

Decision Maker: HEALTH AND WELLBEING BOARD

Date: 8 February 2018

Report Title: INTEGRATED COMMISSIONING BOARD WORK PROGRAMME

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1. SUMMARY

- 1.1 This paper presents the Terms of Reference for the Integrated Commissioning Board (ICB) and the Work Programme covering the period from December 2017 to April 2019.
 - 1.2 The ICB has been jointly established between the London Borough of Bromley and Bromley CCG to lead on all jointly commissioned and integrated activity. It replaces the Joint Integrated Commissioning Executive (JICE) and Integrated Health & Social Care Board (IHSCB), combining the functions of both. The Terms of Reference can be viewed at **Appendix A**.
 - 1.3 The Work Programme identifies priority areas for joint working between the London Borough of Bromley and Bromley CCG and has been developed following a series of discussions with leaders and senior commissioning colleagues across the partner organisations. The Work Programme can be viewed at **Appendix B**.
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2. REASON FOR REPORT GOING TO HEALTH & WELLBEING BOARD

- 2.1 The work programme has been discussed and approved by the Integrated Commissioning Board, the CCG Clinical Executive Group, and the London Borough of Bromley Portfolio Holder.
 - 2.2 The work programme requires formal endorsement and future oversight by the Health & Wellbeing Board.
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3. SPECIFIC ACTION REQUIRED BY HEALTH & WELLBEING BOARD AND ITS CONSTITUENT PARTNER ORGANISATIONS

- 3.1 The Board is asked to consider and endorse the work programme and the Terms of Reference.
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Health & Wellbeing Strategy

The work programme describes a broad range of service developments and initiatives that will be progressed on a collaborative basis by the Council and NHS over the next 18 months. Collectively, the initiatives set out in the work programme will address many of the Health & Wellbeing Strategy priorities & Public Health Outcome Indicators.

Financial

Individual service developments and commissioning initiatives described in the work programme will be subject to business case preparations and approvals at the appropriate stage.

It is further anticipated that future proposals for investment of the Better Care Fund and other relevant transformation funds will be fully integrated into the joint priority work programmes described.

4. COMMENTARY

4.1 The ICB work programme is structured around 5 main themes:

- Strategic enablers
- Services for Children & Young People
- Integrated Care (adults)
- Care Homes
- Personalised Care

4.2 The detailed work required in each theme area includes the development of joint commissioning strategies, the definition of clear outcomes we jointly aspire to achieve for local people, supported by greater integration in commissioning systems, processes, resources and performance management.

4.3 Each of the main actions associated with the 5 theme priorities has assigned lead officers who hold responsibility for progressing the work required, together with target completion dates.

4.4 There are some significant cross-cutting issues that connect the 5 main themes (e.g. prevention/self-care, workforce, digital & technology innovation, and approaches to procurement). As we progress into implementation of the work programme we will ensure that the cross cutting issues are the focus of specific 'task & finish' initiatives.

4.5 In addition to the content of the work programme, discussions at the Commissioning Network highlighted the opportunities to challenge and reform our working arrangements to better enable integrated commissioning between the CCG and Council. The Integrated Commissioning Board has agreed to support the development of an organisational development plan, to run alongside the ICB work programme, that will set out arrangements for strengthening our approaches to integrated commissioning and implementing best practice.

5. FINANCIAL IMPLICATIONS

5.1 Individual service developments and commissioning initiatives described in the work programme will be subject to appropriate business case preparations and approvals at the appropriate stage.

6. IMPLICATIONS FOR OTHER GOVERNANCE ARRANGEMENTS, BOARDS AND PARTNERSHIP ARRANGEMENTS, INCLUDING ANY POLICY AND FINANCIAL CHANGES, REQUIRED TO PROGRESS THE ITEM

6.1 The work programme provides a focus for joint working and governance arrangements between the London Borough of Bromley and Bromley CCG.

Non-Applicable Sections:	Legal implications, Comment from the Director of Author Organisation
Background Documents: (Access via Contact Officer)	Attached Work Programme and Terms of Reference.