

**DECISION TAKEN BY OFFICER UNDER SECTION 13 OF THE LOCAL
AUTHORITIES EXECUTIVE ARRANGEMENT REGULATIONS 2012**

Officer: David Vitty (in consultation with Jan Thurgood, Strategic Director and Phil Hornsby, Head of Commissioning and Improvement)

Service Unit: Adult Social Care - Services

Date of Decision: 24th February 2015

Title: Integrated Digital Care Fund (IDCF) Partnering Agreement

Decision(s) Taken: To commit a pro-rata share (6%) of the £86k pan-Dorset costs of a full business case to explore a single integrated care record.

Threshold Trigger:

- (i) Decision taken in consultation with the Portfolio Holder

Reason for the Decision:

Partners across Dorset, Poole and Bournemouth (CCG, 3 Acute NHS Hospital Trusts, Dorset HealthCare and three upper tier Local Authorities) have applied for a Department of Health grant to implement a pan-Dorset patient record. This system will hold a copy of the health and social care record of every consenting patient in Poole, Bournemouth and Dorset for the purpose of giving practitioners from any health or social care organisation access to the record. The IDCF grant of £1.35m is substantially less than the sum (£2.6m) bid for and, consequently, a full business case is required by all partners to establish whether a suitable ICT solution can be procured within the revised budget envelope and to describe any revised scope or benefits that are necessary as a result of the reduced funding.

Declaration of Interest(s), to include: None

(Record of any conflict of interest declared by Executive Member or any Officer consulted by the Decision Maker relating to the Decision).

Report/Information Considered:

- Draft partnering agreement and associated appendices;
- Outline business case prepared at the time of the bid;
- The outcome of the bid, described verbally during a tele-conference held on 24th Feb 2015

Alternatives Considered:

Withdrawal from the partnership has been considered however, it was concluded that as long as there was a “gateway” process which would allow for withdrawal from

the project without incurring unplanned financial liability at the point of full business case, it was in the interests of Borough of Poole and the whole pan-Dorset health and social care economy to remain part of the partnership and commit to the business case.

Budget Implications:

Partner contributions to the project, should it proceed beyond the business case, are £1.2m (set out in the table below). The project has been awarded a £1.35m grant. The outline business case suggested a project cost of £5.2m, which has necessitated a full business case predicated on the reduce funding envelope which now totals £2.55m

| Dorset Shared Record Project | | | Financial Contributions | | |
|------------------------------|-------------|-------------|-------------------------|---------------------------------|-----------------------------|
| Organisation | User No. | % split | 15/16 Capital | 15/16 Revenue Existing Resource | Annual revenue Contribution |
| Revenue DCC | 1200 | 17% | £350,340.61 | £86,751.01 | £125,121.65 |
| Revenue BBC | 450 | 6% | £131,377.73 | £32,531.63 | £46,920.62 |
| Revenue BOP | 400 | 6% | £116,780.20 | £28,917.00 | £41,707.22 |
| Revenue RBH | 1233 | 17% | £359,974.98 | £89,136.66 | £128,562.49 |
| Revenue Poole Hospital | 1036 | 14% | £302,460.73 | £74,895.04 | £108,021.69 |
| Revenue DCH | 738 | 10% | £215,459.47 | £53,351.87 | £76,949.81 |
| Revenue Dorset HealthCare | 1403 | 20% | £409,606.56 | £101,426.39 | £146,288.06 |
| Revenue CCG - GPs | 733 | 10% | £213,999.72 | £52,990.41 | £76,428.47 |
| Totals | 7193 | 100% | £2,100,000.00 | £520,000.00 | £750,000.00 |

Borough of Poole has committed to a 6% share of the £86k full business case costs (£5.16k). This decision was taken by David Vitty and Phil Hornsby (Heads of Service) in discussion with Cllr Rampton (Portfolio Holder) on 24th February 2015. Borough of Poole has not committed to fund the project beyond a full business case, although the sums described in the table below have been established as the Borough of Poole total financial commitment, should approval to proceed be received at the full business case stage.

Authority to make this bid was granted by the Acting Chief Executive under delegated powers and reported to Council on 22/7/14. The following assurance was given to Council:

“Council is advised that its contribution will only be confirmed once a robust business case has been reviewed by the finance work-stream and signed off by the “Better Together” Board. Support for the bid submission at this point does not necessarily mean that the project will go forward.”

A handwritten signature in black ink, appearing to read "D. Jitty". The signature is written in a cursive, slightly slanted style.

Signed:

Dated: 23/03/15

