

Bury Health and Wellbeing Board

Title of the Report	Transformation Programme Board Key Messages
Date	21 March 2019
Contact Officer	Helen Smith
HWB Lead in this area	Dr J Schryer

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) www.theburydirectory.co.uk/healthandwellbeingboard	All		
Please detail which, if any, of the Joint Strategic Needs Assessment priorities the report relates to. (See attached JSNA) http://jsna.theburydirectory.co.uk/kb5/bury/jsna/home.page			
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 January 2019 meeting in support of this accountability.

3. Transformation Programme Board Key Messages

3.1 Refresh of Internal Bury Investment Agreement

- 3.1.1 The Board received a paper describing the refresh of the Internal Bury Investment Agreement which included a refresh of the investment for programme 6. The paper described how the £19.2m transformation fund allocated by the Greater Manchester Health and Social Care Partnership will be utilised across the Bury Locality. Key points to note from this refresh include:

- A review of the ambition and the investment ask across all for programmes
- Development of the investment agreement proposals for programme 5 (Transforming Urgent Care) and 6 (Transforming Primary, Community and Social Care) following detailed design work with the workforce
- Work starting to understand the additional delivery resources for Mental Health that was required to support the Integrated Neighbourhood Teams, the Intermediate Tier and the Rapid Response service which has been built into the programme 6 proposal.
- A review of the commitments made to Greater Manchester in the summer, to ensure robust plans were in place to deliver this level of transformation as a minimum level of ambition.

- 3.1.2 At point of writing this report and since the Transformation Board meeting a submission of the Investment Agreement for GM has been made utilising the work undertaken for the internal investment agreement. This submission has refreshed the profile of activity and deflections which now aim to tackle growth within the locality.

- 3.1.3 Throughout the refresh of both of these investment agreements, the profile of funds allocated across transformation programmes has remained the same.

3.2 Investment Agreement for P5 Transforming Urgent Care and Programme 6 Transforming Primary, Community and Social Care

- 3.2.1 The Board also received a detailed investment agreement for programmes 5 and 6 combined. It was highlighted that Programme 5 previously had funding approved through an individual Investment Agreement presented through Transformation governance in June 2018. This Investment Agreement did not alter the previous investment agreements for the projects within Programme 5 with regards to their scope and design of the projects but would replace the previous detail around finance and activity which now should be considered in conjunction with Programme 6.
- 3.2.2 The investment agreement of £10m was approved by the Board for programmes 5 and 6.

3.3 Mutually Binding Agreement

- 3.3.1 The Board received a further update on the progress of the mutually binding agreement for the LCA – to form as an LCO on 1 April 2019. This included the latest version of joint schedules regarding in scope services, risk and reward arrangements and the investment agreement for programmes 5 and 6. The Board approved the schedules and directed them for approval through both the CCG and Local Authority processes.

3.4 Local evaluation of the Locality Plan

- 3.4.1 The Board received a report informing the outputs of the recent procurement to select an evaluation partner to work with the locality. A lead officer was selected from the board to be the key link for this piece of work. The Board were advised that further updates on the design of the evaluation framework would be provided in due course.

An initial evaluation launch session has been held by the evaluation partner with plans in place to arrange initial interviews with key senior stakeholders.

3.5 OCO requirement of Transformation Funding

- 3.4.1 The Board received a report detailing requirements of the One Commissioning Organisation (OCO) to support enabling funding. The board discussed this in light of previous allocation of funding through the internal Bury investment agreement. It was agreed that a task and finish group would be set up in order to look at any duplication in enabler workstreams already being funded. Further detail on these requests

would be brought back to a future meeting to inform any required decision making processes.

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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