

Health & Wellbeing Board 11th May 2016

Integration Summit Report

Recommendation(s)

1. That the Health & Wellbeing Board endorses and approves the Coventry & Warwickshire Alliance Concordat.
2. That the Health & Wellbeing Board supports the merger of the three priorities; Workforce, Communities and Frailty, from the Integration Summit event with the work streams of the Sustainability & Transformation Plan.
3. That the Health & Wellbeing Boards for Coventry & Warwickshire hold a joint meeting in June to; a) approve the Alliance Concordat b) to comment and approve on the STP plan before submission and c) to agree further opportunities to meet as joint Boards.

1.0 Key Issues

- 1.1 The Health & Wellbeing Board together with the Executive Team attended a 2 day Integration summit on the 7th & 8th April 2016. Facilitated by the Kings Fund, the purpose of the event was to take forward a whole systems approach to the health and care of Warwickshire's population and to explore how;
 - To embed system leadership and collaborative relationships across organisations and systems of care, beyond the senior leaders group;
 - To generate learning about system themes, issues and behaviours and to capture knowledge about what supports and what gets in the way of a shared system approach;
 - To make progress towards what matters to the whole system
- 1.2 Chris Ham, Chief Executive of the Kings Fund, as keynote speaker shared his thoughts on 'The changing health and care landscape and emerging good practice in Integrated Care' and emerging new models of care.
- 1.3 The group exercises resulted in the emergence of an Alliance Concordat (attached) which sets out the proposed Vision and Principles for how the health and care system, with its wider partners, will work together.
- 1.4 In addition, the group work also identified three key priorities for the health and care system;
 - Communities (including self care and the role of citizens and the third sector)

- Frailty (including End of Life care)
- Workforce (including carers and communities as a workforce resource)

- 1.5 A detailed summary, together with the graphic illustrations captured during the event, is attached. The photobook allows Board members to share the key messages that emerged throughout the Summit and also includes links to key documents.

2.0 Options and Proposal

- 2.1 Participants remarked on the omission of Coventry participants. Whilst this was not deliberate it was felt that there would have been merit in hosting a joint event given that the STP footprint is across Coventry & Warwickshire.
- 3.2 The Alliance Concordat has been developed as an outcome of the Integration Summit. Although Coventry colleagues were not present, it was felt important that this collaboration should be proposed as a Coventry & Warwickshire agreement.
- 3.3 Early informal discussions between both HWB chairs have indicated a desire to achieve this recognising that approval needs to be secured from all parties.
- 3.2 It is proposed that a joint Health & Wellbeing Board workshop, bringing the Coventry and Warwickshire Boards, is held in June to; forge firmer relationships, approve the Alliance Concordat and to review and approve the emerging STP plans prior to submission at the end of June. This will also provide an opportunity to consider the future shape of the HWB boards and their role in relation to the STP plans.
- 3.5. Subject to the relevant approvals it is further proposed that; a) the Concordat is used to form the alliance for the emerging STP and b) to share the Concordat widely across the workforce of the health and care system and its wider partners as well as the populations of Coventry & Warwickshire.
- 3.4 Given the synergies between the three priorities that emerged from the Integration Summit and the four work streams of the STP, it is proposed that these are merged.
- 3.5 It is further proposed that the HWB Board(s) retain strategic oversight of the STP plans with the STP Board and Governance acting as the delivery vehicle.

Attached papers



Integration Summit
Photobook v0.5.pptx

1.



H&WBConcordat
(2).pdf

2.

Background Papers



Integration Summit
presentations 07.04.

1.

	Name	Contact Information
Report Author	John Dixon	johndixon@warwickshire.gov.uk 01926 412992
Head of Service	Christine Lewington	chrislewington@warwickshire.gov.uk 01926 745101
Strategic Director	John Dixon	Johndixon@warwickshire.gov.uk 01926 412992
Portfolio Holder	Cllr Jose Compton Cllr Les Caborn	cllrcompton@warwickshire.gov.uk cllrcaborn@warwickshire.gov.uk