

## **Bristol, North Somerset and South Gloucestershire (BNSSG) Integrated Care Partnership Board Meeting**

27 June 2024

Bordeaux Room, Bristol City Hall, College Green, Bristol BS1 5TR

# **Minutes**

## **Attendance list**

**Partnership Board Leadership Group:** Cllr John O'Neill (Chair, BNSSG ICP Board and Chair, South Gloucestershire Health and Wellbeing Board), Cllr Jenna Ho Marris (Chair, North Somerset Health & Wellbeing Board), Jeff Farrar (Chair, BNSSG Integrated Care Board (ICB)), Shane Devlin (Chief Executive BNSSG ICB), Sarah Truelove (Deputy Chief Executive, BNSSG ICB)

**Community and VCSE Voices:** Aileen Edwards (CEO, Second Step / VSCE Alliance), Mandy Gardner (Voluntary Action, North Somerset), Mark Coates (CEO, Creative Youth Network), David Smallacombe (CEO, Care and Support West), Georgie Bigg (BNSSG Healthwatch), Mark Graham (CEO, For All Healthy Living Centre), Rebecca Mear (CEO Voscur / VCSE Alliance)

**Constituent Health and Care Organisations:** Clare Shiels, Director of Children's Services, North Somerset Council); Joanne Medhurst (Chief Medical Officer, BNSSG ICB), Hugh Evans (Executive Director: Adult and Communities, Bristol City Council), Ingrid Barker (Chair, UHBW NHS Foundation Trust & NBT NHS Trust), Chris Head, Executive Director, WERN), Sarah Weld (Director of Public Health, South Gloucestershire Council), Matt Lenny (Director of Public Health, North Somerset Council, John Martin (CEO, South Western Ambulance Service NHS Foundation Trust), Raz Akbar (Non Executive Director, South Western Ambulance Service NHS Foundation Trust),

**Locality Partnerships:** Stephen Beet (South Bristol Locality Partnership), Kirstie Corns (South Gloucestershire Locality Partnership)

**Other attendees (including standing invites):** Claire Rees (Public Health Principal, South Gloucestershire Council), Sally Hogg (Consultant, Healthy People, Healthy Place, Bristol City Council), Emily Moseley, Public Health Registrar, Bristol City Council

**Apologies for absence:** Cllr Stephen Williams (Chair, Bristol Health and Wellbeing Board), Charlotte Hitchings (Chair, AWP NHS Trust).

## **1. Welcome & Introductions**

The Chair welcomed all present to the meeting and led introductions from attendees.

## **2. Minutes of previous ICP Board meeting held on 25 April 2024**

The minutes of the meeting of the previous ICP Board meeting held on 25 April 2024 were confirmed as a correct record.

## **3. Public Forum**

It was noted that no public forum items had been received for this meeting.

## **4. Health and Wellbeing Board updates**

a. Bristol Health and Wellbeing Board update:

The written update, as included in the agenda papers for the meeting, was noted.

b. North Somerset Health and Wellbeing Board update:

The written update, as included in the agenda papers for the meeting, was noted.

c. South Gloucestershire Health and Wellbeing Board update:

The written update, as included in the agenda papers for the meeting, was noted.

## **5. Integrated Care Board (ICB) update**

The written update, as included in the agenda papers for the meeting, was noted.

The following points were highlighted:

a. ICB offices: The ICB was in the process of moving its office and all related office operations from 360 Bristol, Marlborough Street to the North Wing, 100 Temple Street, Bristol.

b. Establishment of an Independent Advisory Group on Race Equity: As part of their work, the Group (chaired by Tracie Jolliff) were being encouraged to hold ICB Board members to account in terms of ICB performance and progress on race equity issues.

c. Social and economic development: A seminar had been held recently around the issues faced in taking forward ICB Aim 4, i.e. supporting broader social and economic development. The session had generated positive discussion around the wider impacts from the effective delivery of health and social care, noting the importance also of collaborative working and approaches across partner organisations. An update on outcomes from the seminar would be discussed by the ICB.

d. Joint Chair of UHBW NHS Foundation Trust and North Bristol NHS Trust: Ingrid Barker was welcomed to the meeting as the newly appointed Joint Chair of the Trusts. In updating the Board on her initial work in the role, she stressed the key aims around securing improved access to services and outcomes for residents across the full range of services provided through both trusts, eliminating duplication and tackling health inequalities across the communities they serve. It was noted that an immediate focus had been initiated around cardiology and perinatal services.

e. Operational plan 2024/25: Shane Devlin provided an update – the ICB 2024/25 system-wide operational plan was now in place, focused on further strengthening organisational grip on service performance and finance for the year ahead.

## **6. Review of the role of Locality Partnerships in BNSSG**

The Board considered a report providing an update on the process to review the role of Locality Partnerships in the BNSSG system and seeking agreement on several aspects relating to the review. The report also sought ICP Board sign-off for the review's terms of reference and described a high-level approach for undertaking the review with proposed next steps to secure a provider to undertake this. An indicative timeline for carrying out and completing the review was included together with an approximation of the funding required.

Summary of main points raised / noted:

1. There was general support for the approach outlined in the report, noting that the review would essentially be undertaken from an ICP perspective, with full commitment to partner dialogue and engagement.
2. It was noted that under the proposed approach, it was intended that a provider would be appointed by the end of July to undertake the review.
3. It was noted that although the report suggested that the ICP Board Sub-Group (to be known as the Locality Partnership Review Working Group) should have a maximum membership of 12, there should be a sensible degree of flexibility, i.e. whilst it was important to ensure a reasonably tight membership in terms of the size of the group, it was also critical to ensure the most appropriate cross-sector/partner representation.
4. In terms of the funding options set out in the report, there was general support for the collaborative approach as set out in Option 2, which proposed that funding be split across the ICB and the three local authorities, based on proportional, population-based contributions.
5. It was suggested it would be important to capture and build on the experience and strengths of Locality Partnership working, mindful of the critical importance of working with communities and partners with a key focus on tackling and reducing health inequalities.
6. It was noted that, under the approach, a series of workshops, interviews and engagement sessions would be held across September/October.

At the conclusion of the discussion, the Board agreed:

1. To approve the terms of reference for the review of the role of Locality Partnerships in the BNSSG system as set out in the appendix to the report.
2. To endorse the outline timeline and approach for taking forward this work as set out in the report, on the basis that the concluded work will be signed off at the ICP Board meeting scheduled for 28 November 2024.
3. In terms of the funding options set out in the report, to support Option 2, i.e. population based, proportionate contributions from the four public sector partner organisations as follows:

<b>Partner name</b>	<b>Estimated contribution £</b>	<b>Contribution %</b>
BNSSG Integrated Care Board	£7.5k - £10k	50%
Bristol City Council	£3.8k - £5k	25%
North Somerset Council	£1.9k - £2.5k	12.5%
South Gloucestershire Council	£1.9k - £2.5k	12.5%

4. That ICP Board members interested in joining the Locality Partnership Review Working Group should let Steve Rea and Kirstie Corns know of this as soon as possible (ideally by 2 July), noting that final membership of the group would seek to ensure the most appropriate cross-sector/partner representation.

## **7. Healthier Together 2040 - project delivery progress report**

The Board considered the latest assurance update on the progress in the delivery of Healthier Together 2040, the project established by the system to take forward the ICS strategy and define the long-term approach to integrated care for the system

Summary of main points raised/noted:

1. It was noted that 4 emerging themes had been identified from the analysis phase:
  - a. National modelling (Health Foundation) and policy direction (Chief Medical Officer) demonstrating clearly that people living with multiple health and social needs will be the main issue impacting the sustainability of the health and care system in the future.
  - b. Local expectations around population growth aligned to national expectations - local analysis of multiple needs highlighted three key cohorts in particular:
    - Younger adults with complex needs.
    - Working age adults with increasingly earlier onset of long-term health needs.
    - Older people with multiple complex needs - frailty, multiple conditions and care needs.

- c. There will be a need to radically rethink how to meet the needs of the next generation both in terms of health, care and wellbeing and as a future workforce.
  - d. There are opportunities to capitalise on local strengths and growth, recognising there are some constraints and limitations, for example housing growth in more deprived areas where primary care estate and capacity is already under strain.
2. The steering group that was overseeing this project had now been established and careful preparation was taking place ahead of a launch event on 9 July. The purpose of the event would be to bring together the strategic community of the system with VCSE partners and wider system players to ensure increasing traction of the project, the challenges and opportunities, and to explore the barriers and considerations around some of the emerging population health challenges.
3. In discussion, there was general consensus around the need to think radically around how to meet both the needs into the future of the expanding older population and also those of the younger generation, and the emerging cohorts as identified through the initial analysis.

The Board agreed to note the update, noting also that further progress updates would continue to be brought to the Board as a standing item of business.

Note:

### **BNSSG system wide approach to Healthy Weight & Healthy Weight Declaration**

A partnership discussion took place in closed session around the planned approach to reduce the prevalence of obesity in the BNSSG area and the development of a Healthy Weight Declaration. Further work will take place through a Steering Group with representatives from ICS partner organisations to co-produce the development of an ICS declaration. Following this further work, a report will be brought back to the Board in late 2024/early 2025.

### **Next meeting**

2.00 pm, Thursday 26 September 2024 (South Gloucestershire venue, to be confirmed).