

HEALTH AND WELLBEING BOARD

18 SEPTEMBER 2013 at 1.30PM

SUBJECT: AGREEMENT ON SPENDING PLANS FOR NHS ALLOCATION TO SOCIAL CARE

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1. Purpose of Report

- 1.1. To seek agreement from the Health and Wellbeing Board on spending plans for the 'NHS allocation to social care' of £14.2m for Hertfordshire in 2013/14.

2. Summary

- 2.1. At the June Health and Wellbeing Board, board members asked for proposed spending plans for the NHS allocation to social care to be reviewed in light of the emerging health and social care integration agenda and clinical commissioning strategies from both Clinical Commissioning Groups.
- 2.2. Further meetings have taken place between the local authority and both CCGs over the summer period and confirmation has been received by the Accountable Officers from each CCG that the attached spending plans for 2013/14 are agreeable. Confirmation of these plans has been sought from NHS England.
- 2.3. The attached plan at Appendix A represents the spending plans. A comprehensive monitoring system of spend and outcomes is being put in place and will be able to report to NHS England and the Health and Wellbeing Board annually and on any individual project on request.

3. Recommendations

- 3.1. That the Hertfordshire Health and Wellbeing Board approve the respective spending plans for the grant allocation.
- 3.2. That the Board delegates authority to change these spending plans in-year where there is mutual agreement between the Accountable Officer of the CCG and the Director of Health and Community Services.