

INTEGRATED CARE PARTNERSHIP

ITEM 07

17 April 2024

Report sponsor: Chris Weiner, Chief Medical Officer, Derby and Derbyshire ICB
Ellie Houlston, Director of Public Health, Derbyshire County Council
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Prevention and Health Inequalities Board - Terms of Reference

Purpose

- 1.1 To provide the Integrated Care Partnership (ICP) with the draft Terms of Reference for the recently established Prevention and Health Inequalities Board (PHIB) for consideration and approval.

Recommendation

- 2.1 To consider and approve the proposed Terms of Reference (ToR) for the PHIB.
- 2.2 To support PHIB as it develops its role and work programme based on the initial scope as set out in the ToR.

Reasons

- 3.1 Increasing prevention activity and tackling health inequalities are core priorities for the JUCD system, to improve the health and wellbeing of the population and ensure that the system meets the needs of every community.
- 3.2 It was agreed in the meeting of the ICP in October 2023, that Terms of Reference (ToR) for PHIB would be drafted for consideration and approval at a future meeting of the ICP. These ToR have now been drafted and are presented to the ICP for its consideration and approval.

Supporting information

- 4.1 Preventing ill health and tackling health inequalities are separate but closely linked agendas that, taken together, are critical to improving the health and wellbeing of the population and reducing unfair and avoidable differences in health outcomes.
- 4.2 In October 2023, the ICP agreed to establish the PHIB to provide the ICP with the mechanism to ensure health inequalities are addressed systematically and prevention activity increases across the system supporting the long planned 'left shift' in funding as well as clarity of governance.
- 4.3 The strategic leads have further met to discuss how to most effectively progress and consider the key elements of the ToR following the discussion held at the ICP in October.
- 4.4 The first meeting of the PHIB was held on the 4th April. Draft ToR were considered and accepted and are attached in Appendix 1 for the consideration and approval of the ICP.
- 4.5 It should be noted that these ToR aim to enable PHIB to get up and running and it is recognised that they may need to be refined as the Board develops. The ICP is therefore asked to acknowledge this and support PHIB as it develops its role and work programme based on the initial scope.

Public/stakeholder engagement

- 5.1 ICP members were engaged at its meeting in October 2023 to consider the establishment of PHIB, including its purpose, membership and governance. Feedback received during this meeting has been incorporated into the draft ToR.
- 5.2 A purpose/ function of the PHIB proposed in the draft ToR is that it will, 'Ensure that our communities are heard and trusted to co-produce local solutions building on and promoting the work of existing approaches and structures'.

Other options

- 6.1 No other options considered, the ICP has previously agreed to receive the ToR for PHIB for consideration and approval. These ToR are, however, the first draft and can therefore be amended and added to as agreed appropriate.

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)	Ellen Langton, Group Manager- Commissioning and Strategic Intent	08/04/2024
Background papers: List of appendices:	None Appendix 1 - Derby and Derbyshire Prevention and Health Inequalities Board (PHIB)	