

**LEICESTER CITY HEALTH AND WELLBEING BOARD
DATE**

Subject:	Better Care Fund 2016/17: Templates for approval
Presented to the Health and Wellbeing Board by:	Sue Lock, Managing Director, LC CCG
Author:	Rachna Vyas, Deputy Director of Strategy, LC CCG

EXECUTIVE SUMMARY:

In preparation for 2016/17, the Leicester City Better Care Fund Programme is required to submit 2 documents by February 8th 2016:

1. A draft template outlining expenditure and trajectories for improvement against the 5 national metrics;
2. A draft narrative plan, outlining how our plans for 16/17 will enable achievement of the trajectories in the template.

This paper presents the draft BCF template for 16/17, completed as required by NHS E for February 8th 2016. This template was approved by the Joint Integrated Commissioning Board (JICB) on January 21st 2016.

The template for the narrative plan has not yet been released and therefore cannot be presented to the HWB at this time for approval. Further guidance on the requirements for this narrative plan is expected imminently but is currently held up due to ongoing policy discussions at national level. It is therefore requested that the HWB delegates the approval of the draft narrative template to the Chair of the JICB (Sue Lock, MD, LCCCG) and the Strategic Director for Adult Social Care (Steven Forbes, DASS).

The final version of both plans will be presented to the HWB for approval prior to March 31st 2016.

RECOMMENDATIONS:

The Health and Wellbeing Board is requested to:

APPROVE the draft BCF 16/17 template for submission on February 8th 2016.

DELGATE approval of draft narrative plans to the Chair of the JICB and the Strategic Director for Adult Social Care for submission on February 8th 2016.

