

HEALTH AND WELLBEING BOARD		AGENDA ITEM No. 5
		PUBLIC REPORT
Contact Officer(s):	Jessica Bawden, Director of Corporate Affairs, Cambridgeshire and Peterborough CCG	Tel. 01223 725400

HEALTH AND CARE EXECUTIVE GOVERNANCE FRAMEWORK

RECOMMENDATIONS	
FROM : Jessica Bawden, Director of Corporate Affairs, Cambridgeshire and Peterborough CCG	Deadline date : N/A
Members are asked to comment upon this report	

1. ORIGIN OF REPORT

1.1 This report is submitted to Board following a request from the Health and Wellbeing Board.

2. PURPOSE AND REASON FOR REPORT

2.1 The purpose of this report is to present the Cambridgeshire and Peterborough Health and Care Executive Governance Framework.

3. BACKGROUND

3.1 All NHS organisations in the Cambridgeshire and Peterborough Health System have been asked to participate in the preparation of a five year strategic plan – the Sustainable Transformation Plan (STP). Because local authority adult social care services and public health services are interdependent with NHS services, Cambridgeshire County Council and Peterborough City Council have also been asked to plan jointly with the NHS and align our services with STP where appropriate.

3.2 The Health and Care Executive (the Executive) is made up of the Chief Executives and Accountable Officers of partner organisations who are jointly responsible for delivery of the Sustainability and Transformation Programme. These include the Cambridgeshire and Peterborough Clinical Commissioning Group (CCG), local NHS Hospitals, NHS Mental Health Services and NHS Community Services. These organisations will participate in the decision making processes of the Executive to the extent that they are delegated authority by their respective organisations. The Local Authorities participate as non-voting members of the Executive through senior officer representation using their existing delegations under Council constitutions.

3.3 The Executive will receive regular reports from engagement with the public and stakeholders in the development of proposals. The Public Involvement Assemblies play a key role in shaping the Programme alongside stakeholder meetings and wider public engagement.

4. MAIN ISSUES

4.1 Sustainability and Transformation Programme

The programme exists to identify and drive delivery of strategic changes to the Cambridgeshire and Peterborough NHS health and care system that will both improve outcomes for local people, support the population to become healthier and ensure that services are financially sustainable. The Programme will also oversee delivery of

transformation across the system. The Governance Framework (Appendix A) applies to the whole lifecycle of the Programme, and therefore will be reviewed in the near future as we transition from solution development to implementation, and as we agree our collective ambition for the local health and care economy.

4.2 Corporate Governance Framework

The Framework describes the governance arrangements that have been established to ensure that the Programme will operate to deliver its role and functions. It describes how the programme will operate, the decision-making process and how certain powers will be delegated from the programme's NHS statutory organisations to the Health and Care Executive and its associated workstreams.

The Framework will be approved/endorsed by the Boards Governing Bodies and local authority Committees/Cabinets of all partner organisations, and will be reviewed on a regular basis.

- 4.3 The arrangements in no way replace or change the decision making arrangements of the Council. Proposal arising from the work of the Health and Care Executive will be brought to the Committee in accordance with the Council's constitution and scheme of delegation.

5.0 ALIGNMENT WITH CORPORATE PRIORITIES

5.1 Developing the local economy for the benefit of all

A well functioning health and care system will be a factor in attracting and retaining workforce in Cambridgeshire.

5.2 Helping people live healthy and independent lives

A key purpose of the Health and Care Executive is to ensure that the right, sustainable, services are in place to support people to live healthy and independent lives.

5.3 Supporting and protecting vulnerable people

A key purpose of the Health and Care Executive is to ensure that the right, sustainable, services are in place to support and protect people who are vulnerable due to health conditions.

6.0 REASONS FOR RECOMMENDATIONS

- 6.1 The Health and Care Executive Governance Framework is submitted to the Board for endorsement following a request from the Health and Wellbeing Board.

7.0 IMPLICATIONS

7.1 Resource Implications

Decisions on the allocation and use of adult social care resources will remain with the City Council. However resources will be best used across the health and care system if the relevant aspects of adult social care service planning are carried out jointly with the health service. There is already much joint work between adult social care and the NHS, including discharge planning and reablement, and there is increasing focus on aligning services around the patient/client through multi-disciplinary staff teams (MDTs).

7.2 Statutory, Risk and Legal Implications

The legal implications of the Health and Care System Governance Framework have been reviewed by local authority lawyers. Legal advice on wording of the Framework was incorporated in paragraph 1.3 of the document: 'Cambridgeshire County Council and Peterborough City Council participate in the Programme with the intention to align their public health and social care services in an integrated way. The Councils will participate in the Programme through their representatives recognising that their policy and financial decisions are subject to the constitutional arrangements within their respective authorities. The Councils also have a particular requirement to scrutinise proposals for NHS service changes as elected representatives of their communities and must ensure the independence and integrity of those arrangements.'

7.3 Equality and Diversity Implications

There are no immediate implications. NHS organisations are subject to equalities legislation when planning services.

7.4 Engagement and Consultation Implications

The work of the Health and Care Executive will include an ongoing programme of stakeholder and public engagement. Any significant service changes would be subject to public consultation in line with the relevant legislation.

7.5 Localism and Local Member Involvement

No significant implications at this point.

7.6 Public Health Implications

A well functioning and sustainable health and care system is important for the overall health of the local population.

8.0 BACKGROUND DOCUMENTS

Appendix A: Governance Framework

This page is intentionally left blank