

Health and Wellbeing Board

Coventry and Warwickshire Place Forum

12 January 2022

Recommendation

1. That Health and Wellbeing Board notes the summary of the November Place Forum and the next steps.

1. Executive Summary

- 1.1 An online development session for Coventry and Warwickshire Place Forum (the two Health and Wellbeing Boards) was held, with 40 members attending.
- 1.2 The meeting followed separate development sessions held by each of the Boards, facilitated by The King's Fund, in September and October 2021. This was an opportunity to understand the statutory changes to the Integrated Care System and to consider the future role of the Place Forum in this context. The meeting was chaired by the Health and Wellbeing Board chairs, Cllr Margaret Bell and Cllr Kamran Caan, and facilitated by Gail Quinton and Nigel Minns.
- 1.3 The meeting placed on record its thanks to Professor Sir Chris Ham, the outgoing chair of Coventry and Warwickshire Health and Care Partnership, and to Gail Quinton and Liz Gaulton who are also leaving their roles at Coventry City Council in December 2021. Danielle Oum, the new ICS Chair, was welcomed to the meeting.
- 1.4 Presentations included:
 - Coventry and Warwickshire Place Forum – journey so far and key achievements: emphasising the unique collaboration between the two Boards around the wider health and wellbeing agenda, which provides a strong foundation on which to develop ICS governance in the new legislative context
 - Statutory Integrated Care Partnership: outlining the forthcoming legislative requirements for the ICS, including creation of an ICP, which will be a statutory committee responsible for promoting partnership arrangements and developing an Integrated Care Strategy to address the health, social care and public health needs of the system
 - System Health Inequalities Plan: detailing the requirement to produce a strategic inequalities plan for the system by March 2022, embedding the national NHS 'Core 20 Plus 5' framework, and outlining how the plan is being developed
 - Sharing learning from Health and Wellbeing Board development sessions: common themes arising from the separate sessions related

to ICS/ICP development, the role of Health and Wellbeing Boards and the role of place and communities.

1.5 Summary from discussion and breakout sessions:

- There was plenary discussion and facilitated break-out groups, focusing on the added value that the Place Forum offers to the system, and shaping its role and format within the emerging ICS governance arrangements
- There was agreement that there needs to be greater clarity about roles, responsibilities and accountability within the system, and that it is important the governance is coherent and can be described to the public, so they can understand where decisions are made and by whom.
- A key principle is that we build on the strong partnership working that we already have through the Place Forum and Health and Care Partnership Board.
- There was continued commitment to working collaboratively through the system changes and opportunities that come out of the Health and Care Act.

2. Financial Implications

2.1 None.

3. Environmental Implications

3.1 None.

4. Timescales associated with the decision and next steps

4.1 Next steps and actions:

- Submission of ICS constitution – first draft November 2021
- Timeframes for ICP (subject to legislative progress):
 - April 2022: interim ICP in place with chair, at least statutory members and resourcing agreed; an understanding of JSNA and HWSs
 - September 2022 – membership of ICP in “steady state”
 - Integrated care strategy - work of developing, refining and formally agreeing strategy expected to continue after April
- System Health Inequalities Plan – March 2022 final draft for sign off by ICS Boards in April/May 2022 for publication. Draft to Health and Wellbeing Boards in January
- The next Place Forum will be held 9 March 2022.