

HEALTH AND WELLBEING BOARD SUB-COMMITTEE UPDATE

Relevant Board Member(s)	Councillor Philip Corthorne
Organisation	Chairman of Sub-Committee
Report author	Kevin Byrne, Administration Directorate
Papers with report	Appendix 1 – Sub-Committee Terms of Reference and Membership

1. HEADLINE INFORMATION

Summary	The Sub-Committee has now met twice. The proposal for a Business Improvement Delivery review of Health in Hillingdon will not now be pursued. The Sub-Committee has instructed officers and partners to prepare for the requirements of the Integrated Transformation Fund.
Contribution to plans and strategies	Joint Health & Wellbeing Strategy
Financial Cost	None.
Relevant Policy Overview & Scrutiny Committee	N/A
Ward(s) affected	N/A

2. RECOMMENDATIONS

That the Board notes progress.

3. INFORMATION

Reasons for recommendations

To ensure that the Board has oversight of developments on integration and transformation of health and social care.

Financial Implications

There are no direct financial implications specifically from this paper but, in considering a direction of travel for the integration of health and social care, there may be costs or risks associated with any opportunities pursued as well as potentially opening up access to new streams of money.

Legal Implications

None at this stage.

4. BACKGROUND

1. At its meeting on 11 July 2013, Hillingdon's Health and Wellbeing Board agreed to establish a "task and finish" Sub-Committee to look at opportunities for wider health and social care integration and transformation.
2. The Sub-Committee has met twice (on 27 August 2013 and 15 October 2013) and has now confirmed membership and terms of reference, which are set out at Appendix 1.
3. The Sub-Committee recognised that there was a good deal of momentum building up from Government regarding integration and transformation, not least the prospect of a new national £3.8bn Integration Transformation Fund (ITF) which Hillingdon would need to respond to. The £3.8bn was not, however, new money and setting it up could impact on local provision as, for example, it was envisaged it would include a top slice from the Hillingdon Clinical Commissioning Group (HCCG) budget.
4. At its first meeting the Sub-Committee considered an offer from the Council to support a Business Improvement Delivery (BID) review of health in Hillingdon to consider local opportunities for integration and transformation across health and social care. It was anticipated that the BID work could go beyond what was required under the ITF, taking advantage of opportunities to develop a bespoke Hillingdon solution, driven by the Health and Wellbeing Board itself and focused on meeting the needs of Hillingdon residents.
5. The proposal to undertake a BID review to examine the opportunities for transformation had been discussed further with the CCG governing body. The proposal had not been agreed and would not now proceed as a BID review.
6. At the second meeting on 15 October 2013, therefore, the Sub-Committee concentrated on ensuring that local proposals were reviewed and evidence collected to prepare for the requirements of the Integrated Transformation Fund.
7. The Sub-Committee agreed :
That the Sub-Committee instructs officers and partners to consider the ITF guidance as it is issued from Government and to prepare evidence to form a potential plan. This should include mapping existing integration activity and developing outline proposals for future integration, to report back at a further meeting of the Sub-Committee in December 2013.
8. Discussions are underway to take this forward. A further update will be provided to the Board in December.

HILLINGDON HEALTH AND WELLBEING BOARD SUB-COMMITTEE

Terms of Reference

1. To consider the best method of delivering a better health outcome for residents of all ages in Hillingdon.
2. To maximise the opportunity for new ways of working to deliver a more holistic service for the resident/patient.
3. To consider opportunities and options for closer integration of health and social care services in Hillingdon to further improve the overall health and wellbeing of residents.
4. Examine the possible formation of a new form of service delivery organisation providing closer co-ordination between clinical services and local authority services, not to create a new form of bureaucracy but a delivery vehicle to a new design.
5. To assess the strengths, opportunities, risks and challenges that present through options for a more holistic and potentially integrated health and social care service.
6. To assess the role of partners in support of integrated health and social care in Hillingdon.
7. In view of the current financial constraints of the CCG and the Hospital Trust - consider LBH financing. This project is approached on a business delivery basis with clinical input - reporting through the Health and Wellbeing Board. A time commitment will be required from all parties.
8. To make recommendations to the Health and Wellbeing Board in the first place concerning integration of health and social care in Hillingdon.

Membership:

- Councillor Philip Corthorne
- Councillor Douglas Mills
- Councillor David Simmonds
- Councillor Raymond Puddifoot (ex-officio)
- Shane DeGaris – The Hillingdon Hospitals NHS Foundation Trust
- Dr Ian Goodman – Hillingdon Clinical Commissioning Group

Officers:

- Tony Zaman – Statutory Director of Adult Social Services, LBH
- Merlin Joseph – Statutory Director of Children's Services, LBH
- Sharon Daye – Statutory Director of Public Health, LBH
- Nigel Dicker – Residents Services, LBH
- Kevin Byrne – Policy, Performance and Partnerships, LBH
- Ceri Jacob – Chief Operating Officer, CCG

Additional organisations and individuals will be invited to attend meetings as necessary.
