

Mid-Nottinghamshire ICP Board Update – September 2019

Below is a summary of the key discussions and decisions taken at the latest Mid-Nottinghamshire ICP Board which met on 9th September 2019.

Meeting in Public

ICP Chair Rachel Munton was pleased to welcome seven members of the public to the Board's first meeting in public. The members of the public were all given the opportunity to comment and ask questions at the start and end of the meeting and were thanked for their contributions. It was also the first time the meeting had been held in a community setting - The Summit Centre in Kirkby in Ashfield. As part of the Board's approach to transparency and engagement, papers went online beforehand on the ICP website [here](#) and were advertised on the ICP twitter account (@careinMidNotts).

Partnership Agreement, Terms of Reference and Governance Diagram

Peter Wozencroft (Director of Care Integration, Mid-Nottinghamshire ICP) presented the ICP Board Terms of Reference. The Chair explained that these would be reviewed continually to ensure read across to other relevant documents. The Board would be asked to review the Terms of Reference initially on a six-monthly basis with the aim to move to annually. The Board approved them on that basis.

Mr Wozencroft agreed to update and bring together the ICP governance chart and Schedule 7 of the ICP Agreement to form a revised accountability framework for the ICP and circulate the revised framework to members for virtual approval by the end of September 2019.

He also presented the draft interim Partnership Agreement which had been adapted from the Alliance Agreement, which a number of partners were already signed up to. Members supported the proposal to work towards formalising the partnership approach by developing and signing up to a formal partnership agreement. The interim ICP agreement itself required further work and possibly some legal advice.

Neighbourhood approach presentation

Matt Finch (Director - Communities and Environment, Newark and Sherwood District Council), David Evans (Head of Communities and Wellbeing, Mansfield District Council), Theresa Hodgkinson (Assistant Director – Place and Wellbeing Ashfield District Council) and David Ainsworth (Locality Director, Mid-Nottinghamshire CCGs) presented the District Councils' Approach to Neighbourhoods highlighting:

- The wider determinants of health which included: poor access to services, housing standards, high levels of unemployment, low levels of income and high levels of crime and anti-social behaviour;
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- The strategic objectives and key themes across the patch from District Health and Wellbeing Plans which included to give every child the best start in life and to maximise opportunities to develop healthy places;
- The priority neighbourhoods across Mansfield, Ashfield, Newark and Sherwood and the methodology that had been used to identify and then prioritise these;
- Some of the common themes across the priority neighbourhoods such as low income, long-term unemployment and high crime rates;
- The increased opportunities to support the priority neighbourhoods through the development of PCNs.

A further discussion will take place at the November meeting to explore how partners will collectively address the neighbourhood focus across Mid-Nottinghamshire.

GP Provider Alignment; Winter Respiratory Admissions Prevention

Dr Gavin Lunn (Clinical Chair, Mansfield and Ashfield CCG) presented on Winter Respiratory Admission Prevention noting:

- The reasons for focussing on respiratory which included: high disease prevalence and respiratory being a leading cause of ED attendance and admission over winter;
- An outline of Wellbeing and Respiratory Management highlighting the importance of targeting at-risk groups and optimising vaccine update;
- Next steps included GP provider meetings with hospital respiratory clinicians, liaison and alignment with wider system partners.

After a discussion members agreed that this initiative would align to a place based approach and could address a number of issues for priority neighbourhoods, as above.

Thanks Given

This was the last meeting for Rob Mitchell who is moving on from his role of Chief Executive of Ashfield District Council to become Chief Executive of Charnwood Borough Council in Leicestershire. He was congratulated on his new role and thanked by ICP Chair Rachel Munton on behalf of the Board for his passion and enthusiasm for the ICP.

The next ICP meeting will take place on November 18 following an urgent matters only meeting on 7 October meeting to allow members to attend the Wigan Deal conference. The November meeting will again take place in a Mid-Nottinghamshire community venue, this time at Civic Quarter, Civic Centre, Chesterfield Road South, Mansfield and papers will be available on the ICP website prior to this.
