

WIRRAL PLACE BASED PARTNERSHIP BOARD**Thursday, 9 March 2023**

REPORT TITLE:	WIRRAL PROVIDER PARTNERSHIP (WPP) TERMS OF REFERENCE
REPORT OF:	MEMBERS OF THE WPP

REPORT SUMMARY

The Wirral Provider Partnership (WPP) is established by the Wirral Place Based Partnership Board (PBPB) and delivered by the Chief Executives of the provider and partner organisations at Place, each of which remains a sovereign organisation.

The WPP is a collective of health and care providers accountable to the Place Based Partnership Board (PBPB), which will have a shared purpose and focus to deliver against the core principles agreed with system providers that align to the Wirral Plan and will support the development and delivery of integrated care for the Wirral.

Providers in Wirral will also be part of at-scale Provider Collaboratives within Cheshire and Merseyside Integrated Care System. There are two system Collaboratives:

1. Acute and Specialist Provider Collaborative
2. Community, Mental Health and Learning Disability Provider Collaborative

The establishment of the WPP was included in and approved through the Target Operating Model (ToM) in June 2022.

The purpose of the WPP is;

- To promote effective partnership working at Place across NHS bodies and other statutory and non-statutory organisations to ensure the strategic intent determined by the Health & Wellbeing Board, and agreed by the Place Based Partnership Board is implemented effectively and efficiently with due regard for population health to ensure the equitable provision of services to the community, financial stewardship and safety, whilst also supporting transformation and innovation to drive appropriate change at Place.
- To provide strategic leadership for, and delivery of, the overarching strategy and outcomes framework for the Place based Partnership and to achieve the objectives of the Health and Wellbeing Strategy to improve the health and wellbeing of the Wirral population.

The WPP has met on two occasions (December 2022 and January 2023) and the Terms of Reference were approved by the members of the WPP on 30 January 2023.

RECOMMENDATION/S

The Wirral Place Based Partnership is recommended to:

1. Note the work to establish the WPP
2. Note the Terms of Reference for the WPP
3. Support further work to align governance in Place, reporting back to the Board in June 2023.

SUPPORTING INFORMATION

1.0 REASON/S FOR RECOMMENDATION/S

- 1.1 The WPP has been established as a key group in the Place governance arrangements as described in the governance map set out in the Target Operating Model.

2.0 OTHER OPTIONS CONSIDERED

- 2.1 No other options were considered as these arrangements reflect the Target Operating Model agreed in June 2022.

3.0 BACKGROUND INFORMATION

- 3.1 The Wirral Place Based Partnership Board (WPBPB) is the forum where NHS Cheshire and Merseyside will conduct business pertaining to the Borough transparently in the public domain and in collaboration with system partners. These arrangements will also support further delegation of decision making and resources to each borough.
- 3.2 The WPP is established by the Wirral Place Based Partnership Board (PBPB) and delivered by the Chief Executives of the provider and partner organisations at Place, each of which remains a sovereign organisation, to provide a governance framework for the further development of joint working between them in line with the core principles agreed with system providers that align to the Wirral Plan and will support the development and delivery of integrated care for the Wirral (see below).

Appendix 1 demonstrates how the WPP will fit into Wirral system governance.

The WPP will provide a report on agreed actions to the WPBPB.

- 3.3 The Terms of Reference are contained in appendix 2 to this report.

4.0 FINANCIAL IMPLICATIONS

- 4.1 There are currently no financial implications in the establishment of the WPP, however the future governance and accountability of the Programme Delivery Unit (PDU) will be key to determining financial and resource allocations moving forwards.

5.0 LEGAL IMPLICATIONS

- 5.1 Place-based partnerships are collaborative arrangements formed by the organisations responsible for arranging and delivering health and care services in a locality or community.
- 5.2 There is a requirement for governance arrangements to support collective accountability between partner organisations for whole-system delivery and performance, underpinned by the statutory and contractual accountabilities of individual organisations.

6.0 RESOURCE IMPLICATIONS: STAFFING, ICT AND ASSETS

6.1 Each of the provider organisations are supporting the WPP.

In order to deliver a programme of work to address the strategic intentions set by the Place Based Partnership Board, the WPP will need appropriate resource allocation to ensure priority programmes are delivered.

7.0 RELEVANT RISKS

7.1 NHS Cheshire and Merseyside are developing a risk management and assurance framework, which will include Place. It is anticipated that this framework will also support the alignment of risks identified through the WPP. This will enable the WPBPB to manage risks identified in their work plan.

8.0 ENGAGEMENT/CONSULTATION

8.1 Engagement with all WPP members has taken place in the development of the Terms of Reference which also align with the intentions described in the ToM.

9.0 EQUALITY IMPLICATIONS

9.1 The business of the WPP will be conducted with an awareness of the general duty requirements and Place equality considerations. No Equality Impact Assessment is required for this report.

10.0 ENVIRONMENT AND CLIMATE IMPLICATIONS

10.1 The WPP is committed to carrying out its work in an environmentally responsible manner, these principles will be followed by these groups.

11.0 COMMUNITY WEALTH IMPLICATIONS

11.1 Community Wealth Building in Wirral focusses on partnerships and collaboration. These partnerships are led by Wirral Council with external partners and stakeholders, including residents. NHS Cheshire and Merseyside will support the Council in community wealth building by ensuring health and care organisations in the borough have a focus on reducing health inequalities and contribute to the development of a resilient and inclusive economy for Wirral. The WPP will take account of this in their work.

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APPENDICES

Appendix 1
Appendix 2

Wirral System Governance Map
Wirral Provider Partnership Terms of Reference

BACKGROUND PAPERS

None.

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
No previous reporting history to PBPB	-