

DUMFRIES AND GALLOWAY HEALTH AND SOCIAL CARE PARTNERSHIP - INTEGRATED BUDGET REPORT 2016/17

1. Purpose of Report

The primary purpose of this paper is to set out the position for Dumfries and Galloway Health and Social Care Partnership, confirming the 2015/16 outturn position for the shadow Integrated Joint Board (IJB) and the budgets for 2016/17 which represents the budgets delegated to the IJB by the partners to provide the services delegated to the partnership to deliver under the leadership of the Chief Officer.

2. Recommendations

Board Members are asked to:

- 2.1 note the draft outturn position for 2015/16 for the IJB (see paragraph 4 in **Appendix 1**).
- 2.2 note the challenges and risks within the Integrated Budget for 2016/17 specifically the costs associated with the living wage increase from 1 October 2016 (see paragraph 53 in **Appendix 1**).
- 2.3 support the Chief Finance Officer and Chief Officer to continue ongoing discussions with the Local Authority in relation to the full year funding for the living wage increase and to note the unfunded pressure for 2017/18 (see paragraph 53 in **Appendix 1**).
- 2.4 approve the IJB budget as set out in the attached budget paper presented by the Chief Finance Officer (see paragraph 6 in **Appendix 1**); and
- 2.5 note the reporting time table and that regular financial reports will be presented to the IJB on financial performance during the year (see paragraph 56 in **Appendix 1**).

3. Considerations

- 3.1 This Paper provides a summary of the associated outturn financial positions of the services both within NHS Dumfries and Galloway Health Board as well as Dumfries and Galloway Council that have previously been agreed to be delegated to the Integration Joint Board (IJB).
- 3.2 The primary purpose of this paper is to set out the position for Dumfries and Galloway Health and Social Care Partnership, confirming the 2015/16 outturn position for the shadow IJB and the budgets for 2016/17 which represents the budgets delegated to the IJB by the partners to provide the services delegated to the partnership to deliver, under the leadership of the Chief Officer.

- 3.3 The detailed budget paper attached (**Appendices 1 and 2**) reflects the proposed IJB budget position for 2016/17, setting out the key financial risks and challenges for the Board.
- 3.4 The budget has been developed following discussions between the partners and a budget submission from both the Council and NHS, which forms the basis of the attached report.

4. Governance Assurance

The Health and Social Care Integration (HSCI) Resources Workstream, Dumfries and Galloway Council Head of Finance and Procurement, IJB Chief Officer and HSCI Management Team has been consulted on the contents of this report.

5. Impact Assessment

As this report does not propose a change in policy/strategy/plan/project, it is not necessary to complete an Impact Assessment.

Written and approved by

NAME	DESIGNATION	CONTACT DETAILS
Katy Lewis	Chief Finance Officer, Dumfries and Galloway Health and Social Care Partnership	katy.lewis@nhs.net

Appendices (2)

Appendix 1 – Integrated Budget Report 2016/17

Appendix 2 – Appendices to detailed budget paper:

- Appendix 2a (i) – 2015/16 Budget outturn reconciliation to 2016/17 R baseline
- Appendix 2a (ii) – 2016/17 R baseline to 2017/18 R baseline with NR changes
- Appendix 2b - NHS Efficiency Plans for IJB 2016/17

Background Papers - none