

Name of meeting:	Joint Integrated Commissioning Board (JICB)		
Date:	25th May 2023	Paper:	
Report title:	BCF Planning 23-25		
Presented by:	Mayur Patel, Head of Transformation, LLR ICB		
Report author:	Mayur Patel, Head of Transformation, LLR ICB Muhammad Kharodia, Integration & Transformation Manager, LLR ICB		
Executive Sponsor:	Rachna Vyas, Chief Operating Officer, LLR ICB		
To approve <input type="checkbox"/>	For assurance <input type="checkbox"/>	To receive and note <input checked="" type="checkbox"/>	For information <input checked="" type="checkbox"/>
<i>Recommendation or particular course of action.</i>	<i>To assure / reassure the Board that controls and assurances are in place.</i>	<i>Receive and note implications, may require discussion without formally approving anything.</i>	<i>For note, for intelligence of the Board without in-depth discussion.</i>
Recommendations:			
<p>Joint Integrated Commissioning Board members are asked to:</p> <ul style="list-style-type: none"> • REVIEW the planning framework and requirements for 2023-2025 • NOTE the key deadlines and submission requirements • NOTE the approach taken, including the engagement & governance as per annual arrangements and national requirements 			
Purpose and summary of the report:			
<ol style="list-style-type: none"> 1. BCF 2023 to 2025 Policy framework and the Planning Requirements were released on 4th April 2023 (Appendix A) 2. As outlined within the planning requirements each of our places (Leicester City, Leicestershire and Rutland) need to meet the following submission deadlines: <ul style="list-style-type: none"> • By 19th May 2023 Submit and optional BCF planning submission (which was extended to 30th May 2023 by the regional team) • By 28th June 2023 Submit a BCF planning submission (including intermediate care and short term care capacity and demand plan; and discharge spending plan) from local HWB areas (agreed by the ICB's and local government) 3. For LLR, this means we will need to submit 3 x BCF submissions – one for each place 4. Each submission will have the following components: <ul style="list-style-type: none"> • A narrative plan • A completed BCF planning template, including: <ol style="list-style-type: none"> i. planned expenditure from BCF sources ii. confirmation that national conditions of the fund are met, as well as specific conditions attached to individual funding streams iii. ambitions and plans for performance against BCF national metrics iv. any additional contributions to BCF section 75 agreements. v. a demand and Capacity plan • A completed discharge funding template <ol style="list-style-type: none"> i. There is now a requirement for a fortnightly return, and a separate monthly return 5. Each set of documents will need to be agreed by each place governance structure, including engagement with lead councillors. 6. We will continue using our existing engagement, assurance and governance process as we have done in 22/23 and previous years. 			

Leicester City BCF – Planning approach

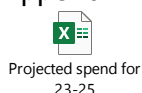
7. On 14th Feb 2023 we met with our system partners to initially discuss our 23-25 plans.
8. This was followed up with an additional system partner discussion on 17th May 2023 (following the publication of national guidance on planning requirement) during which it was provisionally agreed that the majority of our 22-23 schemes would continue into 23/24 and 24/25. In indication of the Leicester City Schemes and projected financials have been included in Appendix B. We are having an ongoing discussion with our partners to finalise these schemes and agree on the appropriate uplift from previous allocations.

Appendices:

- Appendix A – BCF 23-25 Framework and planning requirements



- Appendix B – Leicester City BCF Schemes and projected financials



Report history (date and committee / group the content has been discussed / reviewed prior to presenting to this meeting):

ISOC 18th April 2023
 ISOC 16th May 2023
 JICB 27th April 2023

The report is helping to deliver the following strategic objective(s) – please tick all that apply:

1. Health outcomes	Increase the health outcomes of the Leicester, Leicestershire and Rutland population.	<input checked="" type="checkbox"/>
2. Health inequalities	Reduce health inequalities across the Leicester, Leicestershire and Rutland population.	<input checked="" type="checkbox"/>
3. Reduce variation	Reduce the variation in health outcomes across the Leicester, Leicestershire and Rutland population.	<input checked="" type="checkbox"/>
4. Sustainable finance plan	Deliver a sustainable system financial plan, ensuring funding is distributed to where services are delivered.	<input checked="" type="checkbox"/>
5. NHS Constitution	Deliver NHS Constitutional requirements.	<input checked="" type="checkbox"/>
6. Value for money	Develop and deliver services with providers that are evidenced based and offer value for money.	<input checked="" type="checkbox"/>
7. Integration	Deliver integrated health and social care.	<input checked="" type="checkbox"/>

Conflicts of interest screening

Summary of conflicts

(detail to be discussed with the Corporate Governance Team)

<input checked="" type="checkbox"/>	No conflict identified.	
<input type="checkbox"/>	Conflict noted, conflicted party can participate in discussion and decision	
<input type="checkbox"/>	Conflict noted, conflicted party can participate in discussion but not in decision	
<input type="checkbox"/>	Conflict noted, conflicted party can remain in meeting but not participate in discussion or decision.	

<input type="checkbox"/>	Conflict noted, conflicted party to be excluded from the meeting.	
Implications:		
<p>a) Does the report provide assurance against a corporate risk(s) e.g. risk aligned to the Board Assurance Framework, risk register etc? If so, state which risk and also detail if any new risks are identified.</p>	<p>The final BCF 2023-25 report will provide details of a range of BCF-funded services which have contributed to mitigating BAF risks on health inequalities and financial stability.</p>	
<p>b) Does the report highlight any resource and financial implications? If so, provide which page / paragraph this can be found within the report.</p>	<p>See Tabs 5 and 6 of the Planning Template which outline the planned income and expenditure for 2023-25 of the Better Care Fund in Leicester City.</p>	
<p>c) Does the report highlight quality and patient safety implications? If so, provide which page / paragraph this is outlined in within the report.</p>	<p>The final 2023-25 BCF report will identify a range of BCF-funded services which contribute to keeping people independent and safe at home and which support safe and effective discharge from hospital for older people.</p> <p>Quality Impact Assessments for individual services are undertaken by those services as part of the commissioning or service redesign process</p>	
<p>d) Does the report demonstrate patient and public involvement? If so, provide which page / paragraph this is outlined in within the report.</p>	<p>Public and Patient representation at the Integrated Systems of Care (ISOC), Integration Delivery Groups (Leicestershire and Rutland) Groups which oversees development of the BCF investment plans each year is through the Health Watch representative who sits on these groups. Periodically, a representative of the ICB Communications and Engagement team also attends these groups and reports on outcomes of the numerous patient and public consultations and engagements undertaken by members of the Integrated Care Partnership. Individual services or pathways are expected to include the views of those with lived experience as part of re-design or commissioning processes.</p>	
<p>e) Has due regard been given to the Public Sector Equality Duty? If so, how and what the outcome was, provide which page / paragraph this is outlined in within the report.</p>	<p>Equality Impact Assessments for Individual services are undertaken by each service as part of the commissioning or service re-design services.</p>	

Briefing paper – BCF Planning 2023-2025

Context

1. BCF Planning Requirements and subsequent documents for the financial years 2023-2025 were released on 4th April 2023 (Appendix A) with two submission deadlines of 19th May 2023 and 28th June 2023. Each plan will need to be approved by the relevant HWB (or its chair), CEO of Council and Accountable Officer of ICB prior to submission as per previous years, and as per the national governance requirements.
2. As we were already in M1 of 2023 we have already started to work together with our system partners to ensure these deadlines are met across each place, with a clear understanding that narrative will be written once where system programmes are referenced, with localisation for each section of the plan where required.
3. Our three Place submissions will have the following components:
 - A narrative plan – this is mandatory and has been completed for each Place
 - A completed BCF planning template, including:
 - planned expenditure from BCF sources
 - confirmation that national conditions of the fund are met, as well as specific conditions attached to individual funding streams
 - ambitions and plans for performance against BCF national metrics
 - any additional contributions to BCF section 75 agreements.
 - demand and Capacity plan for those patients receiving intermediate care
 - A completed discharge funding template
 - There is now a requirement for a fortnightly return, and a separate monthly return
4. For LLR, there will be three BCF submissions – one for each of our places (Leicester City, Leicestershire and Rutland).

BCF income

Contribution to each LA based on RNF for social care mapped to 153 UTLAs (LAs as of April 2023)

LA152	Local Authority (upper tier 152)	RNF	RNF	RNF	Total ICB contribution by LA	Total ICB contribution by LA	Total ICB contribution by LA
		2022/23 (£'000)	2023/24 (£'000)	2024/25 (£'000)	2022/23 (£'000)	2023/24 (£'000)	2024/25 (£'000)
E06000016	Leicester	9,392	9,923	10,485	28,135	29,727	31,410
E06000017	Rutland	810	856	904	2,634	2,783	2,941
E10000018	Leicestershire	14,408	15,223	16,085	46,137	48,748	51,508

ICB Allocation

ICB22	ICB22NM	Discharge allocation 2023/24 (£'000)	Discharge allocation 2024/25 (£'000)
QK1	NHS Leicester, Leicestershire and Rutland ICB	4,749	8,732

ICB Totals

ICB22	ICB22NM	Total ICB contribution 2023/24 (£'000)	Total ICB contribution 2024/25 (£'000)	Discharge allocation 2023/24 (£'000)	Discharge allocation 2024/25 (£'000)	Total 2023/24 (£'000)	Total 2024/25 (£'000)
QK1	NHS Leicester, Leicestershire and Rutland ICB	81,259	85,858	4,749	8,732	86,008	94,590

Requirement Snapshot (Please refer to Appendix A for full requirements)

5. Each year, each BCF plan and template must demonstrate compliance against a set of national conditions. The BCF Policy Framework sets out the four national conditions that all BCF plans must meet to be approved. These are:
 - National Condition 1: Plans to be jointly agreed
 - National Condition 2: Enabling people to stay well, safe and independent at home for longer
 - National Condition 3: Provide the right care in the right place at the right time
 - National Condition 4: Maintaining NHS's contribution to adult social care and investment in NHS commissioned out of hospital services.
6. NHS England has published allocations from the national ringfenced NHS contribution for each ICB and HWB area for 2023-24 and 2024-25. As with 2022-23, the allocations of the NHS contribution to the BCF have been increased by **5.66%** for each HWB area.
7. The grant determination for the iBCF in 2023-24 was issued on 4th April 2023. Since 2020-21, funding that was previously paid as a separate grant for managing winter pressures has been included as part of the iBCF grant but is not ringfenced for use in winter.
8. Ringfenced DFG funding continues to be allocated through the BCF and will continue to be paid to upper-tier local councils. The statutory duty to provide DFGs to those who qualify for them is placed on local housing authorities. Therefore, each area must ensure that sufficient funding is allocated from the DFG monies to enable housing authorities to continue to meet their statutory duty to provide adaptations to the homes of eligible people of all ages.
9. In 2023-24, the Government is providing £600 million (£300 million for ICBs, £300 million for local councils) to enable local areas to build additional adult social care (ASC) and community-based reablement capacity to reduce delayed discharges and improve outcomes for patients. As in 2022-23 the ICB will agree with relevant local HWBs how the ICB element of funding will be allocated rather than being set as part of overall BCF allocations, and this should be based on allocations proportionate to local area need.
10. Spending related conditions: In each HWB area, the minimum expected expenditure on social care spending and spending on NHS commissioned out of hospital services from

the NHS minimum contribution is maintained in line with the percentage uplift in the NHS minimum contribution to the BCF. The NHS minimum contributions for social care and NHS commissioned out of hospital spend for all HWB areas in both 2023-24 and 2024-25 has been uplifted by 5.66%.

11. The 2023-25 BCF Policy Framework sets national metrics (performance objectives) that must be included in BCF plans.

Approach across health and care

12. Given the strength of our BCF submissions in previous years, our approach remains largely the same – where possible, system level narrative through each programme lead will be provided, with localisation where required. This year, once again, the system has the opportunity to learn from each of the 3 place based BCF programmes, taking the strength of each to continuously improve.
13. Each plan will describe the alignment of BCF delivery plans with its Joint Health and Wellbeing Strategy and its priorities. This includes:
 - The life course approach
 - Action to reduce health inequalities
 - Actions to deliver improvements in the areas described in the CORE20Plus5 and CORE20Plus5CYPframework
14. Each plan will be localised and augmented by each place completing locally driven detail, including confirmation of compliance against the four national conditions.
15. For the data template, we will use metrics and trajectories associated with the relevant programmes which have been agreed by system partners (i.e. Discharge and Home First)

Governance process to date

16. Each place is still operating under slightly different governance arrangements; where possible, we have standardised the engagement with stakeholders such as our PCN Clinical Directors and Clinical Leads and elected members in each place, as well as formal approval routes.

Governance arrangements	Leicester City	Leicestershire	Rutland
Draft Plan 23-25 Placed based Groups to receive for information	JICB – 25 th May 2023 22 nd June 2023 (Planned)	Integration Executives -	IDG –
HWBB approval (virtual or retrospective where applicable)	TBC	TBC	TBC
Exec/Lead notifications and sign off (ICB and HWBB – virtual where applicable)	Andy Williams: Rachna Vyas: Martin Samuels: Lead member (TBC):	Andy Williams: Rachna Vyas: Jon Wilson: John Sinnott: Tracey Ward: Cllr L Richardson:	Andy Williams: Rachna Vyas: Kim Sorsky: Cllr Harvey:

Recommendation

- **REVIEW** the planning framework and requirements for 2023-2025
- **NOTE** the key deadlines and submission requirements
- **NOTE** the approach taken, including the engagement & governance as per annual arrangements and national requirements