

## Bury Health and Wellbeing Board

Title of the Report	Transformation Programme Board Key Issues
Date	27 November 2018
Contact Officer	Margaret O'Dwyer Director of Commissioning and Business Delivery
HWB Lead in this area	Councillor R Shori, Leader of the Council Dr Jeff Schryer, Chair of the Clinical Commissioning Group

### 1. Executive Summary

Is this report for?	Information <input type="checkbox"/>	Discussion x	Decision <input type="checkbox"/>
Why is this report being brought to the Board?	To advise the Board of key issues discussed and agreements made at Bury's Health and Social Care Transformation programme Board		
Please detail which, if any, of the Joint Health and Wellbeing Strategy priorities the report relates to. (See attached Strategy) <a href="http://www.theburydirectory.co.uk/healthandwellbeingboard">www.theburydirectory.co.uk/healthandwellbeingboard</a>	All		
Please detail which, if any, of the Joint Strategic Needs Assessment priorities the report relates to. (See attached JSNA) <a href="http://jsna.theburydirectory.co.uk/kb5/bury/jsna/home.page">http://jsna.theburydirectory.co.uk/kb5/bury/jsna/home.page</a>			
Key Actions for the Health and Wellbeing Board / proposed recommendations for action.	The Health and Wellbeing Board is asked to review the work of the Transformation Programme Board in line with the Board's accountability for the Locality Plan		
What requirement is there for internal or external communication around this area?	N/A		
Assurance and tracking process – Has the report been considered at any other committee meeting of the Council/meeting of the CCG Board/other stakeholders....please provide details.	None		

## 2. Introduction / Background

- 2.1 Bury's Health and Care Transformation Programme Board (TPB) is accountable to the Health and Wellbeing Board (HWB) for the successful delivery of Bury's Locality Plan: Transforming Health and Social Care.
- 2.2 This report advises HWB of the key TPB discussions and agreements at its September 2018 meeting in support of this accountability.

## 3. Transformation Programme Board Highlights – September 2018

### 3.1 Locality Care Alliance (LCA) Update

- 3.1.1 The Board agreed a proposal to focus on 3 streams of work to accelerate the delivery of the LCA, namely:
  - i) Programme / LCA governance – establishing hosting and governance arrangements that enable safe, high quality and sustainable integrated service delivery;
  - ii) System target operating model – providing clarity, a common understanding and agreement on what would be in place by 1 April 2019, facilitated through a number of workshops to be held during October;
  - iii) Development of the neighbourhood model – describing how integrated health and care will be delivered at neighbourhood level, supporting improved health wellbeing and experience for local people.
- 3.1.2 The Board considered the close connection between transformation and operational performance agendas, recognising the requirement to ensure the health and care system was performing effectively whilst transformation plans were being implemented. It was agreed that £160k of transformation funding be utilised alongside system resilience money to support system performance during winter.

### 3.2 Locality Plan Investment Agreement

- 3.2.1 The Board was advised that a revised set of hospital activity measures had been submitted to Greater Manchester Health and Care Partnership (GMH&SCP) as part of a refresh of the investment agreement between Bury and GMH&SCP. The investment agreement is a document that sets out key locality plan milestones, the anticipated impacts and transformation fund spending plans and is a key aspect of the agreement and assurance processes between Bury and GMH&SCP.

### 3.3 Transformation Performance and Finance Reporting

- 3.3.1 The Board received an update on progress to develop and performance and finance framework. Once finalised the framework will provide the Board with summary information on locality plan implementation, impacts, spend, issues and risks to enable the Board to be assured of the success of the locality plan and address issues as they arise.

### 3.4 One Commissioning Organisation (OCO) Update

- 3.4.1 The Board was advised of the intention to appointment Geoff Little to the post of Accountable Officer of the CCG, subject to approval by NHS England Chief Executive and the Council's Cabinet.
- 3.4.2 The OCO also advised on its business plan, including implementation of joint financial reporting as part of its journey towards establishing an integrated approach to management of commissioner finances.

### 3.5 Devolution Difference

- 3.5.1 The Board was advised of plans for Bury's Devo Difference Roadshow, scheduled for 5<sup>th</sup> October 2018. Aimed at local people, health and care staff and wider stakeholders, and comprising a market place and formal programme of presentations, the event would focus on health and social care transformation plans in Bury and the wider Manchester city-region.

## 4. Recommendations for action

- 4.1 Health and Wellbeing Board is recommended to note the work of the Health and Care Transformation programme Board.

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#### CONTACT DETAILS:

**Contact Officer:** Margaret O'Dwyer

**Telephone number:** 0161 7621637

**E-mail address:** [margaret.o'dwyer@nhs.net](mailto:margaret.o'dwyer@nhs.net)

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