

MEETING	B&NES HEALTH AND WELLBEING BOARD
DATE	23rd March 2016
TYPE	An open public item

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Report title	Transformation Group Update
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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 29th January 2016.

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 current 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 29th January 2016

The Transformation Group discussed the following agenda items:-

- Better Care Fund Performance Update
- Interoperability: Connecting Care Business Case
- Developing a Sustainability and Transformation Plan

4. KEY DISCUSSIONS AND DECISIONS

4.1 Better Care Fund Update

The Group reviewed the position at Month 8 against a range of BCF measures including proposed reductions in non-elective admissions this year. The Transformation Group noted the continued high variance from plan for non-elective

activity (4% above target and 2% above 2014/15) and poor Delayed Transfer of Care (DTC) performance with an increase in the number of days lost due to Delayed Discharges. (32% above target for total delays but 2% below 2014/15). A DTC Action plan will be developed as part of the 2016/17 revised Better Care Fund Plan and shared with the SRG and H&WB.

The Transformation Group agreed to commission some further clinical audit to support an improved understanding of the reasons for admissions and what proportion may be preventable and to hold a joint half day Clinical Summit to scope service alternatives on Thursday 24th March 2016.

4.2 Interoperability: Connecting Care Business Case

The Transformation Group considered the proposed options for progressing with Interoperability in B&NES. Whilst all system partners remain committed to interoperability as a concept, there is not currently a system wide consensus of the benefits of Connecting Care as the mechanism for delivery.

The Transformation Group considered the current options for taking the issue forward and agreed the Interoperability Programme Board should continue to identify options for interoperability based on existing data sharing and tactical solutions across our local systems, whilst reconsidering the opportunities for a strategic solution. The Interoperability Programme Board will report back on its progress in 3 months' time.

4.3 Developing a Sustainability and Transformation Plan

The Transformation Group was appraised of the requirements relating to the development of a Sustainability and Transformation Plan, noting that B&NES was part of a wider NHS planning footprint that covered B&NES, Swindon and Wiltshire.

Providers expressed the view that their ability to participate in the development of an STP whilst the CCG and Council were progressing with a procurement process relating to *Your Care, Your way* may be limited as the timescales for both processes would run concurrently.

The Transformation Group would be further advised of its role in supporting the development of an STP plan as the governance and process for developing an STP was confirmed.

5. FUTURE BUSINESS

The next meeting will take place on 19th March 2016 and will include the following agenda items:

- Better Care Fund Plan for 2016/17
- Update on STP Plans