOMMENDATION**

The Health and Wellbeing Board is asked to:

- Receive the report and note the agreed changes made to the Section 75 Partnership Framework Agreement to reflect the changes made to the Derbyshire BCF Plan 2016/17.

**Joy Hollister**  
**Strategic Director – Adult Care and Public Health**  
**Derbyshire County Council**