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| <b>MUNICIPAL YEAR 2014/2015 - REPORT NO.</b> |  |
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| <b>MEETING TITLE AND DATE</b> | <b>Agenda - Part:1</b> | <b>Item: 7d</b> |
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| <b>Health and Wellbeing Board<br/>April 2015.</b> | <b>Subject:<br/>Report From<br/>Enfield Integration Board</b> |
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|  | <b>Wards: All</b> |
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| <b>Report of the Chair of Enfield<br/>Integration Board</b> | <b>Cabinet Member consulted:</b> |
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| <b>1. EXECUTIVE SUMMARY</b> |
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- The inaugural meeting agreed the Sub-Boards Terms of Reference in principle – allowing opportunity for detailed study and comment before being finalised at the next meeting.
- The draft section 75 schedule for the BCF programme was considered and approved
- The BCF Plan Emergency Admissions Reduction Target was considered and it was agreed that a formal paper would be brought to the next meeting to form the basis of the recommendation to the Health & Wellbeing Board. It was agreed to support the original target of a 3.5% reduction as applied to the revised baseline.

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| <b>2. RECOMMENDATIONS</b> |
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| The Health and Wellbeing Board is asked to receive the report. |
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| <b>3. BACKGROUND PAPERS</b> |
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- Enfield Integration Board Terms of Reference
- BCF Schedule of Draft Section 75 Agreement
- Emergency Admissions Reductions Target

## **Report from Enfield Integration Board**

Meeting date 18<sup>th</sup> February, 2015.

### **1. Apologies & Welcome**

Apologies – D Fowler, A Fraser, R James, V Giladi, L Wise, T Fenn

The Chair, welcomed everyone to the first meeting of the Enfield Integration Board and outlined that the dual focus of the group would be to design and drive through greater levels of integration between health & social care services within Enfield as well as manage the programme of the Better Care Fund on behalf of the Health & Wellbeing Board (HWB) within its scheme of delegation.

**Declarations of Interest:** The Chair highlighted that there was no opportunity on the agenda for any party to declare any interests. Members were invited to consider this and suggest any amendments. This would be a regular agenda item in future.

### **2. Terms of Reference for Integration Board**

These were supported in principle by the Board and members were invited to send any comments directly to officers before the next Board meeting. It was agreed that members would be able to nominate deputies to attend on their behalf in advance of meetings.

It was agreed that the Board would move to a bi-monthly meeting calendar to alternate with the Health & Wellbeing Board. The Chair would then prepare a report to go to the HWB from the Enfield Integration Board.

### **3. Better Care Fund Programme**

GM and BN led the discussion broadly setting out the plan / vision for the Better Care Fund. It was recognised that the Board had an excellent opportunity to look beyond the Better Care Fund remit for integration across public care services.

A brief overview of the plan would be provided for the next meeting – outlining the programme schemes and ambitions and setting out the targets required of the BCF Plan.

The Board agreed that the focus for the group was to ensure delivery against the Plan and make sure the 'system' works at a broader level.

### **4. Financial Report / Overview**

The BCF schedule within the draft section 75 agreement and the financial programme associated with it was considered and agreed.

It was also agreed that a three-year budget plan would be constructed and discussed at a future meeting. It was noted that there was no certainty over planning assumptions beyond 2015/16 in regards to BCF and that policy may change after the forth coming election. However, it was also recognised that there was a genuine intention to continue this work – irrespective of policy mandate following the election result.

## **5. Re-setting / Confirming Emergency Admissions Reductions Target**

BCF Partnership Areas have an opportunity to re-base the threshold and target for emergency admission reductions now that actual data was available. (Original plans were submitted on the basis of part 'actual' data and part 'planned activity'). Any new target or re-base will be required to be submitted via the CCG Operating Plan Process.

It was agreed that a further paper would be brought back to the Board but that the original target of 3.5% would be applied to the new baseline for the purposes of a planning assumption for the draft submission of the Operating Plan (due at the end of February).

## **6. Business Case Development**

An analysis of progress with project Business Case development was shared for information. These projects would be the subject of future detailed reports. A 'benefits realisation matrix' would also be presented at a future meeting.

## **7. Calendar of Meetings / Forward Plan**

The draft Forward Plan was circulated. This would be populated overtime with additional business – such as the consideration of project specific business cases.

## **8. Any Other Business**

No Further AOB was discussed.