

## HEALTH AND WELLBEING BOARD: 19 NOVEMBER 2015

### REPORT OF THE DIRECTOR OF HEALTH AND CARE INTEGRATION

### REVISED TERMS OF REFERENCE FOR THE INTEGRATION EXECUTIVE

#### **Purpose of the Report**

1. The purpose of this report is to present a revision to the terms of reference for the Integration Executive for approval.

#### **Policy Framework and Previous Decisions**

2. The Terms of Reference for the Integration Executive were initially approved by the Health and Wellbeing Board on 13 March 2014. They were updated in January 2015 following recommendations from Leicestershire County Council's Internal Audit Service and approved by the Health and Wellbeing Board on 22 January 2015.

#### **Background**

3. The Integration Programme incorporates the Better Care Fund plan/priorities and a number of other integration priorities across the partnership, building on good foundations of joint working established over a number of years between the council and NHS partners. This has included existing pooled budgets in areas such as learning disability services.
4. The Integration Executive is supported by an operational group comprised of representatives from across the partner agencies which has focused on digesting policy, BCF planning, submission and assurance, integration programme performance reporting, metrics and KPIs, the development of the section 75 agreement, integration programme risk management and programme management.
5. The operational group has also developed the infrastructure and governance for individual projects feeding into the integration programme, managed programme level resources and ensured close working with other programme management teams within the health and care economy such as the Better Care Together Programme Office and those within clinical commissioning groups.

#### **Terms of Reference**

6. The Terms of Reference for the Integration Executive have been revised to provide clarity regarding the delegated limits for approval of variation of expenditure within the Integration Programme. The Terms of Reference also confirm that all expenditure variations within the Integration Programme,

including those actioned via delegation, will be ratified quarterly at the Integration Finance and Performance Group. This is the group established to manage the pooled budget under the Section 75 agreement.

7. The Terms of Reference have also been amended to include supporting innovation, promoting new models of integrated care, and approaches to integrated commissioning.

### **Recommendation**

That the Terms of Reference for the Integration Executive be approved

### **Officers to contact:**

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