

Meeting date: 14th March 2023

Report to: **BSol Integrated Care Board Update**

Report title: Lisa Stalley-Green, Deputy Chief Executive/Chief Nursing Officer, NHS BSOL ICB

Report from: Rob Checketts, Robert.checketts@nhs.net

Report author/lead contact officer:

Wards affected:

- All Wards | Bickenhill | Blythe | Castle Bromwich | Chelmsley Wood | Dorridge/Hockley Heath | Elmdon | Kingshurst/Fordbridge | Knowle | Lyndon | Meriden | Olton | Shirley East | Shirley South | Shirley West | Silhill | Smith's Wood | St Alphege
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Public/private report: Public

Exempt by virtue of paragraph: (If 'Private', select relevant paragraph and delete the rest. If 'Public', delete all options)

1. Executive Summary

- 1.1 To update the board on the development of the annual operational plan for 2023/24, the 5 year Joint Forward Plan and the 10 year ICP Strategy development.

The Joint Forward Plan (JFP) will provide strategic focus and alignment, setting our system five year delivery plan. The JFP should also align with key strategic documents such as our Inception Framework, Bsol ICS Operating Framework and 10 Year ICP Strategy.

2. Decision(s) Recommended

- 2.1 Highlighting links to the annual operational plan and the 10 year ICP Strategy. For information on collaborative approach to development and delivery of the Joint Forward Plan with continued engagement prior to publication in June 2023.

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3. Matters for Consideration

3.1 The System has flexibility to determine the scope of the JFP as well as how it's developed and structured. Legal responsibility for developing the JFP lies with the ICB and its partner trusts.

4. What options have been considered and what is the evidence telling us about them?

4.1 NHS BSOL Inception Framework

4.2 NHS BSOL Operating Model

4.3 NHSE/I Guidance on the development of the JFP

5. Reasons for recommending preferred option

5.1 N/A

6. Implications and Considerations

6.1 State how the proposals in this report contribute to the priorities in the [Council Plan](#):

Priority:	Contribution:
<p>People and Communities:</p> <ol style="list-style-type: none">1. Improving outcomes for children and young people in Solihull.2. Good quality, responsive, and dignified care and support for Adults in Solihull when they need it.3. Take action to improve life chances and health outcomes in our most disadvantaged communities.4. Enable communities to thrive.	<p>The Joint Forward Plan will align with the priorities set out in the ICP 10 Year Strategy and align with the Joint Local Health and Wellbeing Strategy.</p>
<p>Economy:</p> <ol style="list-style-type: none">5. Develop and promote the borough's economy, with a focus on revitalising our town and local centres.6. Maximising the opportunities of UK Central and HS2.7. Increase the supply of affordable and social housing that is environmentally sustainable.	<p>The Joint Forward Plan will align with the priorities set out in the ICP 10 Year Strategy and align with the Joint Local Health and Wellbeing Strategy.</p>

Priority:	Contribution:
Environment: 8. Enhance our natural environment, improve air quality and reduce net carbon emissions.	The Joint Forward Plan will align with the priorities set out in the ICP 10 Year Strategy and align with the Joint Local Health and Wellbeing Strategy.
9. Promote employee wellbeing	The Joint Forward Plan will align with the priorities set out in the ICP 10 Year Strategy and align with the Joint Local Health and Wellbeing Strategy.

6.2 Consultation and Scrutiny:

6.2.1 The ICB will carry out a full consultation and take into account responses prior to publication.

6.3 Financial implications:

The JFP will clearly demonstrate how the ICB is exercising its core function to fairly and effectively allocate resources vested with the ICB across care programmes and places to meet the ICB's assessed needs and how the ICB intends to improve or change how it goes about allocating its resources over the 5 year planning period.

6.4 Legal implications:

6.4.1 The JFP will include how the ICB proposes to meet the statutory requirements.

6.5 Risk implications, including Risk Appetite:

6.5.1 To be identified as plan develops.

6.6 Equality implications:

6.6.1 The JFP will clearly set out how the ICB intends to discharge its statutory duties in relation to equality.

6.7 Linkages to our work with the West Midlands Combined Authority (WMCA), Local Enterprise Partnership or the Birmingham & Solihull Integrated Care System (ICS):

The Board of the ICB, and the Boards of relevant partner NHS Trusts (& FTs), clearly understand the statutory duty that falls jointly to them to produce and consult upon a JFP annually, along with the key purpose of the JFP, and the timetable by which the JFP needs to be drafted, consulted upon and published.

6.7.1 The consultation campaign will links across all stakeholders in Birmingham and

Solihull.

7. List of appendices referred to

7.1 Enter text.

8. Background papers used to compile this report

8.1 Enter text.

9. List of Other Relevant Documents

9.1 NHS BSOL Inception Framework - [Birmingham and Solihull Inception Framework June 2022.pdf \(icb.nhs.uk\)](#)

9.2 NHS BSOL Operating Framework - [B&S NHS 01 \(icb.nhs.uk\)](#)

9.3 NHSE/I Guidance on Developing the Joint Forward Plan - [NHS England » Guidance on developing the joint forward plan](#)