

# Tameside & Glossop Care Together

	<b>ITEM NO: 2</b>
<b>REPORT TO:</b>	<b>JOINT BOARD MEETING OF THE TAMESIDE AND GLOSSOP CLINICAL COMMISSIONING GROUP ('THE CCG'), TAMESIDE METROPOLITAN BOROUGH COUNCIL ('TMBC') AND TAMESIDE HOSPITAL FOUNDATION TRUST ('THFT')</b>
<b>DATE:</b>	23 September 2015
<b>REPORT OF:</b>	<p>Karen James, Chief Executive - Tameside Hospital Foundation Trust</p> <p>Steve Allinson – Chief Operating Officer - Tameside and Glossop Clinical Commissioning Group</p> <p>Steven Pleasant – Chief Executive - Tameside Metropolitan Borough Council</p> <p>Chris Mellor – Independent Chair</p> <p>Jess Williams – Programme Director for Integration</p>
<b>SUBJECT MATTER:</b>	<b>INTEGRATED CARE SYSTEM ACROSS TAMESIDE AND GLOSSOP</b>
<b>REPORT SUMMARY:</b>	<p>Following the publication by Monitor of the Contingency Planning Team (CPT) report on 17 September 2015, the three “parent” organisational Boards are meeting collectively on 23 September 2015 to formally accept the CPT report and to determine how they wish to work together to deliver the anticipated benefits for the people of Tameside and Glossop.</p> <p>This report sets out recommendations which each organisations needs to sign up to and adopt in order to deliver the benefits of an integrated care system across Tameside and Glossop. Appendices to this report for information are:</p> <ul style="list-style-type: none"> <li>• The Contingency Planning Report as published by Monitor on 17 September 2015 (<b>Appendix A</b>)</li> <li>• Tameside Hospital NHS Foundation Trust contingency planning team: an overview (<b>Appendix B</b>)</li> <li>• Joint press statement from the three parent organisations in response to the CPT report (<b>Appendix C</b>)</li> <li>• Joint key stakeholder briefing from the three parent organisations summarising the CPT report (<b>Appendix D</b>).</li> </ul>
<b>RECOMMENDATIONS:</b>	Tameside and Glossop Clinical Commissioning Group (“the CCG”), Tameside Metropolitan Borough Council (“TMBC”) and Tameside Hospital Foundation Trust (“THFT”) agree the following and to ensure that any organisation governance process will be

undertaken to give effect to the following:

1. We agree that an integrated system of health and social care is the best way to ensure optimum health and care outcomes for our population and to ensure collective financial sustainability.
2. We welcome the Contingency Planning Team's ('CPT') final report of 28 July 2015 and the assurances it provides as to the new model of care that the Tameside and Glossop Clinical Commissioning Group ('the CCG'), Tameside Metropolitan Borough Council ('TMBC') and Tameside Hospital Foundation Trust ('THFT') have jointly agreed to develop and operate to create a new integrated system of health and social care in Tameside and Glossop.
3. We acknowledge that creating a ICO will not resolve the significant budget challenges facing all organisations but it goes some way to reducing it and it will be necessary to continue to work closely together with all stakeholders to manage the deficit set out in the CPT report.
4. We agree that a Tameside & Glossop Locality Plan setting out our vision to work together to reform health and social care services to improve the health outcomes of our residents and reduce health inequalities as quickly as possible, be considered and approved in due course at the statutory Health and Wellbeing Board, and that the model of care, which is as outlined in the CPT creating a new integrated system of health and social care in Tameside and Glossop report is a key component of that Plan.
5. We agree that THFT represents the best legal delivery vehicle for the integrated care system subject to an amended foundation trust licence and constitution to enable a new legal entity of an Integrated Care Foundation Trust to be constituted by the 1 April 2017. Such an organisation will need to be appropriately representative of all three bodies and other stakeholders including primary care and the voluntary sector, which will be reflected in its constitution. We agree to work together to support the THFT in this transformation with a view to be in the ICFT shadow form from the 1 April 2016.
6. We agree that in working together to reform health and social care services to improve health outcomes for residents as quickly as possible and enable system wide change to take place transparently and clearly, robust and inclusive governance structures need to be developed and agreed. The key principles of any governance arrangements include:
  - a) The objective of providing governance arrangements which aim to provide streamlined decision making; excellent co-ordination of services for the residents of Tameside & Glossop; mutual co-operation; partnering arrangements, and added value in the provision of shared services.
  - b) an acknowledgement that the arrangement does not affect the sovereignty of any party and the exercise and accountability for their statutory functions.
  - c) A commitment to open and transparent working and

	<p>proper scrutiny and challenge of the work of the Programme Board and any party to the joint working arrangements.</p> <p>d) A commitment to ensure that any decisions, proposals, actions whether agreed or considered at the Programme Board carry with them an obligation for the representative at the Programme Board to report these to their own constituent bodies.</p> <p>7. Each organization will effect the necessary authority to its representatives at the programme Board to implement the recommendations of the CPT report, which will be binding on the organization.</p> <p>8. We agree to develop a Memorandum of Understanding, the Programme Board Terms of Reference, and a detailed Scheme of Delegation for consideration and ratification at a future meeting.</p> <p>9. To provide mutual assurance to the constituent bodies, we agree that there will be regular reports from the Programme Board to the Boards of the constituent bodies.</p> <p>10. We agree to the formation of a Programme Management Office to manage the implementation of the new Model of Care and will jointly look to resource this as appropriate.</p> <p>11. The Commissioners agree to deliver a joint commissioning function, to be in place by 1 January 2016.</p> <p>12. We agree that the governance arrangements will be kept under regular review and be revised from time to time to reflect the changing status of the integrated care delivery vehicle.</p> <p>13. That any decision affecting the statutory duties of an organisation will be referred through that organisation's governing processes.</p>
<p><b>ACCESS TO INFORMATION</b></p>	<p style="text-align: center;"><b>NON-CONFIDENTIAL</b></p> <p>This report does not contain information which warrants its consideration in the absence of the Press or members of the public</p>
<p><b>REFERENCE DOCUMENTS:</b></p>	<p>The background papers relating to this report can be inspected by contacting by: Jessica Williams, Programme Director, Tameside and Glossop Integrated Care:</p> <p>Landline: 0161 304 5342</p> <p>Email: <a href="mailto:jessicawilliams1@nhs.net">jessicawilliams1@nhs.net</a></p>