

REPORT TO BOARD

11th December 2013

Agenda No. 6.4

Title of Document:	Progress Report on pooling the Council and CCG financial resources for falls prevention and bone health services and carers' services
Report Author:	Rob Persey, Head of the JCU Amanda Cranston, Consultant in Public Health
Head Director/ Clinical Lead:	Lucie Waters Director of Commissioning and Planning
Contact details:	lucie.waters@wandsworthccg.nhs.uk
Summary:	The Health and Well Being Board agreed in September 2013 to establishing a pooled funding arrangement of the Council's and Clinical Commissioning Group's (CCG) financial resources with respect to falls prevention, management and bone health and carers' services, to commence in April 2014. This paper summarises activity undertaken to progress the recommendations previously presented and is formatted in the attachment for presentation at the Health and Wellbeing Board on the evening of 11 th December 2013.
Key sections for particular note (paragraph/page), areas of concern etc:	Following report on progress the paper summarises key activities now needing to be addressed, these being: <ul style="list-style-type: none"> (a) finalising of approach to 2014-15 budgets and sign off from both finance departments in the Council and CCG; (b) technical consideration of whether a S75 agreement will be required or whether placing in the ITF will negate this. Further guidance from the DoH with reference to the ITF is expected in mid December 2013; (c) consideration of a financial risk sharing agreement; and consideration of governance arrangements.
Equality Analysis	Has an Equality Analysis been carried out? NO: At this point the focus remains on the mechanics and process for pooling of resources across two organisations with no material impact on service design or delivery yet developed.
Information Privacy Issues	Has a consideration of privacy impacts been undertaken and controlled for? N/A
Have any implications been identified in the following areas:	Achievement of Corporate Objectives/Risks: Reputation: Delivery:

Performance:

QIPP:

PPI:

Risks: There are governance and financial risks with the pooling of resources that will be addressed and properly managed as part of the next stages

Have any potential risks been identified on the Risk Register: No – When management approaches to the above risks have been agreed they will be entered onto the register.

Financial Implications:

Reviewed by:

Recommendations:

For Information

Committees that have previously agreed the report: