

Adult Care and Health Overview and Scrutiny Committee
Tuesday 29th January 2019

REPORT TITLE:	Pooled Fund Arrangements - Scrutiny Workshop Report
REPORT OF:	Chair of the Adult Care and Health Committee and Chair of the Children and Families Committee

REPORT SUMMARY

This report provides feedback from the joint workshop of the Adult Care and Health Overview & Scrutiny Committee and the Children and Families Overview & Scrutiny Committee held in January 2019. The workshop was convened to allow Members to undertake pre-decision scrutiny on proposals regarding the section 75 funding arrangements for the period of April 2019 to March 2020.

RECOMMENDATION/S

Members are requested to:

1. Approve this report and its recommendations.
2. Request that the Joint Strategic Commissioning Board consider this report as part of their process of decision-making regarding the pooled fund arrangements for 2019/20.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

To enable the feedback and recommendations of the Adult Care and Health Overview & Scrutiny Committee and the Children and Families Overview & Scrutiny Committee to be considered as part of the decision-making process for the pooled funding arrangements for 2019/20.

2.0 OTHER OPTIONS CONSIDERED

Not Applicable

3.0 BACKGROUND INFORMATION

3.1 As part of the Adult Care and Health Overview & Scrutiny Committee and Children and Families Overview & Scrutiny work programmes, it was agreed by the Chair and Party Spokespersons that a joint workshop be convened to consider the developing pooled funding arrangements for 2019/20.

3.2 The workshop also served to honour the recommendations agreed by Council in December 2018 in relation to the 'called-in' decision of the Joint Strategic Commissioning Board regarding the pooled fund arrangements for 2018/19.

3.3 The joint workshop was held on 9th January 2019, and aimed to illustrate the proposed pooled funding arrangements for April 2019 to March 2020, enable scrutiny of these arrangements and ensure that Members questions were fully responded to. In turn, it was anticipated that this workshop would contribute to more transparent working arrangements with commissioners of local health and care services.

4.0 FINANCIAL IMPLICATIONS

Not Applicable

5.0 LEGAL IMPLICATIONS

Not Applicable

6.0 RESOURCE IMPLICATIONS: ICT, STAFFING AND ASSETS

Not Applicable

7.0 RELEVANT RISKS

Not Applicable

8.0 ENGAGEMENT/CONSULTATION

Not Applicable

9.0 EQUALITY IMPLICATIONS

There are no direct equality implications of this report.

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APPENDICES:

Appendix 1: Pooled Funding Arrangements Scrutiny Workshop Report

REFERENCE MATERIAL - SUBJECT HISTORY (last 3 years)

Council Meeting	Date
Adult Care and Health Overview & Scrutiny Committee	27th November 2018
Council	10th December 2018