

# Notice of Meeting

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## Health and Wellbeing Board

**Thursday, 4th June 2015 at 9.00am**  
in Council Chamber Council Offices  
Market Street Newbury

Date of despatch of Agenda: Wednesday, 27 May 2015

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jessica Bailiss on (01635) 503124  
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Further information and Minutes are also available on the Council's website at [www.westberks.gov.uk](http://www.westberks.gov.uk)



## Agenda - Health and Wellbeing Board to be held on Thursday, 4 June 2015 (continued)

**To:** Dr Bal Bahia (Newbury and District CCG), Adrian Barker (Healthwatch), Dr Barbara Barrie (North and West Reading CCG), Leila Ferguson (Empowering West Berkshire), Dr Lise Llewellyn (Public Health), Councillor Gordon Lundie (Leader of Council & Conservative Group Leader), Matthew Tait (NHS Commissioning Board), Rachael Wardell (WBC - Community Services), Cathy Winfield (Berkshire West CCGs), Nikki Luffingham (NHS England Thames Valley), Councillor Hilary Cole (Executive Portfolio: Adult Social Care), Councillor Lynne Doherty (Executive Portfolio: Children's Services), Councillor Graham Jones (Executive Portfolio: Health and Wellbeing) and Councillor Mollie Lock (Shadow Executive Portfolio: Education and Young People, Adult Social Care)

**Also to:** Jessica Bailiss (WBC - Executive Support), Nick Carter (WBC - Chief Executive) and Andy Day (WBC - Strategic Support)

# Agenda

## Part I

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9.40 am	11	<b>Improving the Frail Elderly Pathway (Tandra Forster/Fiona Slevin-Brown)</b> Purpose: To inform the Board on progress with this piece of work.	3 - 14
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Andy Day  
Head of Strategic Support

If you require this information in a different format or translation, please contact Moira Fraser on telephone (01635) 519045.

# FRAIL ELDERLY PATHWAY

## Berkshire West Health and Social Care System



# Some Context

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- ▶ Connected, inter-dependent Berkshire west health and social care system
- ▶ Strong tradition of partnership working (Berkshire West Partnership Board)
- ▶ Pioneer bid
- ▶ Commitment to whole system integration

# Drivers

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- ▶ Demographic pressures across the system
- ▶ Scale of frail elderly costs
- ▶ Costs and sustainability
- ▶ Austerity – fiscal strategy
- ▶ Long established policy aspiration for health and social care integration
- ▶ Better Care Fund

# What is the frail elderly pathway?

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- ▶ A design or template for responding to health and care needs for 'Sam', a frail elderly person
- ▶ Describes what 'good' looks like from Sam's perspective
- ▶ Designed by stakeholders including patient voice, professional staff and the voluntary sector
- ▶ Supported by the Kings Fund

# Expected outcomes

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- ▶ Person centred, joined up response to Sam's needs through his later years life stage
- ▶ A new health and social care paradigm that is affordable and sustainable

# Commitments

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- ▶ To co-produce the pathway within the wider partnership and stakeholder group
- ▶ To agree the pathway:
  - ▶ As a whole system at the berks west partnership board
  - ▶ As localities through health and wellbeing boards
  - ▶ As individual organisations through appropriate governance
- ▶ To adopt and convert the design into operational form, including making any necessary delegations and organisational changes
- ▶ To undertake economic modelling of the impact of the pathway across the system and to share risks and benefits



# What does good look like at each stage for Sam?







# Underpinning themes

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- ▶ Establishment of a central information hub which captures and shares information across everyone involved in the patient pathway
- ▶ Care coordination by identified key worker
- ▶ Generic care worker role delivering routine and consistent patient care in the most appropriate setting i.e. Not care task differentiation by agency but by patient need
- ▶ Common assessment and care planning process: no duplication by multiple agents
- ▶ Patient needs and wishes central drivers for care planning and delivery

# Where are we up to?

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- ▶ Pathway well defined
- ▶ Currently 'mapping and gapping' pathway against local arrangements including bcf programme
- ▶ Underpinning themes: -
  - ▶ Information hub 
  - ▶ Care coordinator 
  - ▶ Generic care worker 
  - ▶ Common assessment 

# Adoption

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- ▶ Berkshire West Partnership Board
- ▶ Health and Well being Boards
- ▶ Individual partner organisations

# Re-launch

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- ▶ Programme steering group (senior partner representatives) to ensure delivery
- ▶ Programme support using external consultancy (including economic modelling)
- ▶ **SEEKING 'BUY-IN'; ENGAGEMENT WITH HWB's, STAKEHOLDER GROUPS, OPERATIONAL TEAMS**
- ▶ Finish 'mapping and gapping' against 'as-is' and integration programme plans including BCF plans
- ▶ Agree governance – ensuring locality work is connected to frail elderly pathway
- ▶ Reflect on output of 'mapping and gapping' to inform end state options

# BW10 Integration Portfolio

