

NORTH YORKSHIRE DELIVERY BOARD

TERMS OF REFERENCE

Purpose of the Board

To be the delivery arm of the North Yorkshire Health and Wellbeing Board, ensuring that priorities agreed by the NYHWB and set out in the Joint Health and Wellbeing Strategy are implemented.

To make recommendations to the Commissioner Forum which inform the development of strategic commissioning plans that shape health and care services.

To work with, and share intelligence with, the Commissioner and Provider forums of the NYHWB to ensure that our collective ambition is informed by a shared understanding of progress and challenges delivering transformational change of health and social care outcomes in North Yorkshire.

To lead the implementation of the Better Care Fund and the development of a performance framework that supports the further integration of health and social care and provides analysis and trend data of BCF schemes.

To lead the development of a Health and Wellbeing dashboard that measures progress against priorities identified in the Joint Health and Wellbeing Strategy.

To provide assurance to the NYHWB that key implementation risks related to the BCF and other priorities identified within the JHWS are understood and mitigation plans are in place

To establish a range of cross system task and finish groups that can provide short term capacity and shared expertise to develop strategies or enable implementation of local and county wide plans.

To commission regular reports from Local Transformation Boards which demonstrate progress, provide assurance and provide an opportunity to share good practice with each other and the NYHWB

To provide a means of resolving issues raised by the local transformation boards from across the health and care system, as part of an escalation process.

Membership and frequency

Membership will comprise nominated senior representation from NHS commissioners and providers, NYCC (HAS, CYPS and Public Health) commissioners and providers, the Independent Care Group, District Councils, VCS and Police.

The NYDB to meet quarterly with a NHS Chief Officer to Chair on a rotating annual basis. Local Government Chief Officer to Vice Chair. To note this reflects the current Chair arrangements for HWB where The Chairman is the NYCC Executive Member for Health and Adult Services and the Vice Chair is a NHS Chief Officer.

Sponsorship

The North Yorkshire Delivery Board is sponsored by the NY Health and Wellbeing Board and will report to the NYHWB on progress, developing strategies and implementing plans that align with priorities set out in the refreshed Joint health and Wellbeing Strategy. The NYDB will receive work from NYHWB, influence NYHWB agendas and make recommendations to NYHWB.

Members of the NYDB to be identified as lead sponsors of work programme outlined with responsibility for reporting progress to the NYDB and the NYHWB.

The NYDB will have a key relationship with the Commissioner Forum so that system wide intelligence is available to inform strategic commissioning decisions.

Frequency of meetings

To meet quarterly and review frequency in October 2015 to ensure the frequency of meetings provides sufficient capacity to manage NYHWB business.