

## Bury Health and Wellbeing Board

Title of the Report	Chair's Briefing – Bury Health and Social Care Transformation Programme Board
Date	12 February 2019
Contact Officer	Helen Smith – Head of Assurance PMO
HWB Lead in this area	Dr J Schryer, CCG Clinical Chair

### 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 December 2018 meeting in support of this accountability. Since the last report most of the work for the Board has focussed on Programme 6 – Transforming Primary, Community and Social Care.

## 3. Transformation Programme Board Highlights – December 2018

### 3.1 Transformation Models of Care

- 3.1.1 The Board received a presentation on the outputs of the work regarding proposals for transforming models of care. The proposals were for new services in areas such as MDT (multi-disciplinary team) Case Management, rapid response and intermediate care. Together these are designed to improve the quality of care and user experience of care – leading to improvement in health and wellbeing outcomes; and deliver a return on investment that contributes to long-term financial sustainability. Primary features of these new services include:

- New standard operating procedures for MDT and Rapid Response
- More effective use of the current bed base to create capacity in the system
- Understanding the future demand on intermediate care packages and designing the model around this
- Creating a single service for the intermediate tier

### 3.2 Mutually Binding Agreement

- 3.2.1 The Board received an update on the progress of the mutually binding agreement for the LCA – to form as an LCO on 1 April 2019. The Board was informed that a number of schedules (such as the Locality Plan Investment Agreement and Risk and Reward arrangements) appended to the agreement that would require agreement across the OCO and LCO with the core document to be agreed by the five partners within the LCO. This work is now in its final stages.

### 3.3 Estates for Integrated Neighbourhood Teams

- 3.3.1 The Board received a report on the shortlisting of estate options for location of the integrated neighbourhood teams. It was highlighted that staff consultation was due to commence on the 7 January 2019 prior to any relocation which proposed bases for teams. It was highlighted that in certain areas of Bury there is little suitable public sector estate which produces limited options. The Board were reminded that if suitable estate is not agreed it is unlikely that the deadline to have 5 co-located health and social care teams within neighbourhoods will be met.

The Board agreed the next steps around approving delegated decision making in light of the timescales required, to agree any estates proposals in advance of the next Transformation Board meeting.

At the time of writing, 4 out of 5 office bases have been identified.

## 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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