

WIRRAL STRATEGIC COMMISSIONING GROUP

TERMS OF REFERENCE

Background

Health and social care integration should improve service quality, drive efficiency and deliver improved outcomes for the residents of Wirral.

The Wirral Health and Social care economy is committed to working towards integrated care services and this group has been formed to provide the partnership system with strategic oversight and co-ordination from a commissioning perspective.

The strategic partnership will enable collective decisions to be made on the review, planning and financial/performance implications of those areas in scope of joint working.

Principles

The suggested core principles of the partnership are listed below:

- To place quality, innovation, productivity and prevention at the heart of its business by considering the impact of decisions on the quality of care and the patient experience
- To engender and demonstrate trust through the partnership approach
- To take a holistic and integrated approach to people (customers and patients)
- To take a holistic and integrated approach to the health and social care system investments and savings. This is to focus on the areas in scope but be mindful of the wider health and social care system.
- To ensure transparent information sharing in relation to business planning – minimising risk from unforeseen / unplanned activity
- To ensure transparent information sharing in relation to performance and financial information
- To share strategic and operational practice
- To provide a focus for the development and reporting of integrated commissioning in the key areas
- To support member organisations to comply with all statutory duties including, but not limited to, the duty to involve and consult the public, the duty to consult

Function

- Define the scope of the integrated commissioning approach for Wirral
- Define models for integrated commissioning
- To identify services for integrated commissioning over the short and long term – informed by cost/risk assessment
- Monitoring and report on progress in line with the agreed strategic vision

Role of Members

The members of the Wirral Integrated Commissioning Group will be of senior level within their respective organisations and have the ability to make decisions and escalate issues as appropriate. They will also ensure compliance with governance arrangements. Members will be responsible for disseminating information to and from their organisations, departments or professional groups.

Membership

Name	Title	Organisation
Dr. Abhi Mantgani	Chief Clinical Officer	NHS Wirral CCG
Clare Fish	Strategic Director of Families and Wellbeing	Local Authority
Fiona Johnstone	Director of Public Health	Local Authority
Graham Hodkinson	Director of Adult Social Services	Local Authority
Julia Hassall	Director of Children and Young People's Services	Local Authority
Dr. Phil Jennings	Chair	NHS Wirral CCG
Dr. Pete Naylor	Governing Body GP Representative	NHS Wirral CCG
Dr. John Oates	Governing Body GP Representative	NHS Wirral CCG
Dr. Mark Green	Governing Body GP Representative	NHS Wirral CCG
Paul Edwards	Head of Corporate Affairs	NHS Wirral CCG
Tony Kinsella	Head of Performance and Commissioning	Local Authority
Mark Bakewell	Chief Financial Officer	NHS Wirral CCG
Paul Cook	Head of Challenge & Business Process DASS	Local Authority
Andrew Roberts	Head Schools Funding and Resources	Local Authority

Note: Additional members will be invited as and when required.

Potential work areas within scope of the Strategic Partnership

Strategic workstreams:

- Integration Transformation Fund
- Scoping and agreeing the strategic vision
- Interdependencies with commissioning for Carers services
- To promote improvement in relation to equality standards as well as improved outcomes
- To support the promotion of behavioural change in planning and commissioning services to enable greater independence and promote less dependence
- To oversee resources for any services in scope where necessary

Service Delivery workstreams:

- Drugs & alcohol services
- Voluntary Sector commissioning
- Mental Health/Dementia

- Disability services (learning and physical)
- Continuing care
- Prevention & early intervention
- Urgent care
- Loneliness & social isolation

Frequency of Meetings

Monthly (to be reviewed after 6 months)

Communication and Accountability Arrangements

Members will retain accountability to their respective organisational governance arrangements, but with a strategic aspiration to increase levels of delegated authority.

The group will ensure that the development of the provider landscape discussed through the Vision 2018 Board is aligned to the strategic partnership vision.

The Joint Commissioning Group is accountable to the Health & Wellbeing Board. This will enable the Board to deliver its statutory duty to promote integrated working across health and social care commissioning.

Chair

Chief Clinical Officer of NHS Wirral CCG

Quorum

At least one representative from each of the following areas: Public Health, Families and Wellbeing and NHS Wirral CCG

Administrative Support

Tessa Woodhouse, Commissioning Project Support Officer

Date of Ratification/Date of Review

First draft: 16th September 2013

Final Draft:

Date of approval: 22 November 2013

Date for review:

Abhi Mantgani
Chief Clinical Officer
NHS Wirral CCG

Clare Fish
Strategic Director of Families & Wellbeing
Wirral Council

16th September 2013