Terms of Reference: Integration Delivery Group (Leicestershire)

Purpose and Scope

 Oversee the development and implementation of an operational model of integrated health, care and housing for Leicestershire, in line with the vision of the Leicestershire Integration Executive and, where applicable, the LLR Better Care Together Partnership, so that the agreed vision, service models and outcomes are delivered for the benefit of the residents of Leicestershire.

Duties

The aims of the Integration Delivery Group (Leicestershire) are to:

- 2. Make a measurable, positive impact on:
 - Residents' experience of integrated service delivery across health, care and housing;
 - Improving people's independence and wellbeing;
 - The Leicestershire population's health and wellbeing outcomes;
 - The outcomes framework for integrated health, care and housing, (including Better Care Fund Metrics and those for integrated commissioning).

Service Design and Implementation

- 3. Oversee the development and implementation of the Leicestershire model of integration, across health, care and housing for:
 - Integrated Community Services¹
 - Housing Services;
 - Accommodation;
 - Digital Solutions e.g. Assistive Technology (Telehealth/Care for specific pathways e.g. falls).
 - Operational elements of the Unified Prevention Offer and Community Safety, as required.
- 4. Measure the effectiveness of the model using the agreed integration outcomes framework across health, care and housing.

Alignment

- 5. Ensure that the model of integration and the integration outcomes framework is aligned to relevant programmes and strategies at system place and neighbourhood level, including:
 - Leicester, Leicestershire and Rutland's (LLR's) System Plans
 - Leicestershire County Council's target operating model for adult social care, accommodation strategy, and assistive technology strategy.

¹ The scope of the Integrated Community Services workstream is currently Home First (discharge and reablement), Community Services Redesign (Community Nursing, Therapies and Community Hospitals) and Integrated Teams.

- Leicestershire's Housing Services Partnership and Integrated Housing Offer (Lightbulb).
- Leicestershire's Unified Prevention Offer.
- Community Safety Strategy and Partnerships.
- The LLR Digital Roadmap
- 6. Provide two-way feedback from a place-based perspective on the above programme and strategies as appropriate.

Resources and Risk Management

- 7. Advise the Integration Executive, Integration Finance and Performance Group (IFPG), the CCGs, Primary Care Networks and LCC on the prioritisation of resources to deliver innovative, efficient and effective integrated models of health, care and housing.
- 8. Manage a risk register for the delivery of integrated models of care in Leicestershire, and escalate risks, as appropriate, into the Integration Executive and the governance and risk registers of partner agencies, including into LLR-wide programmes as appropriate.

Measuring Outcomes

- 9. Co-design and monitor the place level outcomes framework based on system level and locally agreed indicators.
- 10. Provide performance/outcomes data on the delivery of the system of care at place level, with assurance reporting into place, system and neighbourhood tiers of governance in LLR and into regional and national performance systems as needed (e.g. BCF/High Impact Change Model).

Governance and Accountability

The Integration Delivery Group (Leicestershire):

- is a subgroup of the Integration Executive and as such, its work programme will be directed by the Integration Executive. It will also escalate any matters of concern to the Integration Executive to address.
- will not be a formal decision-making body and as such will need to seek approval for the use of resources from the IFPG and/or via the appropriate partner governance arrangements.
- will, through the Integration Executive, report to the Health and Wellbeing Board, and be accountable to the Health and Wellbeing Board with respect to delivery against the outcomes framework.
- will provide routine reporting into the governance arrangements of Better Care Together (LLR), e.g. into Programme Boards for specific BCT LLR Workstreams.
- will establish task groups as it sees fit to enable it to deliver its purpose.

	 is responsible for establishing these groups, agreeing terms of reference, receiving reports from them and reviewing them as needed.
	 will maintain a close working relationship with the established Unified Prevention Board, which has been tasked with designing the Leicestershire prevention offer (at place and neighbourhood level).
Meetings	The Chair of the Integration Delivery Group (Leicestershire) is the Director of Health and Care Integration (Joint appointment – LCC and CCGs).
	The meetings will take place monthly.
	Meetings will be administered by the Integration Programme Team based at Leicestershire County Council.
	 The agenda and papers will be issued no later than four working days in advance of the meeting unless later circulation has been authorised by the Chair (exceptional circumstances).
	• Quorum will be a minimum of XXX (to be agreed when membership confirmed).
	The group will co-opt other support as needed for specific areas of expertise.
Membership	Chair – Deputy Director of Integration and Transformation (LLR CCGs)
	UHL representative
	LPT representatives (Community Health Services and Adult Mental Health Services)
	LCC Adult Social Care representative
	LCC Children and Families Services representative
	Public Health representative
	PCN Accountable Director (WLCCG) LLR CCGs representative
	Rep from Housing Services Partnership (who can also represent Lightbulb)
	1x Patient Engagement Lead
	Community Safety representative
	Health and Care Integration Project Manager (representing Unified Prevention Board)

