

DECISION ITEM



REPORT OF	MEETING	DATE	ITEM NO
OFFICE OF THE CHIEF EXECUTIVE	FINANCE AND DEMOCRACY COMMITTEE	20 JUNE 2016	9
FUNDED BUDGET INCREASE FOR HEALTHY NEW TOWN PILOT			

PUBLIC ITEM

This item is for consideration in the public part of the meeting.

SUMMARY

The report provides details of the grant that has been secured from NHS England by the Healthy New Town partnership responsible for the Whyndyke Farm pilot. The partnership has secured Phase 1 funding of £149,817 that will be used to deliver the objectives of the Healthy New Town pilot. Fylde has been asked by the partnership to act as the accountable body and employing authority for the grant from NHS England.

RECOMMENDATIONS

The Committee is requested:

1. to support the recommendation of the Environment, Health & Housing committee to approve a fully funded revenue budget increase in the sum of £149,817 in 2016/17 from NHS England to support the Healthy New Town pilot project;
2. to support the recommendation from the Environment, Health & Housing committee and approve that the Council act as the accountable body for the Healthy New Town initiative.

SUMMARY OF PREVIOUS DECISIONS

Environment, Health & Housing Committee, June 7th 2016:

The Committee resolved:

1. to consider the Healthy New Town initiative, as described in this report, and then to recommend to the Finance & Democracy Committee the approval of a fully funded revenue budget increase in the sum of £150,000 in 2016/17 in relation to the initiative, fully funded by a grant from NHS England in the same sum; and
2. to recommend to the Finance & Democracy Committee that the Council act as the accountable body for the Healthy New Town initiative.

CORPORATE PRIORITIES

Spending your money in the most efficient way to achieve excellent services (Value for Money)	✓
Delivering the services that customers expect of an excellent council (Clean and Green)	✓
Working with all partners (Vibrant Economy)	
To make sure Fylde continues to be one of the most desirable places to live (A Great Place to Live)	✓
Promoting Fylde as a great destination to visit (A Great Place to Visit)	

REPORT

BACKGROUND

1. In February 2016 it was announced that the Fylde coast partnership that had bid for the Whyndyke Farm development on the border of Fylde and Blackpool to be a Healthy New Town pilot was successful. The partnership working through public health in Blackpool and Lancashire, the Fylde & Wyre Health & Wellbeing Partnership and local representatives from NHS England on the Fylde, made a bid to become one of 10 pilot locations across the country that would develop innovative communities to achieve sustained healthier living. This linked to the long term objective to reduce multiple later life illnesses amongst the population that is costing the NHS £27 billion per annum and is part of the preventative approach to creating a healthier population through a healthier environment.
2. The bid along with the proposed grant expenditure plan was included in item 7 on the Environment, Health and Housing agenda and can be accessed at:
<https://fylde.cmis.uk.com/fylde/MeetingsCalendar/tabid/70/ctl/ViewMeetingPublic/mid/397/Meeting/901/Committee/19/Default.aspx>
3. The bid was shortlisted and members of the Whyndyke Farm partnership were invited to pitch for one of the 10 pilot places at the Kings Fund headquarters. The pitch was successful and the Whyndyke Partnership was given Healthy New Town pilot status in February 2016.
4. NHS England announced that £150,000 would be made available for each pilot location in Phase 1 of the project (March 2016 to April 2017) to support the development of the vision, plans and objectives of the pilot site. The grant was made available provided the partnership could demonstrate that the funds would be used to deliver the stated outcomes in the bid.
5. The grant agreement has been approved with NHS England and includes expenditure on a Project Manager post working for the partnership until March 31st 2017, a project support post and funds for community engagement events, workshops, seminars, plans, research, marketing, promotion, signage and innovation projects with Lancaster University.
6. The partnership has requested that Fylde Council act as the accountable body for administration of the grant which includes processing payments, producing invoices and providing evidence that the funds have been spent in accordance with the terms of the agreement. The £149,817 is fully funded by NHS England and claims against the grant will only be made when expenditure has been committed in accordance with the agreement. The council has acted as accountable body on a number of projects and will receive a fee from the grant for the work.
7. The committee is asked to approve the recommendations put forward by the Environment, Health & Housing committee to support the Whyndyke Farm Healthy New Town Partnership and by including the fully funded grant from NHS England in the current financial year's budget and that Fylde Council acts as the accountable body for the administration of the grant.

IMPLICATIONS	
Finance	<p>This report summarises the Healthy New Town initiative and requests that, following consideration of the project, the committee:</p> <ul style="list-style-type: none"> - approve a fully funded revenue budget increase in the sum of £150,000 in 2016/17 in relation to the initiative, fully funded by a grant from NHS England in the same sum; and - approve that the Council act as the accountable body for the Healthy New Town initiative.
Legal	A legal agreement to secure the grant will be signed with NHS England to ensure full compliance with the grant conditions and protect the council from any financial risk
Community Safety	None directly arising from this report
Human Rights and Equalities	None directly arising from this report
Sustainability and Environmental Impact	None directly arising from this report
Health & Safety and Risk Management	None directly arising from this report

LEAD AUTHOR	TEL	DATE	DOC ID
Allan Oldfield	01253 658500	May 23 rd 2016	

LIST OF BACKGROUND PAPERS		
Name of document	Date	Where available for inspection
NHS Healthy New Towns Programme	March 2016	https://www.england.nhs.uk/ourwork/innovation/healthy-new-towns/
Healthy New Town – 10 Pilots	March 2016	http://www.theguardian.com/society/2016/mar/01/ten-new-healthy-towns-to-be-built-in-england
EHH Committee	June 7 th	www.fylde.gov.uk (committee meetings)