

INTEGRATED CARE PARTNERSHIP

19 June 2024

ITEM 11

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 schedule of meetings and associated reporting deadlines is shared below for information:

ICP Meeting	Deadline for reports (midday)	Publication/ Circulation Date
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

- 4.2 The agenda items currently proposed for the next two scheduled meetings of the ICP are shown below:

Date	Items for discussion	Items for information
August 2024	Integrated Care Board (ICB) Update Theme focus - Age Well/ Die Well Development of a JUCD Research Strategy Prevention and Health Inequalities Board Update Enabler - One Workforce and Anchor Update Review of the ICP Terms of Reference	Start Well Update Stay Well Update Update Developments (s251) to Support Data Integration Update from Key Groups and Key Areas of Focus Forward Plan
October 2024	Integrated Care Board (ICB) Update Update from the Integrated Care Board (Chris Clayton) Integrated Care Strategy Theme focus - Start Well (Nicky Smith) Enabler - Population Health Management and Strategic Intelligence	Stay Well Update Age Well/ Die Well Update Update from Key Groups and Key Areas of Focus Forward Plan

- 4.3 The next ICP is scheduled for Wednesday 14th August 2024. Proposals for agenda items for future meetings to be sent to alison.wynn@derby.gov.uk for consideration of the Chair/ agenda setting group.

This meeting falls during summer holidays, can members please confirm their attendance a.s.a.p. to enable consideration of attendance levels and quoracy.

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	Robyn Dewis, Director of Public Health	11/06/2024
Other(s)		

Background papers:	None
List of appendices:	None