

**SUNDERLAND HEALTH AND WELLBEING BOARD**

**25 July 2014**

**Notes from the INTEGRATION BOARD held on 2 July 2014**

**Present** David Gallagher (DG)  
Karen Graham (KG)  
Nonnie Crawford (NC)  
Neil Revely (NR)  
Debbie Burnicle (DB)

**Apologies** Sarah Reed

**2. ASE Event**

DG updated on work following the recent ASE event. A letter of thanks to be written to all participants, materials and write up of the event had been received from Cap Gemini and at the event the sponsor team had made a commitment to share this information and to get the group together again in the autumn. There was discussion about the actions arising from the groups at the event and these were summarised as follows:

- Publish the model
- Commissioning delivery models
- Integrated teams
- Intelligence hub
- Data information sharing and potentially an information strategy
- Community connectors
- Engagement and communications
- Self help and early intervention
- Cultures and behaviours, including leadership of these

There was discussion around existing groups that could undertake this work and the need perhaps to develop new groups. DG agreed to summarise the discussion in a grid to be circulated to ask all of the Board members to complete/validate.

The Board agreed to plan towards an event in September/October as a follow-up to feedback on progress made and develop further work.

**Action : DG to circulate grid of work mapped to existing groups for comment**

There was also discussion around writing out with further information to participants, including sharing Cap Gemini materials and DG agreed to do this on behalf of the sponsor team.

**Action : DG**

### **3. Better Care Fund**

DG and DB updated on a teleconference held earlier that day with colleagues from NHS England, CCGs, local authorities and the LGA. There were fourteen or fifteen health economies being looked upon to fast track their Better Care Fund applications to be held up as examples of good practice (including Sunderland). Submission of information to help with this process was required by 9 July 2014, and as part of the conversation bespoke feedback to each individual community health and social care community had been promised, including Sunderland, which was thought to be of value to the process.

DB updated on a discussion with Ian Holliday about the Better Care Fund and reported that there were around 20 schemes in Sunderland and the challenge was to map the benefits of these schemes and the impacts and how to articulate them.

Work was underway to complete the information requested by 9 July, recognising that this was not an end stop date, but part of an iterative process with a view to getting all BCFs in England signed off by September. It was agreed that the information to be submitted on 9 July would be circulated around close of play on 8 July for any final comment and ultimately for sign off. As part of the process an offer of support had been given by NHS England and the LGA but it was unclear as to what this would be and how this could be used.

It was agreed that the discussion around the BCF submission should be held with the Provider Forum on 8 July.

**Action: KG/DB**

### **4. Children's Services**

NR raised the need to bring Children's Services into the integration work and it was agreed that this was helpful. The Health and Wellbeing Strategy includes Children's services, as had the ASE event, which was based on pre-conception to grave.

Is the Integration Board oversees integration, is it the single group required to oversee the whole of integration, including Children's Services. It was agreed that this should be looked at along with governance arrangements for whole city integration and it was agreed that there was a need to get the right people around the table to ensure that this happened and provided governance links into the relevant statutory organisations.

**5. WHO Healthy Cities**

There was a brief conversation around the merits or otherwise of Sunderland's participation in healthy cities for phase VI. The council will progress with application for membership.

**6. Date and time of next meeting**

Thursday 7 August 2014 at 3pm at Sunderland Civic Centre

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