

Report of the Chair to the meeting of The Health and Wellbeing Board to be held on 24th July 2019.

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Subject:

Chair's highlight report

Summary statement:

The Chairs Highlight Report Summarises business conducted between meetings. This report includes updates from the Executive Commissioning Board and the Integration and Change Board

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Portfolio:

Healthy People and Places

Overview & Scrutiny Area:

Health and Social Care

1. SUMMARY

The Health and Wellbeing Board Chair's highlight report summaries business conducted between Board meetings. This report includes updates from the Executive Commissioning Board and the Integration and Change Board.

2. Update from the Executive Commissioning Board

- 2.1 The Director of Strategic Partnerships, Bradford District CCG and the Strategic Director Health and Wellbeing commissioned an external review of ECB to provide an insight into how the group adds value to other parts of the health and care system, along with an analysis of its overall impact and effectiveness. The findings from the review confirmed that partnership working is of paramount importance in delivering service improvement to our population. There was a consensus from those interviewed that ECB should prioritise the areas that are the most important for collaborative commissioning, and that such areas should provide reciprocal benefits to health and social care with measureable improvements to the local population.
- 2.2 The review suggested that commitment was required across the system, in particular from system leaders to drive integration and commissioning across Health and Social Care. The accountability around the commissioning agenda, through the ICB and HWB would benefit from some process refinement. It was clear from looking at other areas across the country that integrated commissioning gains better traction when there are agreed joint posts across health and social care and there is strong accountability. In Bradford, we already have a number of shared posts. Work is on-going around how staff can be supported to increase the collaborative dimension to their work.
- 2.3 The review recommended that ECB should exercise a temporary pause until such time that it has been able to re-evaluate its strategic fit within the revised health and care structures and governance mechanisms, which now include 2 health and care partnership boards and a number of function specific programme boards. This work is in progress and a design group has been established to examine the strategic fit of ECB within the overall health and care system. A further workshop is planned for the middle of June. This will scope the activity that fits within a framework of collaborative commissioning. It will also look at prioritising the functions that are most amenable for the integration of commissioning across health and social care. The Director of Strategic Partnerships, Bradford District CCG and the Strategic Director of Health and Wellbeing will be reviewing the terms of reference for the ECB in the context of the section 75 agreement and the current Better Care Fund.
- 2.4 Further strategic discussions are planned on integrated commissioning in August which will focus on further closer collaboration between the CCG's and Local Authority on commissioning.

3. Update from the Integration and Change Board

- 3.1 The ICB (Integration and Change Board) met on 15th March and 17th May. This update covers the key actions and decisions arising from these meetings. The next meeting of ICB will take place on 21st June. The proceedings of which will be reported to the August meeting of the Health and Wellbeing Board.
- 3.2 The ICB received progress updates from the System Development Network, following on from the meeting in February 2019, in March, the ICB considered the action plan and five areas of system development were proposed, these are: Leadership, People, Relationships, Processes, & Pride in place. Work is on-going to develop this further.
- 3.3 The ICB also received an update on progress on the Strategic Partnering Agreement (SPA) and the final version of the document was presented to the ICB in March. It was agreed that the ICB endorsed the SPA document and the document is currently going through individual organisation governance processes.
- 3.4 The ICB considered the implications of the document '*Investment and Evolution: a five year framework for GP contract reform*'. ICB endorsed the proposal that Community Partnerships should be the continued basis for local level collaboration.
- 3.5 The Living Well project is one of the Enabler projects supported by the ICB. The Living Well programme provided an update to the ICB on its approach to being whole system programme which brings together the work programmes and teams formerly known as Self Care and Prevention and Healthy Bradford. The Living Well programme will be providing further updates to the ICB as work develops.
- 3.6 NHS England undertook a national engagement exercise regarding potential legislative changes required in order to implement the NHS Long Term Plan. This was discussed at the ICB and it was agreed that a draft system view would be produced for consideration.
- 3.7 In May, the ICB received an update from the Digital Enabler group, this update included progress on the programme and to approve the principles of the updated Digital Strategy for the Bradford District & Craven Place. These include: care records, information governance, digital infrastructure improvement, improvements in business intelligence and population health management tools and fostering innovation. The ICB approved the tenants of the new strategy and noted progress made by the Digital Enabler group.
- 3.8 The Movement for Change Enabler programme also reported to the ICB on progress around its work on supporting behaviour change and cultural change across the Bradford and Craven place.
- 3.9 A review of projects and programmes commissioned by the ICB has begun and is expected to report back to the ICB in August, this review will cover current programmes and seek to understand what is required to deliver outcomes of the Happy, Healthy and at Home strategy effectively and efficiently.

Update on the Early Help and Prevention Project.

- 3.10 A verbal update will be provided at the next board meeting on the Early Help and Prevention programme. This programme was commissioned by the Health and Wellbeing Board to develop and deliver an effective whole system approach to Prevention and Early Help that enables effective cross system working for the benefit of communities and individuals in need of support.

4. FINANCIAL & RESOURCE APPRAISAL

None

5. RISK MANAGEMENT AND GOVERNANCE ISSUES

None

6. LEGAL APPRAISAL

None

7. OTHER IMPLICATIONS

None

7.1 EQUALITY & DIVERSITY

None

7.2 SUSTAINABILITY IMPLICATIONS

None

7.3 GREENHOUSE GAS EMISSIONS IMPACTS

None

7.4 COMMUNITY SAFETY IMPLICATIONS

None

7.5 HUMAN RIGHTS ACT

None

7.6 TRADE UNION

None

7.7 WARD IMPLICATIONS

None

**7.8 AREA COMMITTEE ACTION PLAN IMPLICATIONS
(for reports to Area Committees only)**

Not Applicable

7.9 IMPLICATIONS FOR CORPORATE PARENTING

None

7.10 ISSUES ARISING FROM PRIVACY IMPACT ASSESMENT

None

8. NOT FOR PUBLICATION DOCUMENTS

None

9. OPTIONS

None

10. RECOMMENDATIONS

10.1 That the Executive Commissioning Board and Integrated Change Board updates be noted.

11. APPENDICES

None

12. BACKGROUND DOCUMENTS

None