
Health and Wellbeing Board

23 November 2016

Joint Report of the Chair of the York, Easingwold and Selby Integration and Transformation Board and the Corporate Director Health, Housing and Adult Social Care, City of York Council.

Progress report from the Integration and Transformation Board

Summary

1. Since the last meeting of the Health and Wellbeing Board, the work of the Integration and Transformation Board has led to:
 - A final draft of a Section 75 Agreement being produced for our Better Care Fund submission for 2016/17
 - Agreement reached on the main components of a Joint Commissioning Strategy
 - Progress made on identifying shared system wide priorities for inclusion as part of a local plan to influence the Sustainability and Transformation Plan (STP)
2. This report also provides a routine update on the progress of the Better Care Fund.

Background

3. The Integration and Transformation Board (ITB) has been set up to bring together local leaders to develop a vision and single transformation plan for the local footprint. This plan will inform the larger footprint Sustainability and Transformation Plan (STP) for Humber Coast and Vale and will reflect a bottom up approach to transformation. It takes a community focussed, asset based approach – building upon people’s strengths and abilities, rather than being reliant upon traditional statutory services. It is developing actions from the whole system and identifying projects that involve activities that directly interface with one another to enable a focus on breaking down professional, organisational and

cultural barriers that impede progress towards integration. The local plan will become an integral part of the Health and Wellbeing Board's (HWBB) vision and strategy and will both reflect and inform discussions at the larger geographical footprint.

Main/Key Issues to be Considered

4. On 28th July 2016, a Better Care Fund (BCF) plan for 2016/17 was submitted to NHSE and the plan was approved by NHS England on 15th August 2016. A *Section 75 Agreement* between the City of York Council and the Vale of York Clinical Commissioning Group, which sets out the terms and conditions relating to this pooled budget, has since been reviewed, renegotiated and formally submitted to NHSE. This agreement sets out risk management principles, a detailed breakdown of funding and savings and a risk share agreement relating to £1.2 million. **A copy of this Section 75 Agreement is attached in Appendix A.**
5. An external consultant was appointed to draft a Joint Commissioning Strategy for the Vale of York, which should enable partners within the Vale of York to embark upon their service and financial planning for 2017/18 financial year with a shared approach to commissioning. Following further discussion through ITB to finalise this, the draft strategy will be shared with HWBB members.
6. An informal workshop took place on 4th October 2016 to create a better understanding of the separate activities of key partners, achieve better alignment, to support the development of a shared high level plan of activities for the whole system. Further work is required, a task complicated by discussions in relation to the STP process.
7. A multi agency BCF Performance and Delivery Task Group has met several times since the last meeting of the Health and Well Being Board. A Performance Dashboard has been developed and processes are being put in place to monitor and report on service and financial performance. This includes monitoring the main risks to the programme. The group will also support production of the quarterly monitoring reports required by NHS England. **A copy of the last quarterly report to NHS England is attached in Appendix B.**
8. As part of the NHS planning round for 2017/18 an initial timetable has been released for the development of BCF plans.

To support this programme, a Yorkshire and Humber event has been scheduled for 12 December 2016 which will be attended by health and social care colleagues.

9. The Integration and Transformation Board has previously recognised that our local transformation programme is drawing on increasing reserves of existing resources and the need to invest in addition dedicated capacity is essential if we are to keep building momentum. Members recognise the need for dedicated programme management support and are committed to identifying a dedicated programme manager to support the work of the Integration and Transformation Board.

Consultation

10. These issues summarised in this report have been subject to discussion and agreement involving a wide range of partner organisations with York and North Yorkshire.

Options

11. There are no options provided in this report.

Strategic/Operational Plans

12. The plans produced by the ITB will build on the strategic plans of all partner organisations, including the CCG and City of York Council. The plan will also need to align to the Sustainability and Transformation Plan for the area and the York's renewed Joint Health and Wellbeing Strategy.

Implications

13. The health and social care system in York is under severe pressure. The work of the Integration and transformation Board is critical to developing approaches across the different parts of the system to develop sustainable solutions.

The creation and appointment of a dedicated Programme Manager post is essential to maintain momentum and provide much needed support to all partners.

Risk Management

14. The establishment of an Integration and Transformation Board provides a platform for local system leaders to meet with a focus on

delivery. The Board will identify and lead breakthrough projects that will help break through organisational and professional barriers and bring about culture change. These projects probably represent the biggest risks to the system and to single agencies.

15. Integrated solutions, co-produced with local people, in a spirit of shared enterprise will provide a model of risk management on the largest scale. All partners need to recognise that decisions made in this forum will impact on the whole system, as will the consequences of success or failure.

Recommendations

16. The Health and Wellbeing Board are asked to:
 - I. Note and endorse the work to conclude the Section 75 Agreement
 - II. Comment on the Joint Commissioning Strategy
 - III. Note the progress in relation to producing a single transformation plan for the Vale of York

Reason: To keep the HWBB updated on progress being made by the Integration and Transformation Board

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**Report
Approved**

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Wards Affected:

All

For further information please contact the author of the report

Background Papers:

None

Annexes/Appendices

Appendix A - Section 75 Agreement

Appendix B - Quarterly report to NHS England re: BCF

Glossary

BCF – Better Care Fund

CCG – NHS Vale of York Clinical Commissioning Group

HWBB – Health and Wellbeing Board

ITB – Integration and Transformation Board

JSNA – Joint Strategic Needs Assessment

NHS – National Health Service

NHSE – NHS England

STP – Sustainability and Transformation Plan