

## HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board

Report from: North East Lincolnshire Joint Committee

Date of meeting: 27<sup>th</sup> March 2025

Committee Chair: Rob Walsh, North East Lincolnshire Council Chief Executive

Director Sponsor: Peter Thorpe, Executive Director Strategy

Author: Helen Kenyon, NEL Place Director

**This report should be no more than 2 pages using bulleted lists.**

### Key agenda items covered by the meeting

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

- This was an additional meeting convened to focus predominantly on the **development of the Mental Health Learning Difficulties and Autism) collaborative** and the establishment of a contractual joint venture, in order to understand any implications from it on the existing Section 75 agreement in place between the North East Lincolnshire Council and ICB. **Mental Health, Learning Difficulties & Neurodiversity Strategy**  
The MHLDN Strategy was presented to the Joint Committee for endorsement
- Workplan 2026**  
The draft work plan was presented to the Joint committee for approval
- Future Charing Arrangements**

### ALERT

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

- The Joint Committee noted the ongoing development of the contractual joint venture for MHLDA, and that currently there are no changes proposed to the existing section 75 arrangements in place between the council and ICB in relation to MHLDA. Work will continue to take place on the relationship, governance and operating model between the ICB, council and the MHLDA collaborative as we move into a shadow period from 1<sup>st</sup> April 2025.  
The joint committee noted the existing governance in place between the ICB and Council, which would require any significant changes to the section 75 agreement to be jointly agreed by Council cabinet and the ICB Board.

### ADVISE AND / OR ASSURE

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

- The Joint Committee noted the work that has taken place on the development of the MHLDN strategy, recognising that it is currently a strategy that is predominantly reflecting NHS requirements. The Joint Committee acknowledged the additional work to be undertaken with partners and in particular the work that has been agreed with the Directors of Adult Social Services, to further develop the strategy and requested that the Director of Public Health also be included in that additional work from an NEL perspective.
- The 2026 workplan was approved with the addition of a formal governance review, which was agreed would be brought to the next meeting and would include the report from the recent join audit undertaken. As part of this process going forward it was also agreed that (i) the Joint Committee would develop and maintain a Risk Register specific to its remit and work programme (ii) the Joint Committee would carry out an annual self assessment
- The Joint Committee noted that the Chief executive of the council is the chair of this meeting, and therefore when Rob Walsh leaves at the end of May, Sharon Wroot will become the chair.

**END.**