

<b>To:</b>	Health & Care Integrated Commissioning Board (HCICB)
<b>From:</b>	David Dolman – Deputy Chief Finance Officer
<b>Subject:</b>	Stockport Locality Section 75 Working Group - Report of Chair
<b>Date:</b>	6 <sup>th</sup> December 2021

## 1.0 Introduction

Since its establishment the Stockport Locality Section 75 Working Group has met three times and discussed the following:

- Implementation of the Section 75 internal audit report recommendations
- Development of Locality Section 75 Principles
- Greater Manchester ICS Section 75 workstream update

## 2.0 Implementation of the Section 75 internal audit report recommendations

All the recommendations of the Section 75 internal audit report have been implemented or are in the process of being implemented with relevant CCG Committee workplans updated to receive decisions of the HCICB, meetings of the HCICB schedule for 2021/22 and the establishment of the Stockport Locality Section 75 Working Group to improve the effectiveness and reporting of the Section 75 agreement going forward.

## 3.0 Development of Locality Section 75 Principles.

To support the development of an effective and “fit for purpose” Section 75 agreement and shape the culture required to make the changes necessary, the working group developed the following 8 guiding principles which incorporate and build on the ONE Health and Care Plan principles:

1. **Outcomes-Focussed:** Delivering excellence in our services, health and wellbeing outcomes, leadership and in how we support our colleague. Being innovative and informed by evidence.
2. **Fair:** works to reduce inequalities with links to wider public services and determinants of health.
3. **Collaboration:** Considering the whole system and responding to complexity with collaboration.
4. **Sustainability:** Able to meet changing local needs within the available place-based budget.
5. **Transparency:** sharing financial and non-financial information.
6. **Culture:** create an environment of continuous quality improvement with the patient at the centre of everything we do.

7. **Shared responsibility and ownership:** taking collective responsibility and ownership to resolve issues and continuously improve outcomes and services for patients.
8. **It's a journey:** Understanding and accepting that the s75 agreement will need to change over time reflecting the development and maturity of the GM ICS and other external factors.

#### **4.0 Greater Manchester ICS Section 75 workstream update**

To help shape and influence Greater Manchester proposals and ensure that the development and implementation of the Stockport Locality Section 75 Agreement aligns with Greater Manchester proposals the chair of the Stockport Locality Section 75 Working Group is a member of the GM ICS Section 75 workstream.

A paper has been drafted by the GM working group which recommended that all existing Section 75 agreements be novated to the ICB on 1 April 2022 to allow more time for the ICB operating model to be developed and agreed taking into consideration expected guidance and possible changes to legislation.

Because of these uncertainties the work being undertaken by the GM Section 75 working group has been paused until January when it is expected that guidance will be published and any changes to legislation known.

#### **5.0 Next Steps**

The Stockport Locality Section 75 Working Group will continue to meet fortnightly to progress the development of a “fit for purpose” section 75 agreement with members of the group being the champions of the cultural change that is required to unlock the benefits of an effective Section 75 agreement.

#### **6.0 Recommendations**

The Board is asked to:

1. Note the content of the report including the actions and work undertaken to date.