

<b>MEETING</b>	<b>B&amp;NES HEALTH AND WELLBEING BOARD</b>
<b>DATE</b>	<b>3<sup>rd</sup> February 2016</b>
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<b><u>Report summary table</u></b>	
<b>Report title</b>	Transformation Group Update
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<b>List of attachments</b>	Summary Report - Transformation Group Update – 6 <sup>th</sup> November 2015

## **SUMMARY REPORT - TRANSFORMATION GROUP UPDATE**

### **1. EXECUTIVE SUMMARY**

This report updates the Health & Wellbeing Board on the activity conducted by the Transformation Group at its last meeting on 6th November 2015.

### **2. BACKGROUND**

The Transformation Group is a sub group of the Health and Wellbeing Board providing a forum to support the delivery and implementation of ‘*Seizing Opportunities*’, BaNES CCG’s 5 Year and shared system oversight of the Better Care Fund, and to support the development of future service models and enable active input into the Health and Wellbeing Board's strategic planning.

### **3. BUSINESS UNDERTAKEN AT MEETING HELD ON 6<sup>th</sup> November 2015**

The Transformation Group met on 6<sup>th</sup> November 2015 and the group discussed the following agenda items:-

- Better Care Fund Performance Update
- *Your care, your way*: Summary outputs from the CCG’s and Council’s Consultation Process
- System wide review of Future Planning Assumptions
- Interoperability: Connecting Care Business Case

## **4. KEY DISCUSSIONS AND DECISIONS**

### **4.1 Better Care Fund Update**

The Group reviewed the position at Month 5 against a range of BCF measures including proposed reductions in non-elective admissions. The Transformation Group noted the high variance from plan for non-elective activity (391 above plan) but strong performance on the number of high risk people case-managed via the Community Cluster Teams managed by Sirona, where the number of people who had a personalised care plan and lead accountable professional was on target at 100%.

The group agreed to further joint work to analyse activity growth between respective Information Teams, with clinical input, to examine the data and to gain a better understanding of the issues affecting different patient groups and how they can be better dealt with.

### **4.2 *Your care, Your way: Summary Outputs from CCG's and Council's Consultation Process***

The Transformation Group was briefed on the key outputs from the CCG's and Council's Consultation and engagement process relating to "*your care, your way*" and the next stage of the process which was to present an Outline Business Case to both the CCG and Council in early December 2015.

### **4.3 System wide review of Future Planning assumptions**

Transformation Group members each shared their future financial planning assumptions for the next 3- 5 years including the challenges and opportunities around service delivery and joint working.

The discussion highlighted the scale of the financial efficiency requirement across health and care organisations in B&NES is in the region of £35m for 2016/17. The discussion also highlighted the complexities of collaborative partnerships for different organisations with each organisation working with multiple partners with different contexts and requirements.

It was agreed that a follow-up discussion would be arranged at the January meeting following the receipt of planning guidance and allocations for 2016/17 to consider next steps for the local health and care community.

### **4.4 Interoperability of Clinical Systems in BaNES Update**

The Transformation Group was informed the business case for Connecting Care would be shared with the Interoperability Programme Board on the 19<sup>th</sup> November

2015. The case set out a system wide response to ensuring better information sharing between health and social care organisations but required commitment and sign up from all organisations both in financial terms and to the proposed work programme.

The Transformation Group members were requested to take the Business case through their respective governance routes by the end of December 2015 for review and approval.

## **5. FUTURE BUSINESS**

The next meeting will take place on 29<sup>th</sup> January 2016 and will include the following agenda items:

- Interoperability : Business Case feedback and next steps
- Planning Guidance for 2016/17 – developing a Sustainability and Transformation Plan in B&NES