

# **Title of report: ICS Development Update and Integrated Care Partnership Assembly (ICPA) Draft - Terms of Reference v1.1**

**Meeting: Health and Wellbeing board**

**Meeting date: Thursday 21 July 2022**

**Report by: Democratic Services Officer**

**Classification**

Open

**Decision type**

This is not an executive decision

**Wards affected**

(All Wards);

**Purpose**

For the Health and Wellbeing Board (HWB) to consider the report at appendix 1 and appendix 2 by Herefordshire and Worcestershire Integrated Care System.

**Recommendation**

**That:**

- a) **The Health and Wellbeing Board considers the report at Appendix 1 and Appendix 2 and provides comments on the Terms of Reference.**

**Alternative options**

1. It is a function of the HWB to consider briefings from the Integrated Care System.
2. The HWB could choose not to consider this briefing, however given the importance of the subject matter it is presented to this meeting.

## **Key considerations**

3. Herefordshire and Worcestershire Integrated Care System produced the attached report in July 2022. The report is for the board to consider and take account of.

## **Community impact**

4. In accordance with the adopted code of corporate governance, the council achieves its intended outcomes by providing a mixture of legal, regulatory and practical interventions. Determining the right mix of these is an important strategic choice to make sure outcomes are achieved. The council needs robust decision-making mechanisms to ensure its outcomes can be achieved in a way that provides the best use of resources whilst still enabling efficient and effective operations and recognises that a culture and structure for scrutiny are key elements for accountable decision making, policy development and review.

## **Environmental Impact**

5. There are no general implications for the environment arising from this report.

## **Equality duty**

6. Under section 149 of the Equality Act 2010, the 'general duty' on public authorities is set out as follows:

A public authority must, in the exercise of its functions, have due regard to the need to –

- a) eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under this Act;
  - b) advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it;
  - c) foster good relations between persons who share a relevant protected characteristic and persons who do not share it.
7. The public sector equality duty (specific duty) requires us to consider how we can positively contribute to the advancement of equality and good relations, and demonstrate that we are paying 'due regard' in our decision making in the design of policies and in the delivery of services. Our Health providers will be made aware of their contractual requirements in regards to equality legislation.

## **Resource implications**

8. There are no resource implications associated with this report. The resource implications of any recommendations made by the HWB will need to be considered by the responsible body or the executive in response to those recommendations or subsequent decisions.

## **Legal implications**

- 9 Health and wellbeing boards are responsible for encouraging integrated working between health and social care commissioners, including partnership arrangements such as pooled budgets, lead commissioning and integrated provision.
- 10 Their purpose is to establish collaborative decision making, planning and commissioning across councils and the NHS, informed by the views of patients, people who use services and other partners.
- 11 The functions of the Health and Wellbeing Board are set out in paragraph 3.5.24 of the constitution. There are no specific legal implications arising from the proposed Terms of Reference.

### **Risk management**

- 12 There are no risk implications identified emerging from the recommendation in this report.

### **Consultees**

None

### **Appendices**

Appendix 1 – Integrated Care System (ICS) Development Update

Appendix 2 - Integrated Care Partnership Assembly (ICPA) Draft - Terms of Reference v1.1

### **Background papers**

None identified.

**Please include a glossary of terms, abbreviations and acronyms used in this report.**

**HWB** Health and Wellbeing Board

**ICS** Integrated Care System

**ICP** Integrated Care Partnership

**ICPA** Integrated Care Partnership Assembly

**ICB** Integrated Care Board

**TOR** Terms of Reference