

INTEGRATED CARE PARTNERSHIP
13 December 2023

ITEM 10

Report sponsor: Robyn Dewis, Director of Public Health

Report author: Alison Wynn, Assistant Director of Public Health

Integrated Care Partnership - Forward Plan

Purpose

- 1.1 To propose a Forward Plan is maintained for the Integrated Care Partnership (ICP) and a process for agenda planning.

Recommendation

- 2.1 To note the establishment of a Forward Plan.

Reason

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

Supporting information

- 4.1 The Integrated Care Partnership (ICP) has been formally constituted as a joint committee of Derby City Council, Derbyshire County Councils and the Integrated Care Board (ICB) for almost a year.
- 4.2 The ICP has also published the Derby and Derbyshire Integrated Care Strategy 2023 which sets out how we will work as a health and care system to improve the health of local people.
- 4.3 As an established structure with a clear strategic plan, the ICP can now plan its meetings more systematically to:
- Ensure effective delivery of the Strategy
 - Identify and consider risks and challenges to the delivery of the Strategy
 - Assess progress in meeting the ambitions of the Strategy
 - Maximise the opportunities of working in partnership and acting collectively.
- 4.4 The ICP in recent meetings has started to receive themed updates on the progress of our Key Areas of Focus (KAOF) - Start Well, Stay Well, Age/Die Well - which aim to test our strategic aims and ambitions for integrated care. It is proposed that these updates are scheduled on a rotating basis through the year.
- 4.5 A draft Forward Plan is attached in Appendix 1. Dates for agenda-setting meetings will be set and shared with Board members. Members will be asked to put forward agenda items for future meetings in advance of the agenda-setting meeting for its consideration.
- 4.6 For information, the schedule of meetings and associated reporting deadlines is shared below for information:

ICP Meeting	Deadline for reports (midday)	Publication/ Circulation Date
Wed 07/02/2024	Thurs 25/01/2024	Tues 30/01/2024
Wed 17/04/2024	Thurs 04/04/2024	Tues 09/04/2024
June 2024	TBC	TBC
August 2024	TBC	TBC
October 2024	TBC	TBC
December 2024	TBC	TBC

Public/stakeholder engagement

5.1 None specifically relating to this report.

Other options

6.1 None arising directly from this report.

Financial and value for money issues

7.1 None arising directly from this report.

Legal implications

8.1 None arising directly from this report.

Climate implications

9.1 None arising directly from this report.

Socio-Economic implications

10.1 None arising directly from this report.

Other significant implications

11.1 None arising directly 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	05/12/2023
Background papers:	None	
List of appendices:	Appendix 1 - Integrated Care Partnership Draft Forward Plan	

Appendix 1 - Integrated Care Partnership Draft Forward Plan

Date	Items for discussion	Items for information
8 th February 2024	Theme focus - Age Well/ Die Well Prevention and Health Inequalities Board Update (inc. ToR)	Start Well Update Stay Well Update Prescription Charges for Care Leavers
17 th April 2024	Theme focus - Start Well Review of the Terms of Reference	Stay Well Update Age Well/ Die Well Update
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
October 2024	Theme focus - Start Well	Stay Well Update Age Well/ Die Well Update
December 2024	Theme focus - Stay Well	Start Well Update Age Well/ Die Well Update