

<b>Meeting Name:</b>	Shropshire, Telford & Wrekin Integrated Care Board						
<b>Agenda item no.</b>							
<b>Meeting Date:</b>	28 November 2024						
<b>Report title:</b>	Telford & Wrekin Integrated Place Partnership Committee Update Report						
<b>Report presented by:</b>	David Sidaway						
<b>Report approved by:</b>	Fliss Mercer						
<b>Report prepared by:</b>	Sarah Downes						
<b>Meeting report previously presented:</b>	N/A						
<b>Action Required (please select):</b>							
<input type="checkbox"/> A=Approval	<input type="checkbox"/> A	<input type="checkbox"/> R=Ratification	<input type="checkbox"/> S=Assurance	<input type="checkbox"/> D=Discussion	<input type="checkbox"/> I=Information		
<b>Executive Summary</b>							
<p>This report provides an update on the evolution of the Telford &amp; Wrekin Integrated Place Partnership (TWIPP) into a formal committee of the Shropshire, Telford &amp; Wrekin Integrated Care Board (ICB). The report will also provide information on the emerging priority areas and alignment to the Joint Forward Plan.</p> <p>Appendices include:  Appendix A – TWIPP Agenda for 07.11.2024 meeting  Appendix B – TWIPP Terms of Reference  Appendix C – TWIPP Priority areas</p>							
<b>Recommendation/Action Requested:</b>							
<ol style="list-style-type: none"> <li>1. To review and approve the new Terms of Reference for Telford &amp; Wrekin Integrated Place Partnership acknowledging further developments are underway as part of the Good Governance Institute Committee Review.</li> <li>2. To note the new priorities for Telford &amp; Wrekin Integrated Place Partnership and its approach to developing a new strategic plan.</li> <li>3. To agree to receive the new Strategic Plan for Telford &amp; Wrekin Integrated Place Partnership for approval in Quarter 1 of 2025/26.</li> <li>4. The ICB and its members supports the Telford and Wrekin Ageing Well Partnership review of membership and engages in its priorities.</li> </ol>							
<b>Does the report provide assurance or mitigate any of the strategic threats or significant risks in the System Board Assurance Framework?</b>							
<input type="checkbox"/> No	<input checked="" type="checkbox"/> Yes	If yes, please detail:					
<b>How does this report support the ICB's core aims:</b>							



Ambition



Compassion

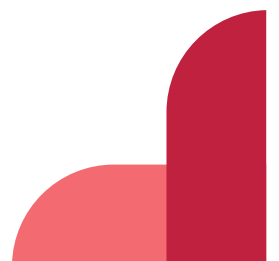


Optimism



Focus

<b>Improve outcomes in population health and healthcare</b>	Yes – please see TOR for further details		
<b>Tackle inequalities in outcomes, experience, and access</b>	Yes – please see TOR for further details		
<b>Enhance productivity and value for money</b>	Yes – please see TOR for further details		
<b>Help the NHS support broader social economic development</b>	Yes – please see TOR for further details		
<b>Conflicts of Interest</b>			
None at this time.			
<b>Implications</b>			
<b>Engagement with Shropshire, Telford &amp; Wrekin residents, and communities</b>	X		
<b>Resource and financial</b>	X		
<b>Quality and safety</b>	X		
<b>Sustainability</b>	X		
<b>Equality, Diversity and Inclusion</b>	X		
<b>Impact Assessments</b>	<b>Yes</b>	<b>No</b>	<b>N/A</b>
<b>Has a Data Protection Impact Assessment been undertaken?</b>			X
<b>Has an Integrated Impact Assessment been undertaken?</b>			X
<b>Has the Integrated Impact Assessment been reviewed by the Equality &amp; Involvement Committee?</b>			X



## Shropshire, Telford & Wrekin Integrated Care Board

27 November 2024

### Key Issues Report

<b>Report of:</b>	Telford & Wrekin Integrated Place Partnership
<b>Last meeting details:</b>	<p><b>Date:</b> 07 November 2024</p> <p><b>Attendees:</b> David Sidaway, Cllr Paul Watling, Fliss Mercer, Simon Froud, Helen Onions, Louise Cross, Claire Parker, Dr Nitin Gureja, Carla Bickley, Steve Ellis and David Crosby</p> <p><b>Apologies:</b> Cllr Shirley Reynolds, Jo Britton, Simon Fogell, Gemma Smith, Lorna Clarson, Dr Ian Chan, Cathy Riley and Mike Carr.</p> <p><b>Quoracy (Y/N):</b> Y</p> <p>Any conflicts of interest declared and how these were managed: None</p>
<b>Agenda:</b>	<p>The group meets bi-monthly, next meeting scheduled for 9 January 2025.</p> <p>The agenda for the meeting is attached as Appendix A</p>
<b>1a</b>	<p><b>Alert</b> <i>Matters of concern, gaps in assurance or key risks to escalate</i></p> <ul style="list-style-type: none"> <li>• The involvement of all partners is key to ensuring the development, and subsequent delivery, of the new TWIPP strategic plan. Whilst quoracy has been achieved in the meetings, further work is needed to ensure that all key partners are able to attend every meeting.</li> <li>• As part of the meeting, TWIPP received a report on the Telford and Wrekin Ageing Well Partnership which also highlighted the involvement of all partners. TWIPP members agreed that all partners should be engaged in this partnership to ensure the delivery of its plan.</li> </ul>
<b>1b</b>	<p><b>Assure</b> <i>Positive Assurances and highlights of note</i></p> <ul style="list-style-type: none"> <li>• TWIPP is moving through its evolution into a Committee of the ICB and agreed its new Terms of Reference in September. Please see Appendix B.</li> <li>• TWIPP has agreed 3 priority areas to focus on for the next 18 – 24months. These areas are:             <ol style="list-style-type: none"> <li>1. Supporting General Practice by working together to reduce and manage demand for GP services/appointments</li> <li>2. Improving all-age mental health services and support (prevention, early intervention and specialist services)</li> <li>3. Healthy Ageing - preventing, reducing and delaying frailty</li> </ol> <p>These areas have been identified through a review process, please see Appendix C for further details.</p> </li> <li>• Whilst the areas have been identified, TWIPP is currently moving through a process of scoping each priority and agreeing the key deliverables to include in the revised TWIPP Strategic Plan. This will be completed in readiness for the new financial year. The scoping approach enables TWIPP to ensure its principles are met and that TWIPP adds value to the priority areas.</li> <li>• The priority areas are aligned to the STW Joint Forward Plan and will support the delivery of the Integrated Care Strategy.</li> <li>• The priorities are also aligned to the findings from the Independent Investigation of the NHS in England (Darzi Report, September 2024).</li> </ul>

		<ul style="list-style-type: none"> <li>Engagement activity around TWIPP and its new priorities is ongoing. Most recent engagement includes the Telford and Wrekin Health Scrutiny Committee, GP Informal Board and South East Telford Primary Care Network Neighbourhood Steering Group. Upcoming engagements in November include NHS Shropshire, Telford and Wrekin Staff Update Session (Virtual Huddle) and Lunch and Learn Session, Telford &amp; Wrekin Health and Wellbeing Board and the ICB.</li> </ul>
<b>1c</b>	<b>Advise</b>	<ul style="list-style-type: none"> <li>GP Out of Hours Procurement updates continue to be provided to enable all members to seek assurance on the impact on residents as and when needed.</li> </ul>
<b>1d</b>	<b>Review of Risks</b>	<ul style="list-style-type: none"> <li>Following the National Budget announcement in October, the impact of the increases in National Minimum Wage and National Insurance on the health and care sector was raised. In particular, the financial impact on the provider care market and local authorities. Local conversations are underway to understand the full impact of these changes and national lobbying is also taking place. The risk remains at present and should be understood by all ICS Partners.</li> </ul>
<b>1e</b>	<b>Sharing of Learning</b>	<ul style="list-style-type: none"> <li>Throughout the meeting learning was shared about the current position on Health Ageing, what has worked and what the opportunities are. The presentations have been shared with all members.</li> </ul>
<b>2</b>	<b>Actions to be considered follow up actions or actions you require colleague support.</b>	<ul style="list-style-type: none"> <li>TWIPP discussed the gaps and opportunities within the Healthy Ageing priority and agreed priority actions as part of meeting. These will be agreed by TWIPP and be incorporated into the revised Strategic Plan.</li> <li>Ongoing discussions with the Good Governance Institute through their Committee Review are underway and will inform the terms of reference, and the role of TWIPP in relation to the ICB moving forward.</li> </ul>
<b>3</b>	<b>Recommendations</b>	<p>That the ICB:</p> <ul style="list-style-type: none"> <li>Reviews and approves the new Terms of Reference for Telford &amp; Wrekin Integrated Place Partnership acknowledging further developments are underway as part of the Good Governance Institute Committee Review.</li> <li>Notes the new priorities for Telford &amp; Wrekin Integrated Place Partnership and its approach to developing a new strategic plan.</li> <li>Agrees to receive the new Strategic Plan for Telford &amp; Wrekin Integrated Place Partnership for approval in Quarter 1 of 2025/26.</li> <li>And its members supports the Telford and Wrekin Ageing Well Partnership review of membership and engages in its priorities.</li> </ul>
<b>Report compiled by:</b>		Sarah Downes, Assurance and Integration Programme Manager and Telford and Wrekin Place Lead, Telford & Wrekin Council
<b>Date report compiled:</b>		14 <sup>th</sup> November 2024
<b>Report approved by:</b>		Fliss Mercer, Vice-Chair of TWIPP and Interim Executive Director for Adult Social Care, Housing and Customer Services
<b>Minutes/action log available from:</b>		Sarah Downes via <a href="mailto:TWintegratedplacepartnership@telford.gov.uk">TWintegratedplacepartnership@telford.gov.uk</a>

