

Health and Wellbeing Board

22nd March 2018

Reports from Joint Management Groups for Adults

Content

1. Adults with Support and Care Needs Joint Management Group report
2. Better Care Fund Joint Management group report.

Context

The Section 75 pool budget arrangements cover two pooled budgets for *Adults with care and support needs* and for the *Better Care Fund*. These budgets are overseen by two joint management groups.

Since the last Health and Wellbeing Board there have been two meetings for each of the Joint Management Groups for Adults. This paper summarises the outcomes of those meetings.

1. Adults with Support and Care Needs Joint Management Group

The Group held meetings on 5th December 2017 and 6th February 2018.

The Group considered the Period 9 performance report. Performance measures have been agreed and discussed in the Pooled Budget Officers Group

The Group approved the financial position for Period 9, which showed an increased overspend in the pooled budget. The Group discussed the reasons behind this and considered strategies for reducing the overspend.

The Group received further updates regarding:

December meeting:

- Adult Social Care Outcomes Framework report
- Market position statements
- NHS forensic risks
- Police and Crime Bill implications
- Mental health spending proposal

February meeting:

- NHS Forensic Risks
- Five Year Forward View
- Health Inequalities commission implementation
- Section 117 protocol
- Autism pathway

Next meeting: 29th March 2018.

2. Better Care Fund Joint Management Group

The Group held meetings on 23rd November 2017 and 30th January 2018

The Group discussed key messages on the budget and performance measures.

The Group considered the Period 9 performance report. Performance measures have been agreed and discussed in the Pooled Budget Officers Group.

The Group approved the financial position for Period 9, which showed an overspend in the pooled budget. The Group discussed the reasons behind this, the proportion that each partner would be liable for based on the agreed risk share and steps to manage this going forward.

Updates were received on:

November meeting

- Market position statements
- CQC local system review
- Adults social care outcomes framework
- iBCF funding activity and outcomes

January meeting

- Short beds stay review
- Frailty work
- iBCF allocation
- CQC inspection update

Next meeting: 15th March 2018