

ICB meeting 21st June 2019

Check-in: CQC report for BDFT – mixed bag of results. Optimistic report in terms of helping BDFT build its future. This is in the public domain.

CBMDC expecting an increase from c900 to c1400 Looked After Children since the Ofsted inspection – this is putting pressure into the system inc. health services. There remains a volume of inappropriate referrals coming to Children Services front door which is putting pressure on the system – this is something that needs to be looked at with partners.

Mins of last meeting: No matters arising

West Yorkshire and Harrogate Health and Care Partnership (WYH HCP) Local Maternity System:

Presentation from this workstream. There is info on this workstream here:

<https://www.wyhpартnership.co.uk/our-priorities/maternity> The presentation from this meeting has been sent to CNet.

Finance and Performance Committee Update

Confidential item. There is work ongoing to reduce NHS spend via reducing demand. As these programmes are developed (c.end of the summer) there may be a role for VCS to help reduce demand and save the system money.

Integrated Care System (ICS) (WYH HCP) Transformation Funding

WYH HCP has been allocated £8.75m of Transformation Funding for 2019/20. There has been a proposed division of this money as follows:

Priority area	Value (£m)
Urgent and emergency care	3.80
Mental health, learning disabilities and autism	1.40
Improving population health	1.40
Specific priority areas in place (VCS)	0.90
Children and Young People	0.40
Programme capacity/system issues	0.85
TOTAL	8.75

There was a discussion around this allocation with the following queries back to the ICS:

Within the priority areas will there be a place allocation (ie divided up across the 6 areas within West Yorkshire and Harrogate); the paper gives the impression that these are programme spends and we will ask if there can be a split ie some programme and some place. How will impact in each place be measured within the programmes and finally clarify the process through which decisions will be taken regarding the 'specific priority areas in place (VCS)'.

The final decisions about the allocation of this funding will be made at the ICS meeting on 2nd July. Soo Nevison is the VCS rep in this meeting. Feedback will be given after 2nd July.

Health and Housing network

We received a presentation about work in AWC around housing options to improve health. There was a discussion about whether this should be rolled out to cover the whole of our place. There was also an ask to set up 3 task and finish groups (Mental Health Inpatient discharge, Amputation delayed transfer of care, hoarders). The presentation from this item has been sent to CNet.

This was widely supported but it needs consideration of where it sits in terms of governance/info sharing – clearly needs to sit within the housing strategy; however the caveat to this is that at the moment it is less 'structured' and has been making quick wins and therefore there are worries that putting it into a 'programme structure' would stop this from happening. Asks to enable roll out are admin support and a person to co-ordinate/prioritise/drive this work.

As there is a system review being undertaken at present, this request will be put into that review so that requested resources can be considered in the whole.

Items to note:

- ICB ToRs – the six monthly review took place and were approved
- Strategy review – there is a current check and confirm process taking place with our local programmes to make sure we are on track to achieve our Happy Healthy and at Home strategy.