

INTEGRATED CARE PARTNERSHIP

07 February 2024

ITEM 10

Report sponsor: Robyn Dewis, Director of Public Health, Derby City Council

Report author: Alison Wynn, Assistant Director of Public Health, Derby City Council

Integrated Care Partnership - Forward Plan

Purpose

- 1.1 To inform the Integrated Care Partnership (ICP) of the dates and proposed items for upcoming meetings.

Recommendation

- 2.1 To note the Forward Plan and recommend future items for ICP meetings as appropriate.

Reason

- 3.1 To support the effectiveness and focus of the ICP.

Supporting information

- 4.1 The Integrated Care Partnership (ICP) agreed at its last meeting in December 2023 to maintain a Forward Plan of items planned for future meetings.
- 4.2 The schedule of meetings and associated reporting deadlines is shared below for information:

ICP Meeting	Deadline for reports (midday)	Publication/ Circulation Date
Wednesday 07/02/2024	Thursday 25/01/2024	Tuesday 30/01/2024
Wednesday 17/04/2024	Thursday 04/04/2024	Tuesday 09/04/2024
Wednesday 19/06/2024*	Thursday 06/06/2024	Tuesday 11/06/2024
Wednesday 14/08/2024*	Thursday 01/08/2024	Tuesday 06/08/2024
Wednesday 16/10/2024*	Thursday 03/10/2024	Tuesday 08/10/2024
Wednesday 11/12/2024*	Thursday 28/11/2024	Tuesday 03/12/2024
Wednesday 05/02/2025*	Thursday 23/01/2025	Tuesday 28/01/2025
Wednesday 16/04/2025*	Thursday 03/04/2025	Tuesday 08/04/2025

- 4.3 The current Forward Plan for the ICP meetings until the end of the calendar year is below:

Date	Items for discussion	Items for information
17 th April 2024	Theme focus - Start Well Review of the ICP Terms of Reference Prevention and Health Inequalities Board Update (including Terms of Reference)	Stay Well Update Age Well/ Die Well Update Update on the gap analysis of current resources / technical infrastructure to support Population Health Management
June 2024	Theme focus - Stay Well	Start Well Update Age Well/ Die Well Update
August 2024	Theme focus - Age Well/ Die Well	Start Well Update Stay Well Update Prevention and Health Inequalities Board Update
October 2024	Theme focus - Start Well	Stay Well Update Age Well/ Die Well Update
December 2024	Theme focus - Stay Well Prevention and Health Inequalities Board Update	Start Well Update Age Well/ Die Well Update

- 4.4 The next ICP is scheduled for Wednesday 17th April 2024. Proposals for agenda items for future meetings to be sent to alison.wynn@derby.gov.uk for consideration of the Chair.

Public/stakeholder engagement

5.1 None specifically relating to this report.

Other options

6.1 None directly arising from this report.

Financial and value for money issues

7.1 None directly arising from this report.

Legal implications

8.1 None directly arising from this report.

Climate implications

9.1 None directly arising from this report.

Socio-Economic implications

10.1 None directly arising from this report.

Other significant implications

11.1 None directly arising from this report.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal Finance Service Director(s) Report sponsor Other(s)	Robyn Dewis, Director of Public Health	30/01/2024
Background papers:	None	
List of appendices:	None.	