



Executive

Date: Wednesday, 22 March 2023

Time: 2.00 pm

Venue: Council Antechamber, Level 2, Town Hall Extension

This is a **supplementary agenda** containing additional information about the business of the meeting that was not available when the agenda was published.

Access to the Antechamber

Public access to the Council Antechamber is on Level 2 of the Town Hall Extension, using the lift or stairs in the lobby of the Mount Street entrance to the Extension. There is no public access from any other entrance.

Filming and broadcast of the meeting

Meetings of the Executive are 'webcast'. These meetings are filmed and broadcast live on the Internet. If you attend this meeting you should be aware that you might be filmed and included in that transmission.

Membership of the Executive

Councillors

Craig (Chair), Akbar, Bridges, Hacking, Igbon, Midgley, Rahman, Rawlins, T Robinson and White

Membership of the Consultative Panel

Councillors

Ahmed Ali, Butt, Collins, Douglas, Foley, Johnson, Leech, Lynch and Stanton

The Consultative Panel has a standing invitation to attend meetings of the Executive. The Members of the Panel may speak at these meetings but cannot vote on the decisions taken at the meetings.

Supplementary Agenda

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|---|------------------|
| 6. Health and Social Care Better Care Fund Section 75 agreements for 2023/24 | All Wards |
| Report of the Deputy Chief Executive and City Treasurer and City Solicitor attached | 3 - 8 |

Further Information

For help, advice and information about this meeting please contact the Committee Officer:

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This supplementary agenda was issued on 17 March 2023 by the Governance and Scrutiny Support Unit, Manchester City Council, Level 2, Town Hall Extension, Manchester M60 2LA

**Manchester City Council
Report for Resolution**

Report to: Executive – 22 March 2023

Subject: Better Care Fund Section 75 2022/23 and 2023/24

Report of: Deputy Chief Executive and City Treasurer and City Solicitor.

Purpose of Report

The report sets out the proposed extension of the current Section 75 Partnership Agreement (S75 Agreement) between Greater Manchester Integrated Care Board (GM ICB) and Manchester City Council on the Better Care Fund and the Improved Better Care Fund.

Recommendations

Executive is asked to:

- (1) Approve the extension of the S75 on the Better Care Fund and the Improved Better Care Fund.
 - (2) Provide delegated authority to the Deputy Chief Executive and City Treasurer and City Solicitor, in consultation with Executive Member, to finalise any amendments that need to be made to the document.
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Wards Affected: All

Environmental Impact Assessment - the impact of the issues addressed in this report on achieving the zero-carbon target for the city

Equality, Diversity and Inclusion - the impact of the issues addressed in this report in meeting our Public Sector Equality Duty and broader equality commitments

Manchester Strategy Outcomes	Summary of the Contribution to the Strategy
A thriving and sustainable city: supporting a diverse and distinctive economy that creates jobs and opportunities	Improve the health and wellbeing of people in Manchester. To achieve a sustainable system.
A highly skilled city: world class and home-grown talent sustaining the city's economic success	
A progressive and equitable city: making a positive contribution by	

unlocking the potential of our communities	
A liveable and low carbon city: a destination of choice to live, visit, work	
A connected city: world class infrastructure and connectivity to drive growth	

Full details are in the body of the report, along with implications for:

- Equal Opportunities
- Risk Management
- Legal Considerations

Financial Consequences Revenue

No direct financial implications as a result of revised S75 Agreement. No changes to BCF pooled monies reported in previous periods with the exception of underlying budgetary changes, e.g. growth, which have already been subject to MHCC and MCC governance.

Financial Consequences – Capital

No direct financial implications as a result of revised S75 Agreement.

Contact Officers:

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Background documents (available for public inspection):

The following documents disclose important facts on which the report is based and have been relied upon in preparing the report. Copies of the background documents are available up to 4 years after the date of the meeting. If you would like a copy, please contact one of the contact officers above.

Better Care Fund Section 75 Agreement 2022/23 – Executive Meeting March 2022
Better Care Fund Section 75 Agreement 2021/22 – Executive Meeting November 2021

1.0 Background

- 1.1. On 1 April 2021, new arrangements came into place between Manchester City Council (MCC) and Manchester Foundation Trust (MFT) to 'supercharge' Manchester's Local Care Organisation. This included the creation of a new Section 75 Agreement between MCC and MFT which included Adult Social Care services, following the cessation of a similar agreement between Manchester Clinical Commissioning Group (MCCG) and MCC.
- 1.2. The Council and MCCG entered into a Section 75 Better Care Fund Agreement in March 2022. The S75 Agreement sets out the terms on which the Partners have agreed to collaborate and to establish a framework, through which the Partners can secure the future position of health and social care services through Lead Commissioning Arrangements or Joint Commissioning Arrangements in relation to the BCF and IBCF. On 1 July 2022, the MCCG ceased to exist and was replaced by the GM ICB. On 1 July 2022, the S75 Agreement was transferred from MCCG to the GM ICB.
- 1.3. The report to Executive in March 2022 set out the proposal to extend the existing S75 Agreement to the 31 March 2023 with delegated authority to the Deputy Chief Executive and City Treasurer and City Solicitor, in consultation with Executive Member, to finalise any amendments that need to be made to the document which was approved.
- 1.4. Each year the national BCF guidance is refreshed. This has not yet been released for 2023/24 and further consideration and update to local arrangements will be required in due course, with emphasis on joined up planning within the Health and Social Care System.

2.0 GM ICB / MCC Section 75 Update

- 2.1 The following material changes are required for 2022/23:
 - (i) Revised minimum BCF contribution £18.071m. The 2021 Spending Review confirmed the NHS contribution to the BCF will rise in actual terms by 5.66% each year from 2022 to 2025. This included the minimum contributions to social care;
 - (ii) Revised iBCF allocation £31.749m an increase of 3%; and
 - (iii) Winter Discharge Fund (WDF)
 - a. the allocation to the Council of £2.222m
 - b. the allocation to the GM ICB of £19.558m. Of the GM ICB 2022/23 allocation, £3.982m is allocated to Manchester.
- 2.2 The following changes are required for 2023/24:
 - (i) Revised minimum BCF contribution £19.094m;
 - (ii) iBCF – no change.

- (iii) Adult Discharge Fund (ADF)
- a. the allocation to the Council of £4.451m
 - b. the allocation to the GM ICB of £17.659m. Of the GM ICB 2023/24 allocation, c£4m is expected to be allocated to Manchester.

2.3. The revised BCF funding contributions for 2022/23 and proposal for 2023/24 are below:

Funding Sources	2022/23			2023/24		
	MCC £000s	ICB £000s	Total £000s	MCC £000s	ICB £000s	Total £000s
DFG	£8,483	£0	£8,483	£8,483	£0	£8,483
Minimum NHS Contribution	£18,071	£31,869	£49,940	£19,094	£33,672	£52,766
iBCF	£31,749	£0	£31,749	£31,749	£0	£31,749
Winter/Adult Discharge Fund*	£2,222	£3,982	£6,204	£4,451	£4,000	£8,451
Additional ICB Contribution*	£0	£32,437	£32,437	£0	£32,437	£32,437
Total	£60,525	£68,288	£128,813	£63,777	£70,109	£133,887

* ICB Adult Discharge Fund and Additional Contribution for 23/24 to be confirmed post planning

3.0 Proposed GM ICB / MCC Section 75 2022/23

3.1 The proposal is to extend the current S75 Agreement to the 31 March 2024.

3.2 There may be a requirement to update the document once the final Better Care Funding guidance is published. The Executive is asked to approve the extension to the S75 Agreement, but to also provide delegated authority to the Deputy Chief Executive and City Treasurer and City Solicitor, in consultation with Executive Member, to make any amendments to finalise the document. Any changes considered to be material would need to be presented to the Executive for approval.

4.0 Recommendations

4.1. The Executive is asked to:

- (i) Approve the extension of the S75 Agreement on the Better Care Fund and the Improved Better Care Fund.
- (ii) Provide delegated authority to the Deputy Chief Executive and City Treasurer and City Solicitor, in consultation with Executive Member, to finalise any amendments that need to be made to the document.

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