

**REPORT OF THE FIRST MEETING OF THE SHADOW LOCALITY BOARD****Report of the Chair of the Shadow Locality Report****1. INTRODUCTION AND PURPOSE OF REPORT**

To provide the Health and Wellbeing Board with an update on the items considered at the meeting of the Shadow Locality Board held on 1 February 2022

**2. DETAIL****2.1 Delay in GM Integrated Care Board establishment**

The Board received confirmation that whilst the date for the establishment of Integrated Care Boards has moved from 1 April 2022 to 1 July 2022, the ambition was to start to work differently in some areas from 1 April 2021 to support a smooth transition to the 1 July 2022.

**2.2 Greater Manchester Update**

Following the previous meeting of the Shadow Locality Board in December 2021 at which a Greater Manchester update was provided, Warren Heppollette, Executive Lead, Strategy & System Development at Greater Manchester Health and Social Care Partnership attended the Shadow Locality Board in February 2022 to provide assurance on the progress of work in the establishment of the GM ICB. The Shadow Board was reassured that whilst the delay in the establishment of the ICB to 1 July 2022 had been announced nationally, locally in GM there was no let up in pace rather the 3-month window was viewed as an opportunity to run and refine the shadow arrangements in advance of the ICB establishment. Across Greater Manchester there was a shared sense of the potential of building on aligned neighbourhood models to integrate health and social care with many examples of areas where this was already working well, such as the integration around children in Stockport.

The update included where GM are pursuing key features in common across localities, with one of the key ideas being the notion of the place based lead which could have real potential through a dual accountability model, such as a distinct connection to the ICB and distinct connection to the Place. Another key feature is the locality board where joint stewardship of public resources can be achieved to improve population outcomes and move progressively to improve the broader aspects of population health. Early discussions are progressing on what the Place based Provider Delivery models might look like so as to learn from the past and challenge ourselves on how these might best operate and deliver in this new context of the ICB and ICS.

Members were advised of the timing for appointment to statutory Executive and Lay members roles on the ICB Board and the risk of the non-appointment to statutory posts was discussed. The appointments to the designate Lay Member for Audit and Lay Member for Remuneration have subsequently been announced. An update was

also given on the ongoing work developing the draft Constitution following the national guidance and model Constitution.

This update would continue to be a standing item on the Agenda for the Shadow Locality Board, with members of the Greater Manchester Health and Social Care Partnership invited to attend as appropriate.

### 2.3 Clinical and Care Professional Forum

The Shadow Board received a report on the thinking behind how Clinical and Care Professional Leadership will be developed across Stockport building on the work done at a Greater Manchester level on a common approach, and the work happening through the Patient Safety Group in Stockport. The approach set out how this could operate at the locality, neighbourhood and across Greater Manchester. There was broad acceptance of the direction of travel.

### 2.4 Working Group Progress Report

The Board received an update from the shadow locality Executive Group including progress on each of the working groups. The Executive Group reviews the project plans for the People and Communities, Transition and Integrated System Design Working Groups.

The Chairs of the Working Groups gave an update on the work within their remit. The Chair of the Place Based Provider Partnership Working Group confirmed that the stakeholder engagement to shape the membership of the Provider Collaborative had concluded to help develop the emerging Terms of Reference. The focus of the Integrated Design Working Group had been on the principles of the financial flow with joint stewardship of resources being crucial for the collective ownership and oversight of resources to achieve the best value for the residents of Stockport. The Chair of the People and Communities Working Group highlighted the future focus on stakeholder mapping and development of the Communications and Engagement Plan.

The Chair of the Transition Working Group in talking through the written update provided to the meeting, specifically highlighted the implications of the delay in the timeline on the consultation with staff at the CCG which had now moved to 1 April 2022. It was agreed that this written report would be used as a template for Working Group updates to future meetings of the Executive Group and the Shadow Locality Board.

No additional risks from the Working Groups were escalated at the meeting.

## 3. CONCLUSIONS AND RECOMMENDATIONS

### 3.1 The Health and Wellbeing Board are asked to:

- Note the report for assurance

### BACKGROUND PAPERS

There are none