



Report of the Cabinet Member for Adult Social Care and Community Health Services

Cabinet - 19 November 2020

FPR7 – Intermediate Care Fund Capital Scheme

Purpose:	To approve the ICF Capital Funding 20-21 for Swansea Council and to comply with Financial Procedure Rule 7 (Capital Programming and Appraisals) to commit and authorise a scheme to the Capital Programme.
Policy Framework:	Social Services and Wellbeing (Wales) Act 2014 Financial Procedure Rule No. 7
Consultation:	Access to Services, Finance, Legal.
Recommendation(s):	It is recommended that: 1) Cabinet approve the updated detail of the ICF Capital Funding allocated for 2020-2021 and the schemes and their financial implications as detailed within paragraph 2.2 are added to the Council's capital programme or are amended as set out in the report.
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1. Introduction

- 1.1 Welsh Government has provided Integrated Care Fund (ICF) to Local Authorities and the Health Board since 2014/2015 to build on effective working across health, the 3rd sector, social services and housing to improve the planning and provision of integrated services.
- 1.2 The scheme has a focus on integrated working to help avoid unnecessary hospital admissions, or inappropriate admission to residential care, as well as preventing delayed discharges from hospital.
- 1.3 This has included both Capital and Revenue funding. This reports seeks approval for ICF Capital Schemes only.
- 1.4 Welsh Government previously confirmed that the Capital ICF funding allocation would be for a 3 year Programme, up to 2020/21
- 1.5 As part of the allocation process, all applications are approved via a multi-agency panel and endorsed by Regional Partnership Board. All funds are claimed via the regional Health Board.
- 1.6 ICF Capital Schemes for 20-21 have been reviewed in light of the Covid 19 pandemic to assess what is still achievable within the programme and what parts of the funding schemes can be repurposed to support the response to Covid 19.
- 1.7 This report seeks to update the previously approved Capital Schemes for ICF to take account of the changes.
- 1.8 The table in section 2 outlines ALL capital schemes for Swansea Council under the following headings
 - MCP Capital Funding 20-21 (Previously Approved)
 - MCP Capital Funding 20-21 (New Schemes in response Covid 19)
 - DCP Capital Funding 20-21 (New Schemes in response Covid 19)
- 1.9 It has been confirmed that ALL capital Schemes will need to be completed by the end of 20/21 with no capacity to roll any of the schemes forward into the next financial year.

2. Summary of Proposed Works to be added to Capital Programme

- 2.1 A full financial implications summary which will detail the total schemes can be found under Appendix A.
- 2.2 A summary is outlined in the table below:

	2019/20	2019/20	2020/21	2020/21	Total
	ICF grant	CCS match	ICF grant	CCS match	
	£'000	£'000	£'000	£'000	£'000
Edge of Care(Rhossilli) ICF 2MC	117	0	125	0	242
Early Help Locality Hubs ICF 1MC	70	0	615	100	785
Integrated Community Hub (prior year grant) ICF 22C	0	0	1,034	0	1,034
Parkway Additional Care Beds ICF 23MC	0	0	71	0	71
Alexander Road Additional Care Beds 23MC	0	0	70	0	70
Additional 4 ground floor flats or bungalows (Housing scheme) ICF 24MC	0	0	400	0	400
Acacia Avenue (Housing scheme) ICF 10MC	174	0	108	0	282
Total ICF Schemes	361	0	2,423	100	2,884

3. Summary of Regional Allocations

3.1 All regional schemes which are administered via Swansea Council Capital Programme for the Social Services Directorate are outlined in the table below

MCP Capital Funding 20-21 (Previously approved)				
Ref.	Title	Brief Description	Org.	Funding 2020/2021
22C	Re-location of Integrated Community Hub (North)	Revised scope to expand the equipment provision, store and recycling facilities for a wider regional remit	Swansea Council	£1,034,500
10MC	Acacia Road ADAPT Conversion	Conversion of a centre into 2 family homes, with family members with complex needs	Swansea Council	£38,307
2MC	Edge of Care Service (Rhossili)	Development of a residential respite homes in Rhossili including some spot purchasing of specific equipment and the re-development of the site	Swansea Council	£125,000
1MC	Early Help Family Support Locality Hubs	Development of locality based Early Help Hubs to provide	Swansea Council	£615,000

		integrated hub model to provide multi-disciplinary access to family support services		
TOTAL MCP				£1,812,807
DC	Community Equipment Store: Purchase new Vans	Purchase of vans to support delivery of equipment to communities (Already covered in a separate FPR 7)	Regional	£90,000
TOTAL DCP				£90,000

MCP Capital Funding 20-21 (New Schemes in response to COVID-19)				
Ref.	Title	Brief Description	Org.	Funding 2020/2021
23MC	Additional Intermediate Care Beds for Swansea (Both of these are already in the programme as 2 separate schemes)	Re-open and refurbish Parkway to create additional 35 beds and refurbish Alexander House for a further 7 beds.	Swansea Council	£141,519
10MC	Swansea Council – Acacia Road	Conversion of a centre into 2 family homes, with family members with complex needs	Swansea Council	£70,000
24MC	Adapted Housing Ground Floor Accommodation	Purchase of 4 additional ground floor flats or bungalows that are either adapted or could be further adapted to support people who may be stuck in temporary or unsuitable accommodation or are unable to be moved on from care settings due to a lack of this accommodation, due to COVID	Swansea Council	£400,000
TOTAL MCP				£611,519

4. Equality and Engagement Implications

4.1 The Council is subject to the Public Sector Equality Duty (Wales) and must, in the exercise of their functions, have due regard to the need to:

- Eliminate unlawful discrimination, harassment and victimisation and other conduct prohibited by the Act.
- Advance equality of opportunity between people who share a protected characteristic and those who do not.

- Foster good relations between people who share a protected characteristic and those who do not.
- 4.2 Our Equality Impact Assessment process ensures that we have paid due regard to the above.
- 4.3 Project Leads for the individual schemes will follow the Equality Impact Assessment process prior to or from the commencement of each scheme.

5. Financial Implications

- 5.1 It is proposed that the schemes outlined in section 2.2 are added and amended within the Council's Capital Programme. The detailed financial implications for each scheme are shown within Appendix 1.
- 5.2 A number of the proposals have the potential to realise ongoing revenue savings for the Council
- 5.3 The grant must be claimed this year otherwise it will be lost. If the schemes are not fully delivered by 31 March 2021 the grant funding will be lost.

6. Legal Implications

- 6.1 From April 2016, there was a requirement under Part 9 of the Social Services and Well-being (Wales) Act for the establishment of a statutory Regional Partnership Board (RPB). A report requesting approval of the establishment of the RPB and its membership was approved by the 3 Local Authority Cabinets and the Health Board in July 2016. The Western Bay Regional Partnership Board leads on the planning and use of the funding, as well as ensuring delivery, to maximise outcomes for people and the effective and efficient use of resources.
- 6.2 WG ICF guidance states 'Regional partnership boards must put in place a Written Agreement to provide assurance that robust processes are in place to manage the effective delivery of ICF capital and revenue funds'. This has been completed and signed by the Chief Executive of ABMU and countersigned by the Finance Director and endorsed by Regional Partnership Board members.
- 6.3 The Authority has followed the terms of the guidance. It must also ensure that it complies with the terms and conditions attached to any offer of grant funding.

Background Papers:

None

Appendices:

Appendix 1a-g Financial Summary