



ACTION NOTES

Meeting:	Integrated Care Partnership Board		
Date:	Monday 24 April 2017		
Attendees:	Joe Fielder (Chair)	JF	NELFT
	Conor Burke	CB	BHR CCGs
	Anne Bristow	AB	London Borough of Barking and Dagenham
	Cllr Wendy Brice-Thompson	WBT	London Borough of Havering
	Cllr Roger Ramsey	RR	London Borough of Havering
	Cllr Mark Santos	MS	London Borough of Redbridge
	Vicky Hobart	VH	London Borough of Redbridge
	John Brouder	JB	NELFT
	Eric Sorensen	ES	BHRUT
	Andrew Blake-Herbert	ABH	London Borough of Havering
	Kash Pandya	KP	BHR CCGs
	Barbara Nicholls	BN	London Borough of Havering
	Stephen O'Connor	SOC	NELFT
In attendance:	Jane Gateley, Rowan Taylor, Mark Tyson		
Apologies:	Cllr Maureen Worby , Cllr Jas Athwal, Cllr Darren Rodwell, Dr Nadeem Moghal, Dr Atul Aggrawal, Matthew Hopkins, Maureen Dalziel, Caroline Allum, Dr W Mohi, Richard Coleman, Dr Anil Mehta, Caroline Maclean.		

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Agenda item	Summary
Welcome, introductions and apologies	Introductions and apologies noted as above.
Notes from the previous meeting	<p>Notes agreed subject to the following amendments:</p> <p>Matters arising:</p> <ul style="list-style-type: none"> • Members requested a summary paper which outlines all the PIDs, JG agreed to send this out. • Cllr MS raised concerns that the notes from previous meetings did not fully reflect his comments. Although he may have referenced the journey to localities , this was expressed more widely in terms of the vision to achieve greater health and care integration with a focus on prevention and also the development of strategic commissioning. AB endorsed this.
System Delivery and Performance Board	<p><u>Latest System Delivery Plan position</u></p> <p>JB outlined the significant progress on BHR’s system delivery plan, referring to the slide deck enclosed in the meeting pack. There was recognition of the overall challenges each scheme will have on the system, however JB reiterated the importance of keeping all parties engaged in progressing the work.</p> <p>JB confirmed that the SDPB had asked BHRUT to bring back Business Cases to the SDPB to access counting and coding monies of £4.8m. This was to allow the Board to assure itself on behalf of the system, that investment was target to transformational change that delivered in year savings.</p> <p>JF sought clarity in regards to the tracker and the progress to some PIDs to date. CB advised that as well as identifying schemes there is also requirement for CCGs to review all their commitments against investments. Members were reminded that the CCGs have been given legal direction and are required by regulators to balance their budgets.</p> <p>CB informed members on the recent national process put in place across the NHS called the ‘Capped Expenditure Programme’ (CEP) initiated for all challenged health economies. This effectively means the whole system should take a zero based target budget approach. This programme is being rolled out nationally and BHR are anticipating to be part of the second cohort as part of a phased roll out. The work that is currently underway supported by PwC should contribute to this process rather than duplicate it.</p> <p>JF raised issues around NHS parity of esteem/parity of funding linked to physical and mental health. There was a broader question to commissioners to outline the general parity of funding. CB relayed that commissioners are consistently working to meet the challenges in the</p>

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	<p>changing demands and are meeting constitutional, national, local requirements alongside meeting the legal direction posed. There would be ongoing dialogue with regulators. JF asked that the CCG and all parties continue to lobby regulators and those at the centre for an accelerated parity of funding outcome.</p> <p>ABH highlighted there may be a need to re-address the funding challenges from local authorities. Members agreed there needs to be a piece of work carried out that maps out system wide issues and consideration given to a more proactive approach to lobbying for fair share funding alongside a clear determination of what is possible.</p> <p><u>Clinical Engagement Plan update</u></p> <p>JB outlined there has been a lot of clinical engagement although there had been a reported delay in establishing the clinical cabinet. Sarah See was progressing this with clinical leads.</p> <p><u>Communication and engagement plan update</u></p> <p>RT updated the progress on the “spending NHS money wisely” consultation currently in its fifth week of the process. It was noted the consultation has had very good response rate from the public so far.</p> <p>Members discussed the impact of consultations following the announcement of the forthcoming election. RT advised the Communications team are in close liaison with NHSE in seeking advice.</p>
<p>Joint Commissioning Board</p>	<p>CB informed members that limited progress has been made on the JCB, currently work is being undertaken to set up a date. CB is in discussions with Adrian Loades.</p> <p>CB informed members that a meeting has been set up between Local authorities and CCGs to discuss the Five Year Forward View and ACS development this week. Representatives include Chief Executives and Chief Finance Officers. The focus of the meeting will be discussions around collaboration and joint commissioning. Outputs with recommendations from the meeting will be produced and will be shared at the next meeting.</p>
<p>London Devolution Programme Board</p>	<p>ABH advised members that the Devolution announcement has been postponed until election period is over.</p>

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CEO update	<p>ABH/CB advised the CEO's met on 21.04.17.</p> <p>CEOs agreed in principle the vision and approach to integrate data to support the work on place based care. A drafted proposal with clear governance arrangement needs to be presented at this meeting. Members expressed the importance of having the clinical cabinet supporting this approach. JF advised there is existing knowledge available on the technology requirements regarding the 'Internet of Everything', the suggestion was made to potentially tap into NELFT and BHRUT boards who have ready access to more information.</p> <p>CEOs also agreed Liz Sargeant would now take forward new discharge arrangements across the system.</p> <p>Members noted the Estates forum new ToRs had been approved.</p> <p>Members noted there were discussions around the challenges faced around communications. CEOs will keep under review.</p>
Sustainability and Transformation Plan	<p>CB advised that the STP MOU was received setting out the governance arrangement for approval. It was noted Local Authority colleagues had not yet received the MOU causing concern that the messaging is not being cascaded across the STP footprint appropriately.</p> <p>ABH said he would pick up and continue to chase a response from Rob Whiteman.</p> <p>JF stated there had also been concerns expressed about the degree of governance and independent scrutiny within the STP framework going forward.</p>
Time of next meeting	31 May 2017 – 4.30 - 6pm – Becketts House
AOB	VH advised members that Redbridge is producing their health and wellbeing strategy. Members agreed they would be happy to input their comments and feedback. VH to circulate to members of ICPB.

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ACS – Integrated Care Partnership Board- action log

	<i>Action 27 March 2017</i>	<i>Responsible</i>	<i>Due date</i>	<i>Status</i>
3	Joint Commissioning Board to be establish from April 2017	CB/AL	April 2017	In progress
	<i>Action 24 April 2017</i>			
1	Summary paper which outlines all PIDs to be produced and sent out to members	JG	28/4/17	Complete
2	Outputs with recommendations from the meeting between Local Authorities and CCGs will be shared at the next meeting	ABH	31/5/17	Covered under agenda item 4
3	ABH said he would pick up and continue to chase a response from Rob Whiteman	ABH	31/5/17	Complete
4	Redbridge health and wellbeing strategy to be circulated to ICPB members to feedback any comments	VH	15/5/17	Attached for info