



## HNY ICB Committee Assurance and Escalation Report

**Report to:** HNY Integrated Care Board

**Report from:** HNY Integrated Care Partnership

**Date of meeting:** 25 September 2024

**Committee Chair:** Councillor Jonathan Owen/Sue Symington ICB Chair

**Executive Director Sponsor:** Karina Ellis, Director Corporate Affairs

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### Key agenda items covered by the meeting

*(A bulleted list of the key agenda items discussed at the meeting)*

- Updates provided from
  - Chair of the ICB/ICB Chief Executive
  - Local Government Partnership
  - Futures Group
  - Place/Partnership Initiatives
  - Design for the Future
- Integrated Needs Assessment
- Outcomes Framework
- Transport and Travel

### ALERT

*(BY EXCEPTION ONLY - key matters and / or risks to alert or escalate to the ICB Board)*

- The Partnership agreed for the Futures Group to develop a proposal for coastal-based 'living lab' research which is to be presented to the ICP in Spring 2025.
- The Partnership were asked to note the challenges regarding patient transport and the mapping exercise currently underway. A more detailed report is being developed.

### ADVISE AND / OR ASSURE

*(BY EXCEPTION ONLY - Key updates to advise the ICB Board on the matters the Committee was able to take assurance on or where additional information was required)*

- **Integrated Care Partnership** – Update from HNY ICB regarding:
  - Impact the change of government including the publication of the Darzi Report, which aligns with the ICB Design for the Future workstream.
  - Focus on financial management and winter preparation.
  - ICPs role in promoting integration and working at Place.
- **Local Government Partnership** – Update from Local Authority Representatives regarding:
  - Budget-setting and preparation for devolution.
  - Public engagement with a focus on prevention and ensuring fair access.
  - Section 75 agreements with potential to direct resources towards local authority areas.
- **Futures Group** – developing a 'living lab' research methodology involving coastal communities

focusing on longevity and ageing well. An ICP proposal is expected by Spring 2025.

- **Place Update:**
  - **Collaboratives** - progress in empowering Collaboratives, with the Mental Health budget for 2025/26 allocated to the MHLDA Collaborative.
  - **Workplace culture**- discussions on changing workplace cultures, supporting staff, and focusing on key ambitions.
  - **Integrated Neighbourhood Teams** - highlighted use of collective resources, defining localities, and seeking consistent patient outcomes.
- **Design for the Future** – highlighted alignment with the Darzi report including a strong shift towards community care and recognised trend of right-drift towards specialist care. Design will focus on how the public experience health and care, and what organisational changes are required to support this. Pre-engagement strategies are being developed.
- **Integrated Needs Assessment** – highlighted the need to address health inequalities in coastal communities. Exploring common definitions of integration and measuring savings from released resources. Local models were highlighted as facilitators for producing data.
- **Outcomes Framework** – measures will be both quantitative and qualitative, reflecting 5 priority outcome themes (cancer, CVD, frailty, MH, CYP) as well as the life course themes and their specific actions. The next steps involve refining measures and creating a logic model to link metrics for various strategic programmes. This includes adding inequality dimensions and incorporating feedback from those with lived experience.
- **Transport and Travel:**
  - **Transport Mapping:** VCSE Collaborative’s mapping of patient transport services, noting spending and funding variations. Recognition that the VCSE play an important part in health-related transport services. A full report will be provided to a future meeting.
  - **Patient Transport Services:** work is underway to address increasing demand and varying eligibility criteria, with a focus on equitable access.
  - **Opportunities:** It was noted that Local Authorities also have transport resources and that Combined Mayoral Authorities will have responsibility for public transport.

**END.**