



<b>Report to:</b>	Integrated Care Board
<b>Date of Meeting:</b>	1 July 2022
<b>Subject:</b>	ICB Founder Members of the Integrated Care Partnership
<b>Director Sponsor:</b>	Executive Director of Corporate Affairs
<b>Author:</b>	Corporate Affairs Team

**STATUS OF THE REPORT:** *(Please click on the appropriate box)*

Approve  Discuss  Assurance  Information  A Regulatory Requirement

**SUMMARY OF REPORT:**

The report presents an overview of the statutory requirements to establish an Integrated Care Partnerships and identifies and proposes the NHS Humber and North Yorkshire Integrated Care Board founder members for approval by the Board.

The Health and Care Act 2021 sets out four core elements to an Integrated Care System which are Place, Provider Collaboratives, Integrated Care Board and an Integrated Care Partnership (ICP).

The ICP is statutory committee that is expected to be jointly developed between the ICB and Local Government.

The ICP is expected to work with Partners wider than the ICB and is required to develop an integrated care strategy to address the health, social care and public health needs of their system.

The membership and detailed functions of the ICP is for local determination but there is an expectation it will focus on the wider connections between health and wider issues including socio-economic development, housing, employment and environment. It should take a collective approach to decision-making and support mutual accountability across a system.

Further information on the development of the Humber and North Yorkshire Integrated Care Partnership will be brought to a future meeting. To enable this to happen the Board are being asked to approve the proposal that the Chair and Chief Executive of the Integrated Care Board are our founding members of the ICB who will work alongside the six local authority Chief Executives and their nominated elected members to establish the Integrated Care Partnership arrangements.



**RECOMMENDATIONS:**

Members are asked to approve that the Chair and Chief Executive of the Integrated Care Board will be a founding member of the Humber and North Yorkshire Integrated Care Partnership.

**ICB STRATEGIC OBJECTIVE** *(please click on the boxes of the relevant strategic objective(s))*

Realising our vision	<input checked="" type="checkbox"/>
Improving outcomes in population health and healthcare	<input checked="" type="checkbox"/>
Supporting broader social and economic development	<input checked="" type="checkbox"/>
Tackling inequalities in outcomes experience and access	<input checked="" type="checkbox"/>
Delivering our operational plan 2022/23	<input checked="" type="checkbox"/>
Developing our ICS	<input checked="" type="checkbox"/>

**IMPLICATIONS** *(Please state N/A against any domain where none are identified)*

Finance	N/A
Quality	N/A
HR	N/A
Legal / Regulatory	The development of an Integrated Care Partnership is a requirement of the Health and Care Act 2021 and is one of the core elements of the Integrated Care System in ensuring we deliver on the four core purposes.
Data Protection / IG	N/A
Health inequality / equality	N/A
Conflict of Interest Aspects	N/A
Sustainability	N/A

**ASSESSED RISK:**

**Risk**

The failure to identify a founding member would hinder the development of the Integrated Care Partnership and the delivery of the statutory requirement to establish this arrangement.

**Mitigation**

The proposed nomination of the Chair of the Integrated Care Board as a founder member is strong mitigation against the assessed risk.

**MONITORING AND ASSURANCE:**



Regular reports on the development of the Integrated Care Partnership arrangements will be provided to the Board. It is anticipated that there will be a symbiotic relationship between the ICP and ICB as we move forward.

**ENGAGEMENT:**

The Integrated Care Partnership will be a joint statutory committee with Local Government. Discussions have already commenced with Local Government colleagues and wider partners on the development of the arrangements.

**REPORT EXEMPT FROM PUBLIC DISCLOSURE**

No  Yes

If yes, please detail the specific grounds for exemption