

**CAMBRIDGESHIRE AND
PETERBOROUGH HEALTH AND
WELLBEING BOARD CORE
JOINT SUB-COMMITTEE**



Date: Monday, 05 August 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

12:30hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Civic Suite Room 1A, Pathfinder House, St Mary's Street,
Huntingdon, PE29 3TN
[Venue Address]**

AGENDA

Open to Public and Press

- 1 Election of Chairman/Chairwomen**
- 2 Election of Vice-Chairman/Chairwomen**
- 3 Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/cc-conduct-code>
- 4 Establishment and Agreement of Workstreams for the Health and Wellbeing Boards Core Joint Sub-Committee** **3 - 6**
- 5 Cambridgeshire and Peterborough Health and Wellbeing Board Core Joint Sub-Committee Agenda Plan**
To be tabled

6 Date of Next Meeting

To be confirmed

The Cambridgeshire and Peterborough Health and Wellbeing Board Core Joint Sub-Committee comprises the following members:

and Councillor Roger Hickford

Jessica Bawden (Appointee) Councillor John Holdich (Appointee) Dr Gary Howsam (Appointee) Louis Kamfer (Appointee) Val Moore (Appointee) Wendi Ogle-Welbourn (Appointee) Liz Robin (Appointee) Jan Thomas (Appointee)

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Clerk Name: Michelle Rowe

Clerk Telephone: 01223 699180

Clerk Email: Michelle.Rowe@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.

ESTABLISHMENT AND AGREEMENT OF WORKSTREAMS FOR THE HEALTH AND WELLBEING BOARDS CORE JOINT SUB-COMMITTEE

To: **Cambridgeshire and Peterborough Health and Wellbeing Board Core Joint Sub-Committee**

Meeting Date: **5th August 2019**

From: **Dr Liz Robin
Director of Public Health Cambridgeshire County Council
and Peterborough City Council**

Recommendations: **The Cambridgeshire and Peterborough Health and Wellbeing Board Core Joint Sub-Committee are asked to:**

- a) Discuss and endorse the proposed workstreams and implementation mechanisms as outlined in this paper**

<i>Officer contact:</i>		<i>Member Contact</i>	
Name:	Dr Liz Robin	Names:	Cllr Roger Hickford
Post:	Director of Public Health	Post:	Chairman of the Cambridgeshire Health and Wellbeing Board
Email:	Liz.robin@cambridgeshire.gov.uk	Email:	Roger.Hickford@cambridgeshire.gov.uk
Tel:	01733	Tel:	01223 706398

1. PURPOSE

- 1.1 The purpose of this paper is to propose key workstreams for the Cambridgeshire and Peterborough Health and Wellbeing Board Core Joint Sub-Committee, and the delivery mechanisms for these workstreams.

2 BACKGROUND

- 2.1 The terms of reference of the Cambridgeshire and Peterborough Health and Wellbeing Board Core Joint Sub-Committee (HWBCJS) lay out the functions delegated to it. These functions are only delegated where issues or plans are cross-cutting across both areas.

- 2.2 The delegated functions are as follows:

- Authority to respond to consultations about commissioning plans issued by clinical commissioning groups in connection with Section 26 of the Health and Social Care Act 2012, where the response is for both Cambridgeshire and Peterborough
- Authority to encourage persons who arrange for the provision of any health or social care services in the Council's area to work in an integrated manner, where this involves both Cambridgeshire and Peterborough.
- Authority to provide any advice, assistance and support it thinks appropriate for the purpose of encouraging the making of arrangements under Section 75 of the National Health Service Act 2006, where this involves both Cambridgeshire and Peterborough
- To consider options and opportunities for the joint commissioning of health and social care services for children, families and adults in Cambridgeshire and Peterborough to meet identified needs (based on the findings of the Joint Strategic Needs Assessment) and to consider any relevant plans and strategies regarding joint commissioning of health and social care services for children and adults.
- To identify areas where joined up or integrated commissioning across Cambridgeshire and Peterborough, including the establishment of pooled budget arrangements would benefit improving health and wellbeing and reducing health inequalities.
- To keep under consideration, the financial and organisational implications **and impact on people's experience** of joint and integrated working across health and social care services, and to make recommendations for ensuring that performance and quality standards for health and social care services to children, families and adults are met and represent value for money across the whole system.
- By establishing sub groups as appropriate give consideration to areas of joint health and social care commissioning across Cambridgeshire and Peterborough, including but not restricted to services for people with learning disabilities.
- Authority to prepare and provide Health and Wellbeing Board sign off for the Better Care Fund Plan.
- Authority to discharge any other relevant functions specifically reserved to be undertaken by the Health and Wellbeing Boards as set out in legislation, guidance, circulars and directives received from national government, subject to agreement by the Chairs and Vice-Chairs of the Parent Boards.

3 MAIN ISSUES

3.1 The main workstreams to be set in motion by the HWBCJS are proposed below. An implementation mechanism is also proposed for each workstream. There will be further exploration of the proposed workstreams at an informal introductory workshop for HWBCJS members, and this will be fed back verbally at the HWBCJS meeting.

3.2 Joint commissioning and Integration Workstream

The purpose of this workstream would be

- to provide strategic oversight of current contracts and section 75 arrangements, which are jointly commissioned by Cambridgeshire County Council (CCC) and/or Peterborough City Council (PCC) and the Cambridgeshire and Peterborough Clinical Commissioning Group (CCG)
- to explore further opportunities for strategic joint commissioning across CCC, PCC and the CCG, where this would aid service transformation to improve outcomes, reduce duplication and/or provide better value

The proposed implementation mechanism would be through the Cambridgeshire and Peterborough Integrated Commissioning Board – an officer Board with membership across local authorities and NHS.

3.2.1 Joint commissioning and integration focus area: Better Care Fund workstream

The purpose of this workstream would be

- to provide strategic oversight of the development, negotiation and performance monitoring of the annual Cambridgeshire and Peterborough Better Care Fund Plans
- to sign off the agreed Better Care Fund Plans

The proposed implementation mechanism would be through the C&P Integrated Commissioning Board, supported by the recently formed Better Care Fund Board.

3.2.2 Joint commissioning and integration focus area: Best Start in Life Workstream

The purpose of this workstream would be:

- to provide strategic oversight of jointly commissioned contracts and section 75 arrangements across the upper tier local authorities and the NHS, where these apply to maternity, children and young people's services
- to provide strategic oversight for the development of new service models for these services
- to explore further opportunities for strategic joint commissioning across CCC, PCC and the CCG where this would aid service transformation to improve outcomes, reduce duplication and/or provide better value.

The proposed implementation mechanism would be through the Cambridgeshire and Peterborough Children's Health and Wellbeing Joint Commissioning Board

3.3 Service transformation and business planning workstream

The purpose of this workstream would be:

- To achieve a joint strategic understanding across CCC, PCC and the CCG of each organisation’s medium term financial strategy and business planning proposals
- To identify synergies across CCC, PCC and CCG strategies and plans and opportunities to mitigate associated cross-organisational risks.

The proposed implementation mechanism for this work needs further discussion

3.4 Outcomes for residents workstream

The purpose of this workstream would be:

- To maintain an overview of key health and wellbeing outcomes for residents
- To identify priority outcomes of potential concern and carry out further work to understand and address these – in the short, medium and long term.

The implementation mechanism for the overview of key outcomes for residents could potentially be through the Cambridgeshire and Peterborough Health Analytics Community (HAC) group.

Implementation mechanisms for specific priority outcomes would need to be tailored depending on the issues to be addressed.

- 3.5 In addition is it proposed that there should be a standing agenda item on new key policy drivers which affect the work of the HWBCJS.

4 RECOMMENDATIONS

- 4.1 The Cambridgeshire and Peterborough Health and Wellbeing Board Core Joint Sub-Committee is asked to discuss and endorse the proposed workstreams and implementation mechanisms.

SOURCE DOCUMENTS

Source Documents	Location
Terms of reference for the Cambridgeshire and Peterborough Health and Wellbeing Boards Core Joint Sub-Committee	Previous agenda item for this meeting