Thanet Health and Wellbeing Board 10 September 2015

Context

- ➤ HWBBs established 2012 to drive the integration agenda
- ➤ 2013 Kent selected one of 14 integration Pioneers
- ➤ Better Care Fund programme underway
- Variable delivery by HWBBs across the UK
 - positive relationships established
 - Some new models of health improvement emerging
 - Differing pace and tendency to be 'talking shop'

Context

- ➤ February 2015 THWBB agrees commitment and ambition to become vehicle for change
- ➤ June 2015 Development Workshop & Board
 - > shaped vision for future direction
 - future direction agreed by THWBB
- > June 2015 'Making it better together' published
 - LGA & NHS Clinical Commissioners a call to action on the future of health and wellbeing boards

• Timely to pick up pace to deliver in Thanet

- June Board -Principles underpinning Thanet model agreed
 - strategic place-based approach
 - political leadership with commitment to subsidiarity
 - shared leadership
 - shared risk and collective security
 - collaboration and engagement
 - THWBB as an institution, not a meeting
- In line with national 'call to action' by LGA & NHS Clinical Commissioners

- June Board Key development proposals agreed
 - Establish an Executive Group to support Board development and direction
 - Agree a work programme with focus on outcomes
 - Membership kept under review, but unchanged in the short term
 - Wider involvement including by providers via task and finish groups/for specific agenda items
 - Board underpinned by working groups to drive the work programme
 - Alignment of resources

- June Board Year one goals agreed
 - Takes decisions that influence action
 - Plan prioritised by politicians and officers
 - Has taken on some of the CCG function
 - Has successfully aligned expenditure
 - Contribution by wider public services
 - Has had at least one successful and meaningful outcome, a quick win

Leading Integrated Health and Social Care Commissioning THWBB - Year One Roadmap

2016/ 2017



March

integrated commissioning plan 2016/2017

Agree final

Review THWBB
 Membership

Agree Membership integrated commissioning plan

Agree outcome measures

 Agree public communication /engagement plan

 Agree integrated commissioning performance dashboard

- Deliver agreed integrated commissioning plan and monitor performance via the dashboard
- Deliver 'quick win'
- Shadow place based budget in place
- New contracting models
- Development plan 2017

November

September

- Executive Group is established
- Agree Year One Roadmap
- Agree Draft financial model and next steps to deliver alignment
- Agree THWBB commissioning priorities

- Agree Governance Roadmap
- Agree establishment of Partnership Groups to drive the work programme

January

- Agree TOR Inequalities
 Partnership Group
- Agree TOR Local Children's Partnership Group
- Better Care Fund progress update

Questions

- Roadmap
 - Is there anything missing?
 - Are the timelines right?
 - Potential blocks to HWBB development
 - Does the roadmap form the basis of future agenda
 - Is current meeting frequency adequate?