



HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board

Report from: NEL Joint Committee

Date of meeting: 30/01/2025

Committee Chair: Rob Walsh, Chief Executive Officer, NELC

Director Sponsor: Jane Hazelgrave, Chief Operating Officer

Author: Helen Kenyon, NEL Place Director

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

<p>Key agenda items covered by the meeting <i>(A bulleted list of the key agenda items discussed at the meeting)</i></p>
<ul style="list-style-type: none"> • Section 75 Update (25/26 Variations) • Financial Position (24/25 position, 25/26 outlook) • Mental Health Collaborative development • CDC Update • Key Strategic Developments (Health Care Partnership & Other Developments)
<p>ALERT <i>(BY EXCEPTION ONLY - key matters and / or risks to alert or escalate to the ICB Board)</i></p>
<p>The Joint Committee (JC) and Council in particular would like to better understand the potential implications of the establishment of a contractual joint venture for Mental Health, Learning Disabilities and Autism, on the delegations to the NELJC. It was requested that a further report be brought to the March JC meeting to provide a more detailed overview of the direction of travel and implications.</p>
<p>ADVISE AND / OR ASSURE <i>(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)</i></p>
<ul style="list-style-type: none"> • Section 75 Update (25/26 Variations): <ul style="list-style-type: none"> • Transfer of the Adult Social Care element of the communications budget to be transferred back to NE Lincolnshire Council. • Transfer of the Adult Social Care contract management function back to the NEL place team for management • Continue to monitor the leadership and management capacity to ensure it is sufficient to meet statutory and delegated functions

END.