

## **Staffordshire Health and Wellbeing Board – 03 June 2021**

### **Integrated Care System Update**

#### **Recommendations**

The Board is asked to:

- a. Note the contents of the report in developing the Staffordshire and Stoke-on-Trent ICS.

#### **Background**

1. The Staffordshire and Stoke-on-Trent Integrated Care System (ICS) has made real progress over recent months and formal designation was confirmed in March 2021. The ICS development plan submitted in December 2020 detailed our strengths and demonstrated progress against the consistent operating requirements as well as detailing the areas where further development required.
2. An interim governance structure based on ‘function’ has been established. The sub committees that have been formed enable the dual role of an ICS to be fulfilled and ensure that there is full partner engagement in all of this work. We have shown an immediate demonstration of openness and transparency by holding board meetings in public (alternate months from February 2021) with papers published and in the public domain.
3. The ICS Delivery Plan actions have been reviewed to determine progress made since the ICS application submission in December 2020. Outstanding actions have been identified with next steps and timelines. The full review is available on request and will be used by the Executive Forum to ensure there is capacity and capability aligned to deliver this agenda at pace.
4. The following areas are suggested to frame the thinking around how the ICS responds effectively to the requirements of the NHS White Paper/Legislation and National NHS Planning guidance:
  - a. A timeline reflecting the national and regional route map for progressing the work outlined in the National Planning guidance and regional work streams overlaid with the timelines outlined in the ICS development plan submission. This is will need to be in place to demonstrate the work the system will undertake to deliver the requirements outlined in the White Paper and planning guidance.
  - b. An initial focus on governance arrangements at Place and sub Place level will help to inform both system reporting and clinical leadership requirements.
  - c. Partnership agreement on Terms of Reference and Memorandum of Understandings will assist in ensuring appropriate representation. This will directly support the ICS requirements in relation to 21/22 Planning Guidance.

5. The following sets out a potential route-map/timeline for progressing this work

<b>Activity</b>	<b>Timeline</b>
National NHS guidance expected (likely to be released over several months)	April 2021
System Leaders exploratory discussion	April 2021
Implications of National Guidance (informal Board)	May 2021
Staffordshire and Stoke-on-Trent ICS Formal Board: Progress review of principles, functions and structure	June 2021
Purpose and principles of Partnership Board	June 2021
Update ICS Development Plan to align with national guidance	June 2021
Confirm and establish place-based (Integrated Care Partnerships, ICP) arrangements to enable places to receive any agreed CCG functions and resource to be aligned	June 2021
Proposals on Strategic Intent and Commissioning	June 2021
Review current governance arrangements and recommendations to modify	July 2021
Establishment of ICS system and Partnership Board Project Plan	July 2021
Confirm proposed governance arrangements for health and care partnership and NHS ICS body	September 2021
Confirm designate appointments to ICS Chair, Chief Executive and Director of Finance positions (following the second reading of the Bill and in line with senior appointments guidance to be issued by NHSEI).	September 2021
Confirm designate appointments to other ICS NHS body executive leadership roles, including place-level leaders, and non-executive roles	December 2021
Shadow ICS NHS Board and shadow ICS Health and Care Partnership Board commence	September /October 2021
Peer review of shadow working (likely regionally co-ordinated)	January 2022
Complete due diligence and preparations for staff and property (assets and liabilities) transfers from CCGs to new ICS bodies	March 2022
Submit ICS NHS Body Constitution for approval and agree MOU with NHS England and NHS Improvement	March 2022
Confirm designate appointments to any remaining senior ICS roles	March 2022
Establish new ICS NHS body with staff and property (assets and liabilities) transferred and boards in place	April 1st 2022
Statutory Board and Partnership Board formal commencement	April 2022

### **List of Background Documents/Appendices:**

None.

## Contact Details

Board Sponsor: Simon Whitehouse, ICS Director

Report Author: Tracey Shewan, Director of Communications and Corporate Services

Telephone No: 07548 212307

Email Address: [tracey.shewan@staffsstokeccgs.nhs.uk](mailto:tracey.shewan@staffsstokeccgs.nhs.uk)