

DUDLEY HEALTH AND WELLBEING BOARD

DATE	20 th September 2018
TITLE OF REPORT	Proposal for Amendment to Health and Wellbeing Board Membership
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1. Purpose

1.1. This report proposes amendments to the health and wellbeing board membership in order to fully represent the reconfiguration of the health and care system in Dudley.

2. Background

2.1. The configuration of the health and care system is in the process of changing for Dudley Borough as the Clinical Commissioning Group (CCG) and Dudley Council are commissioning a place based model of care with a likely contract start date of 1 October 2019.

2.2. This model is consistent with the Health and Wellbeing Board's (H&WBB) statutory duty in relation to integration of health and care services. It is designed to reduce health inequalities and provide a stable and sustainable health and care system.

2.3. The resultant Integrated Care Provider – the multi- speciality community provider (MCP) will manage approximately 50% of the local NHS resource and a proportion of Council public health resource, under the terms of a longer term (potentially 15 year) contract, linked to a set of health outcomes. It will also carry out tasks traditionally carried out by the CCG.

2.4. The reconfiguration of the local system brings together Dudley commissioners, providers and the council to plan how to improve health and care for the population they serve as a whole. It presents an opportunity to reconfigure the H&WBB's membership to be inclusive of all key organisations within the emerging system. This will ensure the Board can continue its role as system leader, enabling mutual accountability and a collegiate approach across the system.

2.5. In addition to the MCP, there will be 2 other key health and care providers in the new system who are not currently members of the H&WBB. These are Dudley Group NHSFT and the West Midlands Ambulance service. Also, while the MCP is still being established, there are 2 further key providers who would need to be

included on the Board on an interim basis- Dudley and Walsall Mental Health NHS Foundation Trust and Black Country Partnership NHS Foundation Trust.

2.6. It is therefore proposed that as of 4th December 2018, the H&WBB membership is expanded to include these 4 partner organisations, with a further membership revision once the MCP is fully established:

- Dudley Group NHSFT
- West Midlands Ambulance NHS FT.
- The MCP integrated care provider
- Dudley and Walsall Mental health Trust (during transition time to MCP)
- Black Country Partnership NHSFT (during transition time to MCP)

2.7. Partner organisations in Dudley are also working together to develop a Vision for the future of the Borough. The purpose of the vision is to set out a simple and compelling story to provide a medium to long-term view for place shaping, priority setting, decision making, policy development, the financial strategy and transformation of the borough for the people of Dudley. The vision includes 7 themes, the first of which encompasses the health and care agenda:

Theme 1: 'Dudley as a place of healthy, resilient and safe communities with high aspirations and the ability to shape their own future'.

2.8. A stakeholder Board will be established to take the development and the work of the vision forward. This Vision board will comprise of representatives from health, education, local authority, the community and voluntary sector, faith groups and the private sector. Members will take on responsibilities to lead specific themes. The Bishop of Dudley has been identified as the lead for theme 1.

2.9. In order to establish a joined up approach across the system it is planned to explore ways of working with the theme 1 lead. The focus will be to identify how the Vision board can contribute and add value to the health and wellbeing priorities. Proposals will be brought back to the December H&WBB meeting.

3. Key Points

3.1. In order to take account of the changing landscape in Dudley in relation to the reconfiguration of the health and care system and Dudley Vision 2030, it is proposed that as of December 4 2018, the H&WBB membership is expanded to include

- Dudley multi-speciality community provider
- Dudley Group of Hospitals NHS Foundation Trust
- West Midlands Ambulance Service NHSFT
- Dudley and Walsall Mental Health Trust
- Black Country Partnership NHS Foundation Trust

and that H&WBB officers work with the Vision theme 1 lead to develop proposals for embedding health and wellbeing board priorities into the vision delivery.

4. Key asks of the Board/wider system

4.1. It is recommended that the Board consider and ratify this membership proposal and the approach to working with the Vision board.

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