



HEALTH AND WELLBEING BOARD
19th March 2020

Report sponsor: Vikki Taylor, Derbyshire STP
Director
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Deputy Director

ITEM 07

Joined Up Care Derbyshire Integrated Care System Update

Purpose

- 1.1 To provide an update to the Health and Wellbeing Board (HWB) on the progress being made in Derbyshire in the transition from a Sustainability and Transformation Partnership (STP) towards the establishment of an Integrated Care System (ICS).
- 1.2 We are required to be operational as an ICS as of 1st April 2021.

Recommendation

- 2.1 To receive the update provided and note the progress being made.

Reason(s)

- 3.1 The report is presented for assurance and information that the Derbyshire STP is preparing appropriately for its transition to an ICS.

Supporting information

- 4.1 As a local system we are required to have a formal ICS in place by 1st April 2021.
- 4.2 As previously updated to the HWB, our intention is to have a Shadow Integrated Care System incorporating shadow Integrated Care System Partnership Board and shadow Integrated Care Partnerships in place by April 2020.
- 4.3 We previously reported that we would move from a shadow ICS to a formal ICS in April 2021. It is now anticipated that this will be brought forward to September 2020. The details for this process have not yet been provided.
- 4.4 The formal Integrated Care System will incorporate:
 - Integrated Care System Partnership Board
 - Joint Strategic Commissioner
 - Integrated Care Partnerships (ICPs).

- 4.5 Work is ongoing to consider the governance arrangements necessary to effectively oversee the ICS.
- 4.6 As outlined at the last HWB, we are proposing four geographical ICPs:
- Chesterfield, North East Derbyshire and Bolsover
 - Derby City
 - South Derbyshire, Amber Valley and Erewash
 - Derbyshire Dales and High Peak.
- 4.7 Appendix 1 provides an overview of the ICS structure and 'job cards' for its component parts.
- 4.8 The key next steps are outlined below:
1. *Approve Recommendations*
 - a. Refine recommendations based on feedback from Reference Group and session on 9 March
 - b. Approval by JUCD Board on 19 March 2020.
 2. *Strategy and Planning*
 - a. Agree 2020/21 Operational Plan including Priorities (April 2020)
 - b. Review strategy to encompass Population Health Management, Health of the Population and NHS as an Anchor Institution (September 2020) and 3-5 year priorities (September 2020).
 3. *System Architecture and Processes*
 - a. Appoint to ICP leadership roles (March 2020)
 - b. ICPs established (April 2020)
 - c. System Effectiveness Development Plan (May 2020)
 - d. Appoint to ICS roles (June 2020)
 - e. Review Performance Management Processes (June 2020) and System Planning Process (September 2020)
 - f. Review communications and engagement strategies (June 2020)
 - g. Statutory boards to consider how they can work to support the system approach and what changes they need to be considering in the way they work (July 2020)
 - h. Refine ICP Operating Framework (March – September 2020).
 4. *Establish JUCD Shadow ICS Board*
 - a. Approve Shadow Integrated Care Partnership Board ToR with alternate monthly public meetings and workshop/OD meetings other months
 - b. Strengthened CPRG (March 2020) and Voluntary Sector Council (June 2020)
 - c. Review system reporting to Board (June 2020)
 - d. Timetable for Board Effectiveness Assurance (July 2020).

- 4.9 Further detail on key elements of progress to-date and proposed developments will be presented at the Board.

Public/stakeholder engagement

- 5.1 A range of key stakeholders and meetings have taken, and continue to be held, in the ongoing progress towards an ICS.

Other options

- 6.1 None.

Financial and value for money issues

- 7.1 The development of an ICS is expected to support delivery of value and effective use of resource.

Legal implications

- 8.1 None.

Other significant implications

- 9.1 None.

This report has been approved by the following people:

Role	Name	Date of sign-off
Legal		
Finance		
Service Director(s)		
Report sponsor	Vikki Taylor, Derbyshire STP Director	11.03.20
Other(s)		

Appendix 1 JUCD Integrated Care System

JUCD Integrated Care System (ICS): Job Cards

Joined Up Care
Derbyshire

