



**Development Session
The Ark, Noah's Ark Road, Dover
31 March 2015**

1. ATTENDEES:

Dover District Council:

Cllr Paul Watkins, Cllr Pat Heath, Cllr Sue Chandler, Mike Davis, Paul Whitfield, Rachel Collins, Michelle Farrow, Caroline Hargreaves

Shepway District Council:

Cllr Jennifer Hollingsbee, Cllr Michael Lyons, Alistair Stewart, Jeremy Chambers, Susan Priest, Peter Wignall, Suzy Tigwell

South Kent Coast CCG:

Dr Darren Cocker, Hazel Carpenter, Dr Joe Chaudhuri, Karen Benbow, Dr Chee Mah

Kent County Council:

Cllr Roger Gough, Cllr Geoff Lymer, Mark Lobban, Anne Tidmarsh, Jess Mookherjee, Ivan Rudd

Other organisations:

Teresa Oliver (Healthwatch Kent), Simon Brookside (EKHUFT), Heather Wills (LGA - Presenter), Prof Laurie McMahon (City University, London - Facilitator)

2. APOLOGIES:

Dover District Council:

Nadeem Aziz, Brin Hill

Shepway District Council:

Tim Madden

South Kent Coast CCG:

Dr Jonathan Bryant, Dr Tuan Nguyen, Dr Brighton Chireka, Dr Ian McKenzie, Dr Robert Coltart, Dr Nick Morley-Smith, Dr Lynne Wright, Dr Tara Hoshyar, Dr Sally Russell

Kent County Council:

Jo Frazier

Other organisations:

Jan Perfect (CASE Kent), Steve Inett (HealthWatch Kent), Liz Shutler (EKHUFT), Rachel Jones (EKHUFT)

3. SUMMARISED NOTES FROM THE MEETING:

- 3.1 Social Services element of co-location can be easily captured
- 3.2 Need to integrate data across the wider social agenda
- 3.3 Make sure the Board addresses the 'so what' factor
- 3.4 Understand the risks, what people could possibly lose and what we do not want to lose through the process
- 3.5 General consensus the reforms are here to stay regardless of the political outcome

- 3.6 Challenge in a two-tier area is keeping the integrity both at the County-wide and local delivery level
- 3.7 Align budgets to CCG boundaries (informed already happened in Adult Social Care – Older People and Physical Disability)
- 3.8 Need to explore the role of the HWBB in relation to the Integrated Care Organisation and next steps
- 3.9 Terms of Reference for local HWBBs not agreed at County-level

4. FACILITATED SESSION NOTES:

Future Role of the SKC HWBB –

- 4.1 Unblock the blocks: making sure pathways are working and when issues arise that the right organisation takes ownership and accountability to address the block, clarify the role of the HWBB
- 4.2 Empower local communities: Local leaders and district councils play an important role in engaging the wider population
- 4.3 Transparency: clear flow from strategies to outcomes to commissioning and feedback/evaluation
- 4.4 Do not start with governance: do the amazing things
- 4.5 Have difficult conversations: respect each other and influence decision-making
- 4.6 Talk to the public together: address wider health determinants through joint events
- 4.7 Full integration: the Board as a commissioning body and holds to account

Actions –

- 4.8 Use shared data better, including public engagement data – look at potential to pull data together on the NHS number at KCC
- 4.9 Trial shadow arrangements – organise budgets and services around natural boundaries / alignments (re-direct resources)
- 4.10 Partners to share plans early to enable them to be re-shaped
- 4.11 Identify a small number of key priorities / particular issues and do them well (e.g. obesity)
- 4.12 Not just joint commissioning – consultative and cooperative
- 4.13 Align policies and agree shared outcomes (using Troubled Families as a model of multi-partners agreement)
- 4.14 Clarify County and Local relationship – decide local actions and deliver
- 4.15 Decide Board membership going forward – need the right people from the right organisations with the right authority, all acting collectively for the greater good
- 4.16 Consider wider role of pharmaceutical services, how to build on what has already been achieved (Healthy Living Pharmacy programme)
- 4.17 Provider organisations – to join the Board and ensure all strategies are aligned so change can be managed
- 4.18 Learn lessons from Manchester model and others – look at delegated responsibilities
- 4.19 Understand what budgets and resources are available to South Kent Coast
- 4.20 Bring communication together around wider determinants of health and wellbeing

5. AGREED NEXT STEPS:

- 5.1 Small working group to consider:
 - 5.1.1 Lessons learnt from other areas
 - 5.1.2 Explore financial modelling for the SKC HWBB to hold a budget on a couple of key issues/priorities
 - 5.1.4 Board membership for full integration to take place
 - 5.1.5 Joint communication and engagement

- 5.1.6 Role of the SKC HWBB in relation to the Integrated Care organisation
- 5.2 Working group to report back to the SKC HWBB meeting on 23 June 2015

6. PRESENTATIONS ATTACHED FROM:

- Heather Wills – LGA (The Manchester Model and it's Context)
- Darren Cocker and Hazel Carpenter – SKC CCG (Organising Integrated Care South Kent Coast CCG)