



North East and North Cumbria Strategic Integrated Care Partnership (ICP)

Summary Notes & Actions from Meeting – Thursday 15 December 2022

The meeting was attended by partners from the NENC ICB and each of the fourteen local authorities in the North East and North Cumbria.

Agenda Items

1. Recap of first meeting and Purpose

Sir Liam Donaldson, ICB Chair expressed thanks to the members for joining the second strategic meeting following the meeting held on 20 September 2022.

The focus of the meeting was highlighted in the agenda items. Sir Liam confirmed that he would continue as temporary Chair of the Strategic Integrated Care Partnership until a new chair could be identified.

2. Development of the North East and North Cumbria Integrated Care Strategy and feedback following widespread and multi-sectoral engagement

Jacqueline Myers, NENC ICB Executive Director of Strategy and System presented an overview of the Integrated Care Strategy.

It was confirmed that multi-sectoral discussions had taken place with Health & Wellbeing Boards, patient groups and through a wide range of professional networks throughout the autumn.

- The strategy continues to be a work in progress and will continue to be developed through the ICP and refreshed annually.
- The development of the strategy has forged new partnerships and strengthened some existing ones, with an agreed infrastructure that we can build and develop when it comes to delivering the commitments set out in the strategy.
- The draft strategy has been shared with the public and their responses have been collated.

Two of the presentations in the development of the Strategy document were presented by:

[Professor Edward Kunonga, Public Health Consultant, North England Commissioning Support](#)

An overview of the Integrated Care Partnership draft survey of the public and stakeholder engagement findings was presented at the meeting.

The report detailed engagement activities across the fourteen local authorities as well as partners from voluntary, community and public sectors, and is summarised here:

[NENC Integrated Care Partnership Draft Survey Report](#)

This feedback was used to inform the strategy and was key to help shape this evolving strategy.

[Peter Rooney, Director of Strategy and Planning](#)

It is a key responsibility of the ICP to agree the publication of the Integrated Care Strategy document by the end of December 2022.

The final draft of the document sets out how the ICP as a group of partners will meet the health and care needs of our population of over three million people along with our 5 shared key priorities for 2023.

[NENC Integrated Care Partnership Strategy Document](#)

3. Summary of feedback from the Area ICPs and proposed Terms of Reference and ways of working for the North East and North Cumbria Integrated Care Partnerships

[Sam Allen, NENC ICB Chief Executive](#)

Presented an update and shared feedback from discussions on the development of our area ICP model as developed and agreed by the Joint Management Executive Group.

The chairing of the four Area ICPs was raised with the view from the initial meetings that these should be drawn from health and well-being board chairs or a lead member in each of the four areas. The membership of the ICPs would balance inclusivity, with manageable numbers of representatives. The meetings would be held quarterly with an option to meet in public. In return for the ICB providing secretariat support local authorities would provide the venues for these meetings.

The chair application process would be communicated in the new year with the view that the four Area ICP meeting would commence in March 23.

Dan Jackson, ICB Director of Policy, Public and Stakeholder Affairs
Presented an overview of the development of the ICP Terms of Reference, the ICPs' membership and relationship to Health and Wellbeing Boards.

4. Options for the formation of an ICP Adult Social Care providers Forum

Sir Liam relayed thanks to Jane Robinson for the scoping work she had led in the development and formation of an Adult Social Care providers forum, which is a new requirement placed on ICPs by the Department of Health and Social Care.

This new forum will represent the voice of adult social care providers within our integrated care system, alongside those of carers and families, into the ICP.

Discussions have taken place with ADASS colleagues to review a range of options to utilise existing place based and system-wide meetings with providers and an update will be brought to the next Strategic ICP meeting.

- No public questions were submitted for consideration and/or response.

5. Next Steps

The members were asked to approve the Terms of Reference for the four Area ICPs and raise any questions or comments in readiness for approval on 31st January 2023.

Date & Time of Next meeting

Date: Wednesday 21 June 2023

Time: 14:30-17:00

Venue: The Auditorium, The Durham Centre