

Title: Update Report – Integrated Care Organisation

Wards Affected: All

To: Health and Wellbeing Board
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1. Achievements since last meeting

- 1.1. Further development of care model vision alongside continued engagement of community partners. Early development of integration plans, including driver analysis and outcome mapping.
- 1.2. Engagement of CCG with care model task group to address “Better Care Fund” requirements.
- 1.3. Refreshed long term financial model, reflecting further detail of benefits and costs of service changes.
- 1.4. Development of draft Full Business Case for the ICO, to be completed this month for submission to Monitor.
- 1.5. Received and responded to feedback on draft FBC from CCG, Council, Care Trust and others.
- 1.6. Helpful meetings between SDH, TSD, CCG and Monitor with significant quantities of information subsequently provided. Potential for this to be a “soft start” to assessment process.
- 1.7. Risk share agreement further reinforced by partner organisations, and draft heads-of-terms shared with stakeholders.

2. Challenges for the next three months

- 2.1. Revised Monitor guidance (published August 2014) substantially changes the transaction assessment process, now requiring greater detail and assurance around integration plans in particular. A new submission checklist has been compiled, detailing approximately 150 separate deliverables, with identified leads and indicative status against each. The implications of any potential change to the timeline are under review.

- 2.2. Developing operational detail of the proposed care model and testing the ambition of assumptions behind it could lead to revised savings projections. Any reduction will need to be met by further savings plans, or short term financial support to ensure financial stability of the ICO.
- 2.3. Collating integration plans could identify changes to benefits and timing that impact the 5 year financial trajectory. This is under close review, and potential contingencies are being explored by the senior finance teams.
- 2.4. TDA are currently unclear on elements of transactional process in advance of 2015 election. If the assessment is delayed dissolution of parliament in March could mean the transaction cannot take place until after the election in May.

3. Action required by partners

- 3.1. Review of latest iteration of the FBC (shared on 4th September), and feedback any further comments where required (particularly in light of new transactions guidance from Monitor).
- 3.2. Continued involvement in future Risk Share meetings and associated planning.