

Integrated Commissioning Executive Sub-Committee (Committees in Common)

27<sup>th</sup> April, 2022

PRESENT:-

Councillor G. Lunn, Portfolio Holder for Adult Services and Public Health and Protection (Chair for this meeting)  
 Councillor J. Black, Portfolio Holder for Housing and Homelessness

IN ATTENDANCE:-

Mrs. K. Marshall, NHS Hull Clinical Commissioning Group Sub Committee Lay Member  
 Dr. V. Rawcliffe, NHS Hull Clinical Commissioning Group Sub Committee GP Board Member  
 P. Turner (Director of Children, Young People and Family Service) (HCC)  
 D. Bell (Director of Finance and Transformation) (HCC)  
 I. Anderson (Director of Legal Services and Partnerships) (HCC)  
 E. Sayner (Chief Finance Officer) (CCG)  
 L. Scholes (Senior Democratic Services Officer) (HCC)

APOLOGIES:-

Councillor S. McMurray, Portfolio Holder for Children 's Services

<b>Minute No.</b>	<b>Description/Decision</b>	<b>Action By/ Deadline</b>
37.	<p><b>DR DAN ROPER AND DR AMY OEHRING</b></p> <p>The Sub-Committee wished to record its thanks to Dr Dan Roper and Dr Amy Oehring for their hard work and dedication to the work of this Sub-Committee.</p>	
38.	<p><b>DECLARATION OF INTERESTS</b></p> <p>No declarations of interest were made in respect of the items that follow below.</p>	
39.	<p><b>MINUTES OF THE MEETING HELD ON WEDNESDAY, 22<sup>ND</sup> DECEMBER 2021</b></p> <p><b>Agreed</b> – that, the minutes of the meeting held on Wednesday, 22nd December 2021, be taken as read and correctly recorded and be signed by the Chair.</p>	

40.

**UPDATE ON THE SECTION 75 PARTNERSHIP AGREEMENT 2021/22 INCLUDING THE BETTER CARE FUND AND THE FRAMEWORK FOR 2022/23 COVERING THE BETTER CARE FUND POOLED BUDGET AND FINANCIAL CONTRIBUTIONS TOWARDS THE INTEGRATED FINANCIAL PLAN (ALIGNED FUNDS) IN THE CONTEXT OF THE DEVELOPING INTEGRATED CARE SYSTEM**

The Director of Adult Social Care, Hull City Council submitted a report which set out an update to the Better Care Fund pooled budget for 2021-22 and a framework for the Better Care Fund pooled budget and aligned funds (non-pooled) in 2022-23.

The comments of Health and Social Wellbeing Overview and Scrutiny Commission when this matter was considered, were submitted for consideration, and were detailed at minute 41.

The Chief Finance Officer, NHS Hull Clinical Commissioning Group highlighted the comments in the report and that discussion had taken place with the CCG Governing Body.

Members discussed the intention that work would continue in the joint approach that had been established and the importance of funding continuing to be committed to Hull. Members recognised that it would be essential that the interests of the people of Hull are adequately represented through the Integrated Care System so as to ensure that the allocation of funding going forward appropriately reflects the level of need in the City.

**Agreed –**

- (a) That Committees in Common confirm the final Better Care Fund Plan for 2021-22 as set out in Appendix 1 and approve this as the basis for the Better Care Fund Plan for 2022/23 as set out at paragraph 5.6.
- (b) That Committees in Common approve the basis for the continuation of the financial contributions payable by NHS Hull CCG to the council (Aligned Funds – (non-pooled)) as set out in appendix 2.
- (c) That Committees in Common approve the addition of the following aligned funds (non-pooled):
  - (i) The Voluntary Sector Fund made up of the following contributions (£50k Hull City Council, £50k Hull CCG, lead commissioner Hull City Council)
  - (ii) The Changing Lives Fund made up of the following contributions (three-year funding provided by Central Government, lead commissioner Hull City Council)
  - (iii) The Care@Home Fund made up of the following contributions (The council's Home Care commissioning

(a-c) Director of Adult Social Care

	<p style="text-align: center;">budget and the CCG's Continuing Health Care contributions; lead commissioner Hull City Council).</p> <p><u>Reasons for Recommendations</u></p> <ul style="list-style-type: none"> <li>• The Better Care Fund Plan 2021-22 as set out in Appendix 1, has passed regional and national quality assurance as the process provides formal approval that the Better Care Fund Plan is accepted and that it provides formal permission for the commitment of the funds and provides the basis for the Plan for 2022/3 pending the receipt of National Guidance.</li> <li>• The aligned funds (non-pooled) as set out in Appendix 2, have been developed over several years through partnership work between the Council and the CCG and provide the framework for sharing the cost of integrated and joint work between the partners.</li> <li>• The new aligned funds (non-pooled) for Voluntary Sector support and Changing Lives were established during 2021 and provide the framework for support for these areas of activity into the future.</li> <li>• The Care@Home programme is a new initiative that will provide the framework for joint work across the health and care sector building upon the Community Wellbeing Contract, which is in the process of being let by Hull City Council. This will provide the funding structure for enhancing support for those receiving health and care services to enable them to live at home.</li> </ul>	
41.	<p><b>COMMENTS OF COMMITTEES AND COMMISSIONS</b></p> <p>The Senior Democratic Services Officer submitted comments in relation to minute 40 from the Council's committees and scrutiny commissions that had considered the reports following the circulation of the agenda for this meeting.</p> <p><b>Agreed</b> – That the comments be noted.</p>	

Start: 1.00 p.m.  
Finish 1.20 p.m.

The above Executive Decisions will come into force and may be implemented on expiry of five working days after the publication of the decisions i.e., 9<sup>th</sup> May, 2022, unless called in by the Overview and Scrutiny Management Committee.

Published 28<sup>th</sup> April, 2022