



Derby City Council

**Health and Wellbeing Board  
16 May 2013**

**ITEM 6**

Report of the Strategic Director for Adults,  
Health and Housing

**Development of an Adults Commissioning Board**

**SUMMARY**

- 1.1 The Health and Wellbeing Board (HWB) leads health system development in the City, setting health and wellbeing priorities, and reviewing, challenging and joining up existing services.
- 1.2 The Board operates on a senior level but needs to be underpinned by appropriate partnership working so that it can make strategic decisions that are fully informed by engagement and analysis across organisational boundaries.
- 1.3 This report proposes an Adults Commissioning Board for Derby City to sit beneath the Health and Wellbeing Board and develop increased integration of commissioning activity in order to deliver the strategic objectives for adults that have been identified.

**RECOMMENDATIONS**

- 2.1 To agree to the establishment of an Adults Commissioning Board with immediate effect.
- 2.2 To agree to governance and reporting arrangements for the Adults Commissioning Board as set out in the attached draft Terms of Reference.

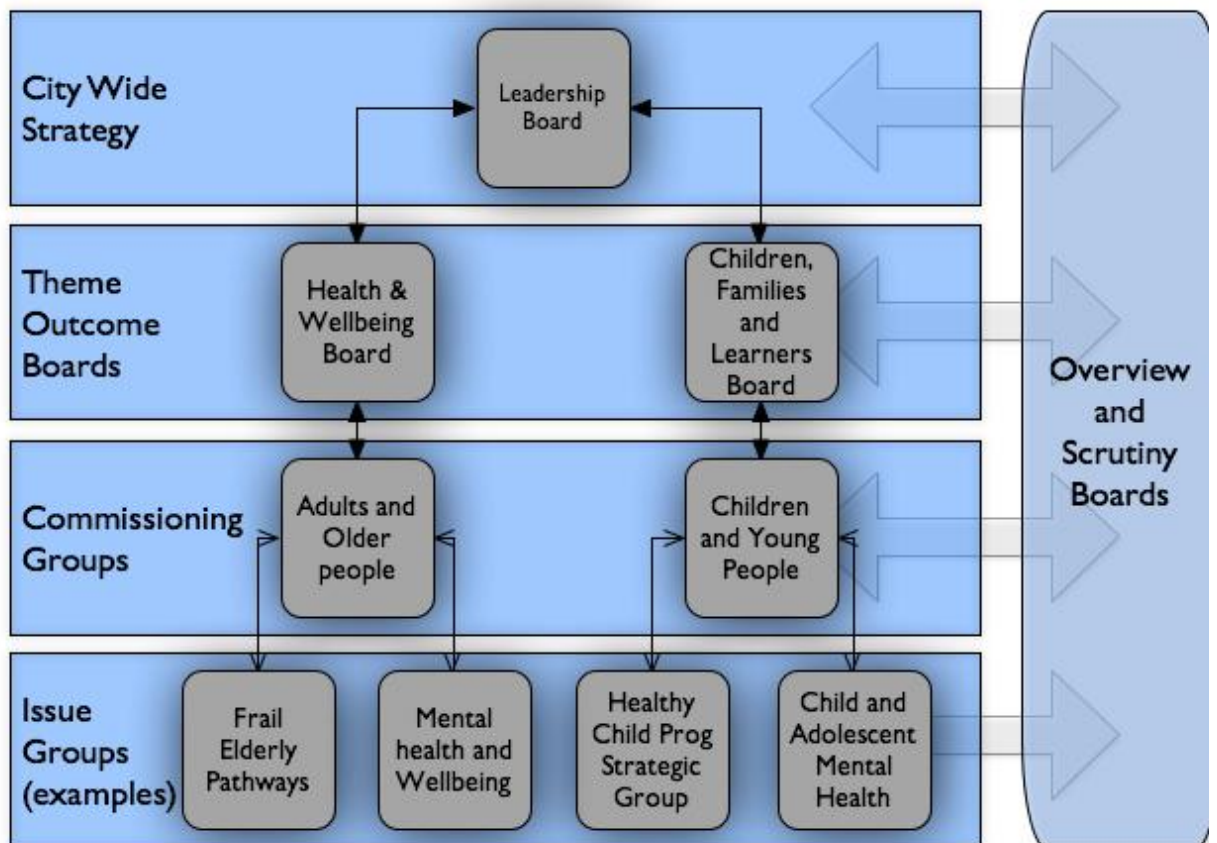
**REASONS FOR RECOMMENDATIONS**

- 3.1 An Adults Commissioning Board is needed to support the Health and Wellbeing Board in establishing and implementing agreed health, housing and social care priorities for the well-being of adults in Derby. The creation of a single Commissioning Board will also enable increased integration of health, housing and social care commissioning workstreams, making better use of time and maximising impact.
- 3.2 Commissioning leads from Derby City Council and the Southern Derbyshire Clinical Commissioning Group have collaborated on the attached Terms of Reference which are intended to enable clear integrated leadership while not diluting the governance and accountability arrangements for each individual organisation.

## SUPPORTING INFORMATION

4.1 Paragraphs 4.2, 4.3 and 4.4 below set out the proposed approach for developing sub-groups of the Health and Wellbeing Board and relationship to the City-wide strategy. This was agreed by the Shadow Board in February 2013 .

4.2



4.3 Commissioning groups will bring together the key commissioners who have an impact on the health and wellbeing of the people of the City. Groups will focus on ensuring the alignment of each partner organisations commissioning intentions with the strategic objectives for the city as agreed by the Leadership Board, the Health and Wellbeing Board and other outcome Boards as necessary. The groups will drive system change and redesign where necessary in order to improve health outcomes for the people of the City.

- 4.4 Commissioning groups will bring together the wider commissioning decisions for health and wellbeing in the City. However the development of specific pathways or the development of new services will require a specific focus and groups will be established to do this. These groups will bring together the relevant providers and commissioners to ensure that services are integrated. These groups will monitor a wide range of performance indicators, each of which will contribute to the outcomes monitored by the health and wellbeing board. Examples of groups that may fit into this model include – frail elderly pathways, adult and older peoples mental health, workplace health etc.
- 4.5 The lead commissioners identified to drive the Adults Commissioning Board are identified in the attached Terms of Reference as Director-level officers from both the Southern Derbyshire Clinical Commissioning Group (SDCCG) and the Adults, Health and Housing Directorate of the City Council.
- 4.6 The initial meeting of the Adults Commissioning Board will agree key priorities and implementation actions to drive integrated commissioning in 2013-14, drawing on strategic imperatives already agreed by the Health and Wellbeing Board.
- 4.7 The initial Adults Commissioning Board will also review existing meeting structures intended to deliver change projects, revise pathways and manage partnership delivery, with the aim of identifying common themes and simplifying as much as possible to maximise impact and make the best possible use of time.
- 4.8 All meetings of the Adults Commissioning Board will produce a highlight and exception report setting out key proposals, achievements and plans to overcome barriers to progress. This will be routinely reported to the Health and Wellbeing Board for information or decision as necessary.

<b>OTHER OPTIONS CONSIDERED</b>
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- 5.1 Not taking the opportunity to review and rationalise arrangements, increasing the focus on integration, would dilute the impact of health, housing and social care commissioners in delivering key Health and Wellbeing outcomes for adults.

**This report has been approved by the following officers:**

<b>Legal officer</b>	N/A
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<b>Financial officer</b> <b>Human Resources officer</b> <b>Estates/Property officer</b> <b>Service Director(s)</b> <b>Other(s)</b>	N/A N/A N/A Perveez Sadiq, Brian Frisby Cath Roff, Jenny Swatton
<b>For more information contact:</b> <b>Background papers:</b> <b>List of appendices:</b>	Phil Holmes 01332 642845 phil.holmes@derby.gov.uk None Appendix 1 - Implications Appendix 2 – Draft Terms of Reference

## IMPLICATIONS

### **Financial and Value for Money**

- 1.1 The development of more integrated commissioning approaches for adults will support the necessity to “do more with less” both within the NHS and Local Authority settings.

### **Legal**

- 2.1 There are no legal implications arising from this report. Any future decision to explore formal integration in relation to any given area of commissioning for adults would require appropriate legal advice.

### **Personnel**

- 3.1 No Personnel implications.

### **Equalities Impact**

- 4.1 Any agreed commissioning priorities for adults would need to be informed by an appropriate equality impact assessment that met the equality duty required from both the NHS and Local Government.

### **Health and Safety**

- 5.1 No Health and Safety implications directly arising from this report.

### **Environmental Sustainability**

- 6.1 No Environmental Sustainability implications directly arising from this report.

### **Property and Asset Management**

- 7.1 No Property and Asset Management implications directly arising from this report.

### **Risk Management**

- 8.1 No Risk Management implications directly arising from this report.

### **Corporate objectives and priorities for change**

- 9.1 The Adults Commissioning Board will support the overall delivery of the Derby Plan, including specifically that all people in Derby will enjoy good health and well-being.

