

## DECISION ITEM

REPORT OF	MEETING	DATE	ITEM NO
OFFICE OF THE CHIEF EXECUTIVE	COUNCIL	17 JULY 2017	15
<b>HEALTHY NEW TOWN PILOT PROJECT – PHASE 2 FUNDING</b>			

### PUBLIC ITEM

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

### SUMMARY

The partnership group working on the Healthy New Town Pilot project at Whyndyke Garden Village has received further funding from NHS England for Phase 2 of the project. The funding awarded to the partnership is for £75,000 in the 2017/18 financial year. Fylde Council is the current accountable body for the grant on behalf of the partnership. The council is best placed to continue to act as the accountable body having performed the function for Phase 1 of the pilot.

### RECOMMENDATIONS

#### Full Council is recommended:

1. To approve that the council continue to act as the accountable body on behalf of the partnership for Phase 2 of the Healthy New Town Pilot project; and
2. To approve a fully-funded revenue budget increase for 2017/18 in the sum of £75,000 for the partnership to administer for Phase 2 of the pilot.

### SUMMARY OF PREVIOUS DECISIONS

#### Finance & Democracy Committee, June 20<sup>th</sup> 2016:

The Committee resolved:

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.

#### Environment, Health & Housing Committee, June 7<sup>th</sup> 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 ( <b>Value for Money</b> )	
Delivering the services that customers expect of an excellent council ( <b>Clean and Green</b> )	
Working with all partners ( <b>Vibrant Economy</b> )	√
To make sure Fylde continues to be one of the most desirable places to live ( <b>A Great Place to Live</b> )	√
Promoting Fylde as a great destination to visit ( <b>A Great Place to Visit</b> )	

## BACKGROUND

1. In February 2016 a Fylde coast partnership submitted a successful bid to NHS England for a Healthy New Town pilot. 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 became one of 10 pilots across the country to develop innovative communities to achieve sustained healthier living, 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 was originally published on the Environment, Health and Housing agenda on June 16<sup>th</sup> 2016 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. NHS England made £149,817 available for each pilot location in Phase 1 of the project (April 2016 to March 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.
4. A grant agreement was agreed with NHS England and included 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.
5. The partnership 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 and this was approved on June 20<sup>th</sup> 2016 at the Finance & Democracy Committee.
6. A review of progress was carried out in March 2017 and it was agreed that [Whyndyke Garden Village](#) would continue to Phase 2 of the programme and that the partnership would receive funding of £75,000. The grant is fully funded by NHS England and any claims against the grant will only be made when expenditure has been committed in accordance with the agreement. Fylde council has acted as accountable body for Phase 1 of project and is the most appropriate partner to act as accountable body for Phase 2.
7. The council is asked to approve that Fylde acts as accountable body for Phase 2 of the pilot project and that £75,000 is added to the revenue budget for the partnership.

**IMPLICATIONS**

Finance	A fully funded revenue budget increase in the sum of £75,000 for 2017/18 in relation to phase 2 of the HNT pilot project, fully funded by a grant from NHS England in the same sum.
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	No implications arising from this report.
Human Rights and Equalities	No implications arising from this report.
Sustainability and Environmental Impact	No implications arising from this report.
Health & Safety and Risk Management	No implications arising from this report.

LEAD AUTHOR	CONTACT DETAILS	DATE
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**BACKGROUND PAPERS**

Name of document	Date	Where available for inspection
Whyndyke Garden Village website information	July 2017	<a href="http://www.whyndykegardenvillage.co.uk/">http://www.whyndykegardenvillage.co.uk/</a>
Environment, Health & Housing Committee	7 June 2016	<a href="#">EH&amp;H Minutes</a>
Finance & Democracy Committee	20 June 2016	<a href="#">F&amp;D Minutes</a>