



Health and Wellbeing Board

9 July 2014

Report title	Adult Delivery Board – Progress Report	
Cabinet member with lead responsibility	Councillor Sandra Samuels Health and Wellbeing	
Wards affected	All	
Accountable director	Sarah Norman, Community	
Originating service		
Accountable employee(s)	Vivienne Griffin	Assistant Director
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Report to be/has been considered by		

Recommendations for noting:

The Health and Wellbeing Board is asked to note:

1. The feedback received against the Wolverhampton Better Care Fund submission and the subsequent engagement of NHS IQ to support the further development of work streams; and
2. The development of the Reablement Intermediate Care Forward Plan and Adult Mental Health Strategy.

1.0 Purpose

- 1.1 To keep members of the Health and Wellbeing Board informed of the work of the Adult Delivery Board in regard to the Board's work plan for 2013/14.

2.0 Background

- 2.1 The Board received updates on the progression of the Better Care Fund (BCF) and the Reablement Intermediate Care Forward Plan.

It also received a presentation from Wolverhampton Clinical Commissioning Group (WCCG) on the Local Health Economy (LHE) Sustainability Plan and Operating Plan.

The Board also considered the key findings from the Adult Mental Health Strategy Review conducted by Rubicon Consulting, which would help inform the new Mental Health Strategy.

Board Members were also made aware of the preparations pertaining to the forthcoming unannounced OFSTED inspection of Children's Services and its likely impact on partner agencies. Particular attention was also drawn to the findings of the recent thematic OFSTED inspection on 'Neglect' and the need for more effective working across adults and children's partner organisations when assessing and agreeing plans for children experiencing neglect.

The Board was also presented with a set of proposals outlining future governance arrangements to support the delivery of the Better Care Fund Plan moving forward; these would impact on the way the Adult Delivery Board currently operated and its membership.

3.0 Progress, options, discussion, etc.

- 3.1 Wolverhampton Better Care Fund Plan (BCF)

The BCF proposals had now been submitted to NHS England and an overall rating of 'amber' had been awarded to Wolverhampton's BCF submission however; no clarification had been provided on the criteria used to establish this rating. The Board were informed that NHS IQ had been commissioned to support the further development of the BCF proposals and will be offering practical support and training to workstream leads; all of whom had been asked to do a sufficiency check by revisiting their initial metrics and finances to ensure the BCF proposals remain deliverable.

- 3.2 Local Health Economy (LHE) and Operating Plan

The Board received a presentation on the LHE Sustainability Plan and WCCG Operating Plan, outlining the key objectives and new governance arrangements for delivering the 7 key ambitions of the Operating Plan. It was reported that WCCG would be using data

analysis to evaluate the impact of last year's schemes and measure the effectiveness of care planning. Moving forward, it would be looking to set up a Practice Improvement Team who will work alongside General Practitioners (GPs) to review effectiveness of plans and quality assure work through audits, peer reviews and service user feedback via patients from GP Practices.

The governance structure underpinning the Operating Plan will be supported by locality based structures to tackle any inequalities; these will include representation from General Practitioners, Practice Managers, Governing Body members covering the North East, South East and South West of the City.

3.3 Reablement Intermediate Care Forward Plan

The Board noted that the refreshed Forward Plan was currently progressing through Cabinet and would be presented to the Health & Well Being Board in July 2014 following sign off by all partner organisations. The refreshed Forward Plan would then be officially launched in August 2014.

3.4 Mental Health Stock-take

The Board received an overview of the key findings, implications and recommendations arising from the Adult Mental Health Strategy Review conducted by Rubicon Consulting on the following areas:-

- The referral and Assessment Service (RAS)
- Changes to inpatient services
- Medical staff resourcing across the system
- The secondary care / primary care interface
- The Section 75 Agreement
- The Healthy Minds and Wellbeing Service
- Cross cutting themes

Rubicon Consulting have provided a series of recommendations for each of the above areas described as 'do now', 'do soon' and 'do later'; these will help inform the structure and content of the new Mental Health Strategy.

The Board approved the next key steps detailed within the report and agreed that the draft Mental Health Strategy be presented to the next Board meeting in September 2014.

3.5 Future Governance Arrangements

The Board considered proposals outlining future governance arrangements to support the delivery of the BCF Plan moving forward which involved the following:

- changing the name of the Adult Delivery Board to the 'Transformation Commissioning Board' with revised Terms of Reference and membership; and

- establishing a 'Transformation Delivery Board' for the purposes of setting the commissioning agenda for the BCF Plan and overseeing implementation.

Whilst the Board supported the development of the Transformation Delivery Board, in principle, it was agreed that further work needed to be undertaken to establish the membership of partner organisations who currently served on the Adult Delivery Board. An update on these considerations would be presented to the next Board meeting in September 2014.

4.0 Financial implications

- 4.1 There are no direct financial implications to this report, at this stage.
[AS/23062014/F]

5.0 Legal implications

- 5.1 There are no direct legal implications to this report, at this stage.
[RB/20062014/J]

6.0 Equalities implications

- 6.1 There are no direct equalities implications to this report, at this stage. Any reference to savings has been subject to individual equality impact assessments completed by the respective service areas.

7.0 Environmental implications

- 7.1 There are no direct environmental implications to this report, at this stage.

8.0 Human resources implications

- 8.1 There are no direct human resource implications to this report, at this stage.

9.0 Corporate landlord implications

- 9.1 There are no corporate landlord implications to this report, at this stage.

10.0 Schedule of background papers

- 10.1 None