

Agenda Item 36.

TITLE	Wokingham Integrated Partnership (WIP) – Revised Governance Proposal, Guiding Principles and Terms of Reference
FOR CONSIDERATION BY	Wokingham Borough Wellbeing Board on Thursday, 10 October 2019
WARD	None Specific
DIRECTOR/ KEY OFFICER	Matt Pope, Director of Adult Social Care, Wokingham Borough Council (WBC) and Katie Summers, Director of Operations, NHS Berkshire West Clinical Commissioning Group (CCG), Wokingham Locality

Health and Wellbeing Strategy priority/priorities most progressed through the report	<ul style="list-style-type: none"> • Creating physically active communities • Reducing social isolation and loneliness • Narrowing the health inequalities gap <p>Integrated health and social care services are essential building blocks to enable the 3 priorities of the Wellbeing Board.</p>
Key outcomes achieved against the Strategy priority/priorities	<ul style="list-style-type: none"> • Improved physical health of adults • Creating healthy and resilient communities • Support and collaboration of partners • Those most deprived will enjoy more years in good health • Greater access to health promoting resources

Reason for consideration by Wokingham Borough Wellbeing Board	To consider and agree
What (if any) public engagement has been carried out?	Nil
State the financial implications of the decision	Nil

<p>RECOMMENDATION</p> <p>That the Board agrees:</p> <ol style="list-style-type: none"> 1) That the Partnership partners widen to include Healthwatch, Involve, Optalis and the 4 newly formed Primary Care Networks (PCNs) 2) That the remit expands from just the Better Care Fund Programme to all Integration Programmes for Wokingham Borough 3) That we use WIP to develop the emerging governance of the PCNs and support their development ensuring that there is a strong link between Neighbourhoods and Localities.

- 4) That the governance structure as set out in Figure 2 of the Proposal Paper be adopted for Wokingham Integrated Partnership and Wokingham Borough
- 5) That the terms of reference for the Wokingham Leader Partnership Board (WLPB) and Wokingham Management Partnership Board (WMPB) set out in Appendix 1 and 2 of WIPs Guiding Principles are agreed.
- 6) That the key priorities for 2019/20 outlined on page 4 of WIPs Guiding Principles be approved as the basis of WIPs work programme for 2019/20.

SUMMARY OF REPORT

This report sets out the arrangements for the revised governance of Wokingham Integrated Partnership.

In May 2019 the Proposed Governance Arrangements for a Combined Berkshire West ICS and Berkshire West 10 were agreed and from the 1st July 2019 the Berkshire West Integrated Care Partnership (ICP) came into being.

The Berkshire West ICP governance proposal was shared and discussed at WLPB in May 2019 and it was agreed that a review of our local Wokingham governance structure was required to ensure that Neighbourhood and Locality governance aligns with Place governance and that the current scope of Wokingham's Integrated Partnership required review.

This paper sets out the proposal for how we update our WIP governance to ensure alignment with the newly developed ICP and the widened scope of the partnership.

The papers have been considered, reviewed and agreed by all Partners of Wokingham Integrated Partnership.

Background

Attached at Appendix 1 is the Proposal for Revised Governance for WIP which has been written to provide a more detailed explanation of the review of our governance and the proposal to ensure we are aligned with the new Berkshire West ICP. The proposal covers the following:

- A description of the health and social care partnership arrangements in Wokingham Borough, that have been in place since 2013 and a review of its effectiveness.
- An explanation as to why the governance needs to be revised
- The proposed revisions to the current governance

Appendix 2 is the revised Guiding Principles for WIP, which has the updated Terms of Reference (ToR) for the WIP boards embedded. The changes proposed in the Revised Governance document have been reflected in the Guiding Principles and ToR.

Analysis of Issues, including any financial implications

Financial Implications – Nil

Policy – Nil

Personnel – Nil

Legal - Nil

Risk Management - Nil

Partner Implications
It is important that all Wellbeing Board partners review and understand the proposed new arrangements for Wokingham Integrated Partnership.

Reasons for considering the report in Part 2
N/A

List of Background Papers
Appendix 1 - Proposal for Revised Governance of Wokingham Integrated Partnership (WIP) to strengthen governance in Localities and Neighbourhoods vs1.1 Appendix 2 - Guiding Principles for Wokingham's Integrated Partnership vs1.4

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