

To: The Community Care, Health and Wellbeing Thematic Board

On: 25th October 2016

Report by:

Head of Strategic Planning and Health Improvement, Renfrewshire HSCP

INTEGRATED CARE FUND – GOVERNANCE ARRANGEMENTS

1. Summary

- 1.1 The purpose of this paper is to inform the Community Care, Health and Wellbeing Thematic Board about the new governance arrangements for the Integrated Care Fund and the establishment of the new Third Sector, Providers and Community Group.

2. Recommendations

It is recommended that the Board:

- a) Notes the new governance arrangements for the Integrated Care Fund;
- b) Notes the establishment of a new Third Sector, Providers and Community Group

3. Integrated Care Fund

- 3.1 As of 1 April 2016, the Integration Joint Board (IJB) assumed responsibility for Renfrewshire's Integrated Care Fund (ICF). The current funding allocation is £4.14m per year which includes a Renfrewshire Council contribution of £650k.
- 3.2 At the last meeting on 24 June 2016, IJB members agreed that new local governance arrangements should be put in place and that supporting Terms of Reference for a reformed ICF Group would be brought to the next meeting.
- 3.3 In light of the new strengthened strategic financial planning approach being introduced by the HSCP, it has now been agreed that this fund is managed in line with all other IJB funding streams. This approach aligns with recent national guidance which recommends that "planning and reporting arrangements for the ICF should be congruent with the broader requirements on Health and Social Care Partnerships".

- 3.4 It is therefore recommended that the HSCP's new Finance and Planning Group plan for and manage Renfrewshire's ICF allocation as part of its wider, strategic approach to integrated service and financial planning which will work in collaboration with the IJB's Strategic Planning Group.

4. Third Sector, Providers and Community Group

- 4.1 A Third Sector, Providers and Community Group will be established to ensure that these communities of interest continue to have a strong voice in influencing the work of the HSCP. This will build on the previous Public Partnership Forum which was the primary mechanism by which the Community Health Partnership engaged, communicated and maintained contact with the community, stakeholders, service users and carers.
- 4.2 This new group will act as an appropriate interface forum, to provide strong engagement with the HSCP's strategic commissioning process; to influence the effective use of IJB resources and make recommendations on the allocation of resources available in line with local priorities.