



The Nottingham and Nottinghamshire
Integrated Care System

ICS Board Summary Briefing – January 2019

Please find below the Nottingham and Nottinghamshire Integrated Care System (ICS) update following the ICS Board on 18th January 2019. Please ensure this is cascaded to Governing Boards/Bodies, Management Teams and other key stakeholders and teams across your respective organisations. Minutes from the STP Leadership Board held on 14th December 2018 have also been published on the system's website - <http://www.stpnotts.org.uk/>

Mental Health Strategy

The Board was presented with an update on delivering an “all-ages” Mental Health strategy for the ICS. This follows the presentation of an earlier draft of the strategy to the STP Leadership Board in August 2018. The Board welcomed the update and the continued clarity of the five strategic pillars and requested the strategy be completed, building on this work to date. The Board also asked that the resources needed to complete this work be found from within the existing resources of the system and aligned with the resource reallocation work already underway to support the ICPs, PCNs and the Strategic Commissioner.

2019/20 Planning and NHS Long Term Plan

Following the publication of further Planning Guidance from NHS England and NHS Improvement in the time since the last Board meeting and also the publication of the NHS Long Term Plan in early January, the Board discussed two items related to these topics. The Board particularly welcomed the clarity around the movement of funding from separate funding into tariff and the summary of many other technical changes to the funding arrangements for 19/20. The Board was also updated on the strong progress that is being made to ensure that the planning submissions for 19/20 are a robust bottom-up plan that puts the ICS in the best possible place to deliver for patients in 19/20.

The second item on this theme was a wider discussion of the NHS Long Term Plan and the implications for Nottingham and Nottinghamshire. A summary of the Long Term Plan was shared with the Board and a discussion held about some of the elements of the Plan and also the forthcoming Workforce plan and Social Care Green Paper. Linked to this, the Board was appraised of the requirement for systems to produce by the autumn a local five year plan outlining the plans to implement the national Long Term Plan. This discussion also touched upon the forthcoming public and stakeholder engagement which will support the development of that local plan.

Nottingham City Council and the ICS

The Board received an update on the discussions between the ICS and the City Council regarding the Council's suspension of its membership. Detailed and productive conversations at a senior level have taken place between the ICS and the Council in the last several months covering three substantive issues: the proposed geography of Integrated Care Providers; the democratic oversight of the ICS's decisions and; the approach to spending the “Nottingham Health and Care Pound”. The Board continued its positive approach to these discussions and again confirmed its desire to have the City Council return as a full member of the ICS. Once a further discussion on one particular element of the

issues raised had been concluded, the Board agreed to write to the City Council with a full response to them all.

Review of ICS Digital Presence

Recognising the evolving landscape of the ICS (the transition from an STP to an ICS; the forthcoming proposed merger of the CCGs; the establishment of ICPs), it has become apparent that the current websites and social media accounts across the ICS are no longer fit for purpose. The Board therefore welcomed and agreed a proposed approach for streamlining and improving those websites and accounts to create one consistent and coherent offer to the public, patients and staff.

Partnership Forum Terms of Reference

Following the discussion at the December Board, a revised proposal for the establishment of a Partnership Forum was agreed by the Board. A first meeting is to be held in the near future.

Other

The Board noted the imminent retirement of David Pearson from his role at Director of Adult Social Care at Nottinghamshire County Council and wished him well for the future whilst also noting that part of that retirement included the now confirmed part-time non-executive position as Chair of the ICS Board.

David Pearson
ICS Lead and Director of Adult Social Care and Health, Nottinghamshire County Council

Wendy Saviour,
Managing Director, Nottingham and Nottinghamshire ICS