AGENDA MANAGEMENT SHEET

Name of Committee Date of Committee	Sc	Adult Social Care and Health Overview and Scrutiny Committee			
Report Title		13 th April 2011 Concordat between NHS Warwickshire and			
Summary	Th an	Warwickshire County Council This report describes the relationship between Health and Social Care for the management of funds transferred from PCT to County Council.			
For further information please contact:	Stı	Wendy Fabbro Rachel Pearce Strategic Director of AHCS NHS Warwickshire Tel: 01926 742967 Tel: 01926 493491			
Would the recommended decision be contrary to the Budget and Policy Framework?	No).			
Background papers	No	None.			
CONSULTATION ALREADY	UND	ERTAKEN:- Details to	be specified		
Other Committees					
Local Member(s)	X	Not Applicable			
Other Elected Members	X	Councillor L Caborn, Councillor D Shilton, Councillor S Tooth, Councillor C Watson, Councillor C Rolfe, Councillor R Dodd			
Cabinet Member	X	Councillor I Seccombe			
Chief Executive					
Legal	X	Alison Hallworth, Adult and Community Team Leader			
Finance	X	Chris Norton, Strategic F	Finance Manager		
Other Chief Officers					
District Councils					
Health Authority					

Police		
Other Bodies/Individuals	X	Michelle McHugh, O&S Manager
FINAL DECISION YES		
SUGGESTED NEXT STEPS:		Details to be specified
Further consideration by this Committee		
To Council		
To Cabinet		
To an O & S Committee		
To an Area Committee		
Further Consultation		



Adult Social Care and Health Overview and Scrutiny Committee – 13th April 2011

Concordat between NHS Warwickshire and Warwickshire County Council

Recommendation

The committee are asked to consider and comment on the content of the report.

- 1.1 There is a strong desire to build a more efficient, effective and integrated approach to health and social care for the County which balances the need to maintain and improve service delivery and address budgetary pressures. This is set in the context of an overall requirement to have a more effective working interface between health and social care that delivers value for money and better outcomes for citizens and patients. Specifically, it is imperative that we clarify our working relationship as part of the transfer to the Council. All parties agree this as it offers opportunities to improve service outcomes and streamlines the care pathway service users follow.
- 1.2 A meeting took place on 21st March 2011 attended by officers from Warwickshire County Council and NHS Warwickshire. The purpose of the meeting was to establish a process for agreeing a Concordat which will capture the joint strategic vision and principles of working in partnership, to improve efficiency and enhance services.
- 1.3 The meeting discussed what the concordat should contain and the relationship to areas of work where a joint approach is already a feature. It concluded that alongside a range of joint working initiatives, the concordat needed to reflect shared objectives and common values in relation to the way the two organisations worked together. It needed to,
 - Provide clarity around the processes of joint working
 - Define some governance structures
 - Identify key joint performance areas and some KPIs
- 1.4 It was acknowledged that excessive detail in this document could constrain the spirit of joint working. There was a desire to proceed with the spirit of the document and jointly refine its contents and structure through a number of task groups (as overleaf):-



Task groups going forwards

Та	sk	Deadline
	High level vision and values	
1.	Analyse existing plans and strategies and identify common priorities between the two organisations a. Map the possible areas of work which sit beneath the concordat	15 th April
2.	Establish a process for resolving disputes or challenges regarding an approach to patient care or responsibilities on the care and patient pathway	15 th April
3.	Identify specific joint commissioning arrangements we need to develop	15 th April
	Practical applications	
4.	Opportunities for joint procurement regarding Continuing Health Care	15 th April
5.	Map the process necessary for creating a joint strategy, using the Stroke Strategy as an example	15 th April
	Immediate	
6.	Finalise the delivery plans for reablement to include performance measures a. Check the legality of a Section 75 arrangement for reablement funding	7 th April
7.	Provide comments on the wording and content of the draft concordat document to Gary Hammersley (gary.hammersley@warwickshire.nhs.uk)	30 th March

1.5 It has been agreed to hold a meeting to draw these elements together in Mid April 2011.

Report Author: Wendy Fabbro

Head(s) of Service: n/a

Strategic Director(s): Wendy Fabbro

Portfolio Holder(s): Councillor Izzi Seccombe, Councillor Bob Stevens

March 2011

