

## **Humber, Coast and Vale Health and Care Partnership**

### **Hull CCG Board Briefing Paper – 28 September 2018**

#### **1. PURPOSE OF PAPER**

The purpose of this paper is to brief the NHS Clinical Commissioning Group (CCG) Board regarding work that is being undertaken across the Humber, Coast and Vale Health and Care Partnership. This paper supplements the general update report that is attached as Appendix 1.

#### **2. INTEGRATED CARE SYSTEM AND PARTNERSHIPS**

At the Humber, Coast and Vale Partnership Event that was held on 18 September 2018, senior leaders (both executive and non-executive) agreed that we should work together to design, develop and establish a Humber, Coast and Vale Integrated Care System (ICS), underpinned by Integrated Care Partnerships (ICP) operating at sub-regional level. Although there is continuing discussion regarding ICP membership and scope across York and North Yorkshire and across northern Lincolnshire, there is a greater level of consensus regarding the potential to develop an ICP that operates across the Hull and East Riding area, whilst enabling 'place based' work to continue in Hull and, in parallel, in the East Riding.

Most of the Health and Care Partnerships across the North have established themselves as an ICS, or are in the process of doing so. It is anticipated that, once established, the new NHSE/I Regional Team for the North East and Yorkshire will ask us to produce a high level plan that sets out how we intend to design, develop and establish our ICS and supporting ICPs. The Partnership Office is therefore making arrangements to establish a small group comprising representatives/leaders from constituent ICPs with a view to developing the high level plan and overseeing subsequent progress with implementation at ICS and ICP level.

#### **3. CANCER**

In the light of the recent developments, including a £2m reduction in our allocation of Cancer Transformation Funding and the resignation of the Cancer Alliance Programme Director, steps are being taken to review and refresh the Humber, Coast and Vale Cancer Alliance. In this context, partner organisations have recognised that the Cancer Alliance must focus on both transformational and operational challenges.

The job description for the Programme Director post has been amended accordingly and is currently out to advert. Partner organisations have been asked to identify potential candidates and encourage them to apply. The future development and operation of the Cancer Alliance will be considered in detail at a workshop session that is taking place on 19 October 2018. Chief Executives and Clinical Leads from partner organisations have been invited to attend. It is recommended that the CCG's Senior Leadership Team give consideration to the future role of the Cancer Alliance over the coming weeks, with a view to contributing fully at the forthcoming workshop session.

#### **3. ESTATES**

In July 2016 the Partnership submitted two bids for Wave 4 capital funding. These bids are currently being evaluated at a national level with the outcome expected to be confirmed in November 2018. The Partnership is now undertaking further work to develop our regional Estates Strategy and update our composite schedule of proposed capital investments, with a view to identifying schemes to be included in the anticipated Wave 5 and Wave 6 bids.

Partner organisations had previously agreed to establish an estates governance structure based on the model that has been operating successfully in Greater Manchester for a number of years. This involves Strategic Estates Boards operating at local level which bring together representatives from public bodies with a view to improving the utilisation of the existing estate, agreeing plans for developments, freeing up land for commercial disposal, facilitating the development of new housing, maximising inward investment etc. These Local Strategic Estates Boards have not yet been fully developed across all of the Humber, Coast and Vale area. The CCG Board is therefore asked to consider how the Local Strategic Estates Board in Hull might best be developed.

#### **4. RECOMMENDATION**

The CCG Board is asked to note the information set out in the Partnership Update Report and to consider the specific issues set out in this supplementary briefing paper.

**Chris O'Neill**

Director

Humber, Coast and Vale Health and Care Partnership

20 September 2018