

# Public Document Pack



## **COMMISSIONING PARTNERSHIP BOARD** **Agenda**

- Date Thursday 28 March 2019
- Time 1.00 pm
- Venue Assure, Ellen House, Waddington Street, Oldham, OL9 6EE
- Notes
1. DECLARATIONS OF INTEREST- If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Paul Entwistle or Elizabeth Drogan at least 24 hours in advance of the meeting.
  2. CONTACT OFFICER for this agenda is Tel. 0161 770 5151 or email [elizabeth.drogan@oldham.gov.uk](mailto:elizabeth.drogan@oldham.gov.uk)
  3. PUBLIC QUESTIONS - Any Member of the public wishing to ask a question at the above meeting can do so only if a written copy of the question is submitted to the contact officer by 12 noon on Monday 25<sup>th</sup> March 2019.
  4. FILMING - The Council, members of the public and the press may record / film / photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Constitutional Services Officer who will instruct that they are not included in the filming.

Please note that anyone using recording equipment both audio and visual will not be permitted to leave the equipment in the room where a private meeting is held.

Recording and reporting the Council's meetings is subject to the law including the law of defamation, the Human Rights Act, the Data Protection Act and the law on public order offences.

MEMBERSHIP OF THE COMMISSIONING PARTNERSHIP BOARD  
Councillors Chadderton, Chauhan, Fielding and Shah  
CCG Ben Galbraith, Majid Hussain, Dr. Ian Milnes, Dr. John Patterson,

Item No

1 Election of Chair

The Panel is asked to elect a Chair for the duration of the meeting.

2 Apologies For Absence

3 Urgent Business

Urgent business, if any, introduced by the Chair

4 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

5 Public Question Time

To receive Questions from the Public, in accordance with the Council's Constitution.

6 Minutes of the Commissioning Partnership Board held on 28th February 2019 (Pages 1 - 6)

7 Contract Award: Provision Of Stairlifts, Ceiling Track Hoists, Vertical And Step Lifts And Gantry Hoists In Domestic Properties Where Residents Have Disabilities (Pages 7 - 12)

8 Approval To Award Contracts Following A Tendering Exercise For Adults Care At Home As Part Of The Multi - Category Care At Home Tender

Report to follow.

9 Section 75 Budget Monitoring (Pages 13 - 20)

10 Exclusion of the Press and Public

That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they contain exempt information under paragraph(s) 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

11 Contract Award: Provision Of Stairlifts, Ceiling Track Hoists, Vertical And Step Lifts And Gantry Hoists In Domestic Properties Where Residents Have Disabilities. (Pages 21 - 28)

12 Approval To Award Contracts Following A Tendering Exercise For Adults Care At Home As Part Of The Multi - Category Care At Home Tender

Report to follow.



**COMMISSIONING PARTNERSHIP BOARD**  
**28/02/2019 at 1.00 pm**

**Present:** Majid Hussain (Chair)  
Councillors Chauhan, Fielding and Shah  
Dr J Patterson, Ben Galbraith, Dr Ian Milnes  
Also in Attendance:

Mike Barker	Strategic Director of Commissioning/Chief Operating Officer
Nadia Baig	Director of Performance and Delivery
Helen Ramsden	Interim Assistant Director of Joint Commissioning and Safeguarding
Anne Ryans	Director of Finance Oldham Council
Rebekah Sutcliffe	Strategic Director of Reform
Graham Foulkes	Lay Member for Patient and Public involvement
Dr Andrew Vance	GP Governing Body Member - North Cluster
Vicky Crossley	Associate Director of Oldham Cares Programme

- 1           **ELECTION OF CHAIR**  
RESOLVED – That Majid Hussain be elected Chair for the duration of the meeting.
  
- 2           **APOLOGIES FOR ABSENCE**  
Apologies for absence received were received from Councillor Chadderton.
  
- 3           **URGENT BUSINESS**  
There were no items of urgent business received.
  
- 4           **DECLARATIONS OF INTEREST**  
There were no declarations of interest received.
  
- 5           **MINUTES OF PREVIOUS MEETING**

RESOLVED- That the minutes of the meeting held on 31<sup>st</sup> January 2019 be approved as a correct record.



**Oldham**  
Council

6 **PUBLIC QUESTION TIME**

There were no public questions received.

7 **AGE UK DAY CARE SERVICES**

The Board gave consideration of a report of the Planning and Commissioning Manager, which provided an overview of day care services provided by Age UK and provided options for the future contracting arrangements of those services.

Options/Alternatives considered

The options and alternatives were contained in the commercially sensitive report at Item 12 of the agenda.

RESOLVED – That the Board would consider the commercially sensitive information contained at Item 12 of the agenda.

8 **AWARD OF CONTACT FOR SOCIAL PRESCRIBING INNOVATION PARTNERSHIP**

Consideration was given to a report of the Strategic Director of Reform which sought approval to award a contract for an Innovation Partnership for three years, to work with Oldham Care Alliance partners and the Voluntary, Community Faith and Social Enterprise sector (VCFSE) to co-design, establish, deliver and further develop the provision of social prescribing across the Borough of Oldham as part of the Thriving Communities Programme.

Members were advised that the Social Prescribing Innovation Partnership would support the Oldham Cares vision and would focus upon building and further developing existing strength based approaches to support improved self-care.

It was envisaged that the partnership would help to achieve significantly improved health outcomes for residents and as such people engaged in socially prescribed activity and support would not require as much support from traditional services.

The target cohort for social prescribing attended their GP between 10-13 times per year and attended Accident and emergency on average 3 times a year with several non-elective unplanned overnight stays. The roll out of the Social Prescribing Innovation Network across the Borough would create a system benefit in terms of deflections including GP appointments, Accident and Emergency attendances and non-elective bed days freed and also benefits across the wider system including policing, mental health and education.

The Board was advised that evaluation would be undertaken using information from those who access the socially prescribed activity and support via interviews and self-reporting.

It was also noted that information would also be captured using systems and business intelligence.

The Board agree that the Partnership was to be celebrated and the benefit of using 'lessons learnt' from elsewhere in the

Country was key to success of the roll out of the Partnership in Oldham. The ability to utilise data and live reporting would provide ongoing analysis of the partnership against outcomes.  
Options/Alternatives considered

Option 1 – To cease commissioning the Social Prescribing Innovation Partnership.

Option 2 – To award contacts to the most economically advantageous tender in accordance with the result of the tendering exercise.

RESOLVED – That the Commissioning Partnership Board would consider the commercially sensitive information contained at Item 13 of the agenda.

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### **S.75 MONITORING REPORT - MONTH 8**

The Board gave consideration to a report of the Chief Financial Officer CCG and Director of Finance Oldham Council which set out the budget monitoring position as at month 8 in respect of the Section 75 pooled budget arrangements for Oldham Cares. The Board was advised that Oldham Council was reporting a pressure of £1.355 within the pooled aligned budgets for which the Council was the lead commissioner/provider and this was mainly due to increases in complexities of care packages for people receiving care at home. The forecast overspend was offset by favourable variances from income generation and salaries costs. The variances related to budgets not currently within the S.75 agreements and therefore the portfolio was forecasting a balanced outturn and did not present a financial risk to the Council.

The CCG was reporting an adverse variance within the pooled aligned budget for which it was the lead commissioner. This was principally caused under delivery of CCG efficiency measures of £2.511m at month 8 due to delayed implementation of the CCG's Choice and Equity Policy. This was offset by forecast savings from the CCG reducing the number and costs of out of Borough placements.

The Council's contribution to the pooled budget had increased by £5.900m in 2018/19 with a corresponding reduction from the CCG. The contribution would enable access to funds in 2019/20 which would benefit the whole system approach to Health and Social Care and as a result the Council's contribution to the pooled fund was expected to reduce in 2019/20.

RESOLVED – That:

1. The Month 8 position be noted.
2. The contents of the report and its approval by the Joint Leadership Team on Monday 28<sup>th</sup> January 2019 be noted.

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### **EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED** that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the

grounds that they contain exempt information under paragraphs 3 of Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the reports.

11

### **GM TRANSFORMATION FUND INVESTMENT REVIEW AND ASSURANCE PROCESS**

The Board gave consideration to a Joint report of the Alliance Director. Oldham Cares and Associate Director of Oldham Cares Programmes which provided assurance and an update on progress against the implementation of transformation proposals for health and social care funded through the Greater Manchester Transformation Fund.

The report sought approval for the funding of:

- GP Led Urgent Treatment Service
- Primary Care Cluster Development Offer
- Quality Collaborative
- Cluster Business Development

Members discussed the commercially sensitive information in relation to the proposals and schemes and asked questions about performance management, evaluation, and transparency. It was also noted that although the schemes were agreed, the vehicle by which delivery would be undertaken was not the preferred option for the Board and further conversations would be undertaken on the method/vehicle for delivery. Regular updates and live reporting would be provided.

Options Alternatives considered

Option 1 – To agree the recommendations as detailed at section 3 of the report.

Option 2 – Do not agree the recommendations, with a risk that funding would be re-assigned to another GM locality programme.

RESOLVED – That the recommendations as detailed within the commercially sensitive report be approved.

12

### **AGE UK DAY CARE SERVICES**

The Board gave consideration to the commercially sensitive information in relation to Item 7 – Age UK Day Services.

RESOLVED – That the recommendations as detailed within the commercially sensitive report be approved.

13

### **AWARD OF CONTRACT FOR SOCIAL PRESCRIBING INNOVATION PARTNERSHIP RESTRICTED**

The Board gave consideration to the commercially sensitive information in relation to Item 8 –Award of Contract for Social Prescribing Innovation Partnership.

RESOLVED – That the contract for the co-design establishment, delivery and further development of the provision of social prescribing across the Borough of Oldham, as part of an innovation partnership, be awarded to the most economically advantageous tender, as detailed within the commercially sensitive report be approved.

The meeting started at 1.00pm and finished at 2.00pm.



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## Commissioning Partnership Board Report

<b>Decision Maker</b>	<b>Commissioning Partnership Board</b>
<b>Date of Decision:</b>	<b>28<sup>th</sup> March 2019</b>
<b>Subject:</b>	Contract award: provision of stairlifts, ceiling track hoists, vertical and step lifts and gantry hoists in domestic properties where residents have disabilities.
<b>Report Author:</b>	Lynda Megram. Planning & Commissioning Manager, Oldham Cares

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<b>Reason for the decision:</b>	This report seeks approval to award a contract for provision of stairlifts, ceiling track hoists, vertical and step lifts and gantry hoists in domestic properties where residents have disabilities. The provision is funded from the Disabled Facilities Grant (DFG). The legislative framework governing DFGs places a statutory duty on Local Authorities to approve an 'eligible application': the provision must therefore be available.
<b>Summary:</b>	Oldham Council led on the procurement exercise for Oldham and Tameside boroughs and will hold the contract: however, there is no pooling of budgets between the two authorities, with each area paying for its own activity.
<b><i>What are the alternative option(s) to be considered? Please give the reason(s) for recommendation(s):</i></b>	<b>Option A:</b> Allow the current contract to expire at the end date without other provision in place.  Option A is not the preferred option as the legislative framework governing DFGs places a statutory duty on Local Authorities to approve an 'eligible application'. The provision must

therefore be available.

**Option B:**

That the contract for the provision of stairlifts, ceiling track hoists, vertical and step lifts and gantry hoists be awarded to the suppliers listed below:

- Lot 1 - Stairlifts: Platinum Stairlifts Ltd
- Lot 2 - Ceiling track hoists: Handicare Accessibility Ltd
- Lot 3 - Vertical and step lifts: Wessex Lifts Ltd
- Lot 4 - Temporary free standing and pressure fit Gantry hoists: Prism UK Medical Ltd

That the contract will commence on or after 1<sup>st</sup> June 2019 for two (2) years with an option to extend by an additional two (2) years on one (1) year increments

Option B is the preferred option as this enables continuity of essential statutory provision.

**Recommendation(s):**

**Option B:**

That the contract for the provision of stairlifts, ceiling track hoists, vertical and step lifts and gantry hoists be awarded to the suppliers listed below:

- Lot 1 - Stairlifts: Platinum Stairlifts Ltd
- Lot 2 - Ceiling track hoists: Handicare Accessibility Ltd
- Lot 3 - Vertical and step lifts: Wessex Lifts Ltd
- Lot 4: - Temporary free standing and pressure fit Gantry hoists: Prism UK Medical Ltd

That the contract will commence on or after 1<sup>st</sup> June 2019 for two (2) years with an option to extend by an additional two (2) years on one (1) year increments.

**Implications:**

*What are the **financial** implications?*

The proposed contract will be funded by the DFG Capital allocation. In 2018/19 the allocation is £1,913,889 under the notification of the Better Care Fund. The allocation for 2019/20 has not been agreed yet.

Spend is difficult to quantify as it is based on activity levels and fully expected to be contained within the DFG Capital allocation at no additional

cost to revenue or the authority as a whole.

The service management expect to deliver the works within the available budget  
(Chris Curran / Danny Jackson)

What are the **procurement** implications?

This tender/procurement process complied with the requirements as stated in OMBC Contract Procedure Rules and value for money requirements. This procurement was conducted under the Open Tender Procedure in line with the Public Contract Regulations 2015. The procurement team supports the recommendation to award the contracts to the respective suppliers in each of the four lots. This was done through the evaluation process, which was set out in the Tender documents. (Mohammad Sharif)

What are the **legal** implications?

The Council has followed its own Contract Procedure Rules to secure the most economically advantageous tender for each of the tendered lots. (Elizabeth Cunningham Doyle)

What are the **Human Resources** implications?

None

**Equality and Diversity Impact Assessment** attached or not required because (please give reason)

No: an EIA has not been completed as the proposals enable continuity of statutory provision of adaptations to improve the independence, health and wellbeing of people with disabilities and to enable them to remain living independently for as long as possible in their own homes. The provision is available to disabled children and adults with an assessed / eligible need.

What are the **property** implications

None: the provision is to people with disabilities living in domestic properties.

**Risks:**

No significant risks identified

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Has the relevant Legal Officer confirmed that the recommendations within this report are lawful and comply with the Council's Constitution/CCG's Standing Orders?

Yes

Has the relevant Finance Officer confirmed that any expenditure referred to within this report is consistent with the S.75 budget?

Yes

Are any of the recommendations within this report contrary to the Policy Framework of the Council/CCG? No

**Reason(s) for exemption from publication:**

*3. Information relating to the financial or business affairs of any particular person including the Council*

***Reason why this is a Key Decision***

- (1) to result in the local authority incurring expenditure or the making of savings which are, significant (over £250k) having regard to the local authority's budget for the service or function to which the decision relates; or
- (2) to be significant in terms of its effects on communities living or working in an area comprising two or more Wards or electoral divisions in the area of the local authority.

The Key Decision made as a result of this report will be published within **48 hours** and cannot be actioned until **five working days** have elapsed from the publication date of the decision, i.e. before 9<sup>th</sup> April 2019, unless exempt from call-in.

This item has been included on the Forward Plan under reference CPB-06-18.

**There are no background papers for this report**

<b>Report Author Sign-off:</b>	
Lynda Megram	
<b>Date:</b> 18 <sup>th</sup> January 2019	

Please list any appendices: -

<b>Appendix number or letter</b>	<b>Description</b>
None	

**Background:**

This report relates to award of a contract for the provision of stairlifts, ceiling track hoists, vertical and step lifts and gantry hoists to domestic properties where residents have disabilities. The provision was initially jointly procured with Tameside council in 2015, however there is no pooling of budgets between the two authorities, with each area paying for its own activity. Officers from both boroughs have collaborated in order to jointly procure this provision again and taken the opportunity to make the updated specification more robust with tighter targets around key timescales.

As Oldham is the contracting authority for this provision - holding the contract on behalf of both boroughs - we need to take account of Tameside's activity and spend when determining the Decision Maker in our approval process. The provision is demand-led, so levels of likely activity/spend under these arrangements can only be estimated: for the purpose of the tender, we estimated that the annual expenditure will be circa £680,000 across both boroughs. The annual breakdown per council in 2017/18 (on items in Lots 1-3) was £295,000 for Oldham, and £360,000 for Tameside.

The provision is funded from the Disabled Facilities Grant (DFG): this provides funding to adapt a disabled person's home - where an assessed need has been identified - to enable the occupant to continue to live as independently as possible in their own homes. The legislative framework governing DFGs places a statutory duty on local authorities to approve an 'eligible application', i.e. where the council considers the adaptation to be:

- necessary and appropriate to meet the disabled applicant's needs
- reasonable and practicable in relation to the age and condition of the property

From 2015/16 the allocation of DFG was included in the Better Care Fund (BCF), which operates under section 75 pooled budget arrangements between Clinical Commissioning Groups (CCGs) and Councils. The statutory duty on local housing authorities to provide DFGs to those who qualify remains - therefore each area must allocate funds from the pooled budget to their respective housing authorities to enable them to continue to meet these duties. In 2015/16 the allocation of DFG to Oldham was £925,000. This rose significantly (nationally) from 2016/17: DFG allocation and expenditure is shown below:

	2016/17	2017/18	2018/19
Grant allocation	£1,618,419	£1,766,154	£1,913,889
Spend	£1,360,075	£1,384,218	£1,570,290 (forecast)

### Proposals:

Oldham has a history of collaboration with Tameside Council on contracts relating to DFG provision, and for community equipment and minor adaptations provision, as we have similar local arrangements, demands and requirements. It is considered by both local authorities that the advantages gained through economy of scale in letting larger contracts across both areas has resulted in better value for money, and more robust and well-run contracts, to the benefit of both Authorities. Officers from both boroughs have therefore collaborated to jointly procure this provision again as the existing contract came to the end of its term. The existing contract has three Lots: each lot includes the supply and installation of the provision, all with '*life of client*' warranty: this places responsibility for the maintenance (or replacement) of any installed equipment on the contractor, thus securing long term revenue savings for each of the local authorities who would otherwise have to fund this aspect from revenue.

**Procurement process:** the re-tendered provision keeps the 'life of client' arrangement, and has an additional Lot requested by Tameside, for the provision of temporary free standing and pressure fit Gantry hoists. This additional Lot allows Tameside to pilot fast track hospital discharge arrangements and enable people to be cared for with fewer carers (single-handed' care arrangements). Oldham seldom uses this type of hoist, though we retain a small number via our community equipment contract, but we will consider the progress of Tamesides pilot and the new contract allows us to take up the option of this if it is deemed beneficial.

The procurement exercise was done on single stage process via the Open Procedure: it was published on 30<sup>th</sup> October 2018 with a response by 3<sup>rd</sup> December 2018. Suppliers could bid for any of the four Lots they were interested in delivering. The contract was Lotted because no single provider supplies all these pieces of equipment as they are of a specialist nature: this is also reflected in the low number of bidders (5 in total) and that none of the companies are locally based, all are national / international suppliers, though some have regional or Greater Manchester sub-depots (e.g. Prism in Wigan).

The tender evaluation criteria consisted of 60% Price, 5% Social Value and 35% Quality. Five bidders applied for the tender across the four Lots: all passed the initial Due diligence, subject to final due diligence checks as part of the contract award process.

The bidders and Lots are shown in the following table:

	LOTS			
	1 Stairlifts	2 Ceiling Track	3 Vertical step Lifts	4Temp Free Standing Gantry
Handicare Accessibility	Y	Y		
Platinum Stairlifts	Y			
Pollock Lifts			Y	
Prism UK Medical	Y	Y		Y
Wessex Lift Co			Y	

The Pricing elements of the bids were evaluated by Strategic Sourcing. The Quality and Social Value elements were evaluated independently by a panel of three officers from Oldham and Tameside, followed by a moderation process.

The highest scoring suppliers recommended to be awarded the contract have committed to a range of social value benefits which would form part of the contract and be monitored.

### Conclusions:

It is recommended that the Commissioning Partnership Board approves the contract award for this essential provision, that will enable DFG resources to support people with disabilities to stay living as independently and safely as possible in their own homes, helping to avoid the need for increased care packages or residential care.



Health and Social Care for Oldham

## Report to Commissioning Partnership Board

**Date:**

Thursday, 28 March 2019

**Subject:**

Section 75 Budget Monitoring

**For Approval****Report of:**

Ben Galbraith (CFO Oldham CCG)  
Anne Ryans (DOF Oldham Council)

**Portfolio holder:**

Councillor Zahid Chauhan

**Sign-off:**

Joint Leadership Team

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**Summary of issue:**

Section 75 agreements exist between Local Authorities and the NHS nationally for the pooling of budgets to facilitate closer working. Historically Oldham Council & Oldham CCG have entered into such an agreement. The scope of services contained within the Section 75 agreement has increased considerably for 2018/19 as a result of exploring more integrated ways of working across the health & social care economy. The main purpose is to facilitate a whole system approach to deliver care where & how it needs to be delivered to the citizens of Oldham.

The purpose of this report, which has been presented and approved by Joint Leadership Team on 18th March 2019, is to set out the budget monitoring position as at month 9 in respect of the Section 75 pooled budget arrangements for Oldham Cares.

**Recommendations to JLT:**

- To note the month 9 position.
- To note the contents of this report and its approval by the Joint Leadership Team on Monday 18th March 2019.

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## 1. Report details

- 1.1 The initial Section 75 agreement for Oldham Cares for 2018/19 encompassed pooled budgets totaling £135.625m. This has reduced to £131.697m with the movement of resources and virements between budgets in and outside of the pool. Against the revised budget there is a forecast adverse variance of £5.108m, summarised in the table below and is analysed in more detail in Appendix 1.

	Month 9 Position			
	Original Budget	Revised Budget	Forecast	Variance
	£m	£m	£	£m
Pooled Aligned Budget	125.0	125.0	130.1	5.1
Community Equipment Pooled Budget	1.4	1.4	1.4	0.0
Transformation Fund	9.2	5.3	5.3	0.0
<b>Total Pooled Funds</b>	<b>135.6</b>	<b>131.7</b>	<b>136.8</b>	<b>5.1</b>

- 1.2 Oldham Council is reporting a pressure of £1.615m within the Pooled Aligned Budgets for which it is the lead commissioner/ provider. This is an increase of £0.809m from the month 8 reported figures mainly due to increases in the complexity of care packages for people receiving care at home plus an increase in the number of people in short stay placements. The forecast over spend relates to community care placements, linked to Learning Disability and Mental Health and also Older People and Safeguarding. The over spend is offset by favourable variances from income generation and salaries costs; these variances relate to budgets which are not currently within the Section 75 agreement. This therefore means that, the Health and Adults Social Care Community Services portfolio is forecasting a balanced outturn and as such does not currently present a financial risk to Oldham Cares or the wider integrated health economy in Oldham.
- 1.3 Correspondingly the CCG is reporting an adverse variance of £3.493m within the Pooled Aligned Budget for which it is the lead commissioner. This has been principally caused by under-delivery of CCG efficiency measures ("QIPP schemes") of £2.511m as at month 9 due to delayed implementation of the CCG's Choice and Equity Policy. This is offset by forecast savings from the CCG reducing the number and cost of out of borough placements. This is an increase of £0.774m from the month 8 reported figures mainly due to an increase in the number of mental health & CHC placements. The over spend within CCG elements of the pooled fund is to be managed through non-recurrent resources held by the CCG outside the section 75 agreement.
- 1.4 During the month, Oldham Cares has reviewed its forecast expenditure from the Transformation Fund. As a result of slippage against the schemes, the forecast expenditure for 2018/19 has reduced. The funding supporting this expenditure has been agreed with Greater Manchester Health and Social Care Partnership to be re-phased into 2019/20. A final forecast exercise will take place in Q4 to ensure



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the funding matches the forecast expenditure, with any slippage to be carried forward in to future years.

- 1.5 Previously it had been reported that Oldham Council's contribution to the pooled budget had increased by £5.900m in 2018/19 to allow the system to access funds in 2019/20 to benefit the coordinated approach to Health and Social Care. Subsequently alternative resources have been identified by Oldham CCG that will enable the local system to achieve the same objectives without the additional contribution from the Council.

The impact of the previously proposed variations to the respective contributions has therefore been removed from the tables below.

	<b>Revised Budget</b>	<b>Forecast</b>	<b>Variance</b>
	<b>£m</b>	<b>£m</b>	<b>£m</b>
OMBC Contribution	64.2	65.8	1.6
CCG Contribution	60.8	64.3	3.5
<b>Total Contribution</b>	<b>125.0</b>	<b>130.1</b>	<b>5.1</b>

## 2. Financial implications

- 2.1 The financial position is included in the body of the report.

## 3. Legal implications

- 3.1 N/A

## 4. HR / People implications

- 4.1 N/A

## 5. Links to Council/CCG values

- 5.1 N/A

## 6. Communications – comments/implications

- 6.1 N/A

## Appendix 1



Appendix 1.xlsx

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SECTION 75 APPENDIX 1

1) Pooled Aligned Budget

OMBC Lead Commissioner / Provider	Provider	Month 9 Position			
		Original Budget £'000	Revised Budget £'000	Forecast £'000	Variance £'000
Care Management Placements includes inter alia, home care, care homes, personal budgets and respite care					
Learning Disability	Various	14,609	12,279	12,705	426
Mental Health	Various	6,385	6,429	6,746	317
Physical Support	Various	27,809	29,888	31,039	1,152
Sensory Support	Various	1,392	1,346	1,029	(317)
Support with Memory & Cognition	Various	3,032	2,886	2,924	38
Mental Health and LD block and external contracts	Various	2,771	4,023	4,023	-
Older People contracts	Various	718	718	718	-
Mio-Care Contract, including reablement	Mio-Care	10,810	11,137	11,137	-
Extra-care housing	Various	263	263	263	-
Better Care Fund Staffing	OMBC	715			-
Hospital and Urgent Care Social Work Team	OMBC	676	676	676	-
Neighbourhood Teams	OMBC	1,303			-
Strategic Commissioning Staffing	OMBC	235	235	235	-
Community Cluster Teams	OMBC		2,018	2,018	-
Carers Services	OMBC / Various	342	342	342	-
Housing Related Commissioning	Various	478	478	478	-
		<b>71,538</b>	<b>72,718</b>	<b>74,333</b>	<b>1,615</b>
Disabled Facilities Grant		1,914	1,914	1,914	-
		<b>1,914</b>	<b>1,914</b>	<b>1,914</b>	<b>0</b>

SECTION 75 APPENDIX 1

CCG Lead Commissioner	Provider	Month 9 Position			
		Original Budget £'000	Revised Budget £'000	Forecast £'000	Variance £'000
Mental Health Contracts	Pennine Care FT	24,790	24,790	25,622	832
	Greater Manchester Mental Health FT	499	499	499	-
	Learning Assessment & Neurocare Centre	74	74	74	-
	Turning Point	698	698	676	(22)
Child and Adolescent Mental Health	Various	245	245	153	(92)
Dementia	Various	66	65	40	(25)
	Making Space	34	34	34	-
	Age UK	72	72	72	-
Improving Access to Psychological Therapies	TOG Mind	709	709	709	-
	PCFT Military Veterans	41	41	41	-
Mental Capacity Act	Various	108	108	113	5
Mental Capacity Services - Non-Contracted Activity	Various	75	75	97	21
Mental Capacity Services - Other	Various	11	11	23	12
Learning Disabilities block contracts	Various	210	210	110	(99)
Placements					
Mental health	Various	1,647	1,647	1,672	25
Mental Capacity Services - Adults	Various	5,383	5,279	4,733	(546)
Mental Capacity Services - Older People	Various	630	630	1,209	579
Learning Disabilities	Various	633	633	308	(325)
Adult CHC and FNC	Various	9,400	9,081	11,189	2,108
Children's CHC	Various	476	476	1,216	740
Community s117	Various	200	(554)	(554)	-
Intermediate Care	Various	233	233	532	298

SECTION 75 APPENDIX 1

CCG Lead Commissioner (continued)	Provider	Month 9 Position			
		Original £'000	Revised £'000	Forecast £'000	Variance £'000
Reablement	Pennine Care FT	2,278	2,278	2,265	(12)
Falls Service	Pennine Care FT	221	221	220	(1)
Falls Service	Age UK	78	78	78	-
Early Supported Discharge and Community Stroke	Pennine Care FT	890	890	885	(5)
Alternate to Convey	Go To Doc	260	260	260	-
Wheelchair Service	Rosscare	568	568	568	-
End of Life Coordinator	Pennine Care FT	45	45	45	-
End of Life Consultant	Dr Kershaws	76	76	76	-
Carers	OMBC	388	388	388	-
Patient Support	Action for Blind People (formerly RNIB)	18	18	18	-
Assisted Discharge	Red Cross	103	103	103	-
Joint Working Agreement	Various	150	151	151	-
Alcohol Liaison	PAHT	101	101	101	-
Warm Homes (Fuel Poverty)	OMBC	125	125	125	-
		<b>51,534</b>	<b>50,357</b>	<b>53,850</b>	<b>3,493</b>
<b>Total Pooled Aligned Budget Expenditure</b>		<b>124,986</b>	<b>124,989</b>	<b>130,097</b>	<b>5,108</b>
<b>OMBC Contribution</b>					
OMBC Disabilities Facilities Grants		1,914	1,914	1,914	-
OMBC Social Care Support Grant (improved BCF grant)		7,888	7,888	7,888	-
OMBC funding for OMBC commissioned services		53,235	54,415	56,030	1,615
		<b>63,037</b>	<b>64,217</b>	<b>65,832</b>	<b>1,615</b>
<b>CCG Contribution</b>					
CCG funding for OMBC commissioned services		10,415	10,415	10,415	-
CCG funding for CCG commissioned services		51,534	50,357	53,850	3,493
		<b>61,949</b>	<b>60,772</b>	<b>64,265</b>	<b>3,493</b>
<b>Total Contribution</b>		<b>124,986</b>	<b>124,989</b>	<b>130,097</b>	<b>5,108</b>

SECTION 75 APPENDIX 1

	Month 9 Position			
	Original Budget £'000	Revised Budget £'000	Forecast £'000	Variance £'000
<b>2) <u>Community Equipment Pooled Budget</u></b>				
OMBC Contribution	746	700	700	0
CCG Contribution	701	701	701	0
<b>Total Pooled Budget</b>	<b>1,447</b>	<b>1,401</b>	<b>1,401</b>	<b>0</b>
<b>3) <u>Transformation Fund</u></b>				
Oldham Locality	6,844	2,958	2,958	-
Primary Care - GP Forward View	947	947	947	-
GM Mental Health - Crisis Care (Oldham Locality)	467	467	467	-
GM Mental Health - RAID (ROH site)	934	934	934	-
<b>Total Transformation Fund</b>	<b>9,192</b>	<b>5,306</b>	<b>5,306</b>	<b>0</b>
<b><u>Summary of Pooled Funds</u></b>				
Pooled Aligned Budget	124,986	124,989	130,097	5,108
Community Equipment Pooled Budget	1,447	1,401	1,401	-
Transformation Fund	9,192	5,306	5,306	-
<b>Total Pooled Funds</b>	<b>135,625</b>	<b>131,696</b>	<b>136,804</b>	<b>5,108</b>

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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