

**Central
Bedfordshire
Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ**



**TO EACH MEMBER OF THE
HEALTH AND WELLBEING BOARD**

24 October 2018

Dear Councillor

HEALTH AND WELLBEING BOARD - Wednesday 31 October 2018

Further to the Agenda and papers for the above meeting, previously circulated, please find attached the following:-

13. Integrated Health and Care Hub Development

Should you have any queries regarding the above please contact Sharon Griffin, Committee Services Officer on Tel: 0300 300 5066.

Yours sincerely

Sharon Griffin
Committee Services Officer
email: sharon.griffin@centralbedfordshire.gov.uk

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CENTRAL BEDFORDSHIRE HEALTH AND WELLBEING BOARD

Date of Meeting

31 October 2018

TITLE **Integrated Health and Care Hubs**

Responsible Officers: Julie Ogley, Director of Social Care, Health & Housing,
Central Bedfordshire Council
julie.ogley@centralbedfordshire.gov.uk

Marcel Coiffait, Director of Community Services, Central
Bedfordshire Council
Marcel.coiffait@centralbedfordshire.gov.uk

Sally Adams, Director Out of Hospital and Primary Care
Sally.adams8@nhs.net

Advising Officers Nikki Barnes, Head of Primary (Community & Social)
Care Modernisation, BCCG Estates Programme Lead,
BLMK STP
nikki.barnes1@nhs.net

Patricia Coker, Head of Service, Central Bedfordshire
Council
patricia.coker@centralbedfordshire.gov.uk

Public

Purpose of this report

To receive presentation on the Integrated Health and Care Hubs
Programme in Central Bedfordshire.

To provide assurance on the programme underpinning the delivery of
the Hubs.

RECOMMENDATIONS

The Health and Wellbeing Board is asked to:

1. Note the system-wide ambition for locality based integrated health and care hubs as the focal point for provision of out of hospital services.
2. Note the progress on the programme underpinning delivery of the Hubs.

3. Note the alignment of the Hub programme with the Primary Care Home programme and the wider Integrated Care System ambition for out of hospital services
4. Consider the wider implications of the significant growth in housing in Central Bedfordshire and the constraints of the current primary and community care estate.

Implications for Work Programme

1. The Health and Wellbeing Board might wish to receive updates on Hub Development Programme at appropriate intervals.

Financial and Risk Implications

2. The capital cost of developing the Integrated Health and Care Hubs will be established as part of the Business Case development process. This will also include consideration of any revenue costs to both the Council and the CCG. Central Bedfordshire Council has indicated its willingness to consider the delivery of the Hubs through use of its assets and capital set out in the Medium-Term Financial Plan.
3. Funding to develop the Business cases have been secured through One Public Estate Programme and NHS England Estates and Technology Transformation Fund.
4. There are further opportunities to explore capital contribution through the Sustainability and Transformation Estates Strategy.

Governance and Delivery Implications

5. A governance framework is in place and overseen by a Hub Development Steering Group, comprising of directors from the CCG Central Bedfordshire Council and other health care partners. The Steering Group is supported by a Programme Board comprising colleagues across the Council; in Adult Social Care, Assets, Major Projects, Children Services and strategic leads from the CCG. A place Specific Delivery Board will be established for each of the Hubs.

Equalities Implications

6. The PSED requires public bodies to consider all individuals when carrying out their day to day work – in shaping policy, in delivering services and in relation to their own employees. It requires public bodies to have due regard to the need to eliminate discrimination, harassment and victimisation, advance equality of opportunity, and foster good relations between in respect of nine protected characteristics; age disability, gender reassignment, marriage and civil partnership, pregnancy and maternity, race, religion or belief, sex and sexual orientation.