



London Health and Care Strategic Partnership Board

Extraordinary meeting

16 April, 9.15 - 10.30am, London Councils, Conference Suite

Present

Will Tuckley	Chief Executive, Tower Hamlets Council; Lead Chief Executive nominated to support London Councils' work on health (Co-Chair)
Jane Cummings	Chief Nursing Officer, England; Regional Director London, NHS England (Co-Chair)
Henry Black	Chief Finance Officer, NEL (Deputising for Jane Milligan, NEL CCG Lead)
Mark Easton	Programme Director, NWL STP (Deputising for Mohini Parmar, SEL CCG Lead)
Aileen Buckton	Executive Director for Community Services, London Borough of Lewisham (SEL Borough Lead)
Amanda Coyle	Assistant Director of Health & Communities, Greater London Authority
Helen Pettersen	Chief Officer and Accountable Officer, North Central London CCGs
David Slegg	Director of Finance, London Region, NHS England
Andrew Eyres	Accountable Officer of Croydon & Lambeth CCGs; Chair, Accountable Officers Group, Office of London CCGs
Dick Sorabji	Corporate Director: Policy and Public Affairs, London Councils
Ged Curran	Chief Executive, Merton Council (SWL Borough Lead)
Lesley Watts	Chief Executive, Chelsea and Westminster Hospital NHS FT (NWL Provider Lead)
Steve Russell	Executive Regional Managing Director (London), NHS Improvement
Sarah Blow	Accountable Officer, South West London CCGs; Senior Responsible Officer, South West London STP (SWL CCG Lead)
Vin Diwakar	Regional Medical Director, NHS England
Yvonne Doyle	Regional Director, London, Public Health England
Andrew Rixom (Public Health Lead)/ Elaine Greenway (Senior Public Health Strategist)	Deputising for Andrew Blake Herbert (NEL Borough Lead)

Apologies

Jane Milligan	Chief Officer, NEL CCGs (NEL CCG Lead)
Amanda Pritchard	Chief Executive, GSTT (SEL, Provider Lead)
Carolyn Downs	Chief Executive, London Borough of Brent (NWL Borough Lead)
Lisa Bayliss-Pratt	Chief Nurse and Interim Regional Director, Health Education England
David Sloman	Chief Executive, Royal Free London NHS FT (NCL Provider Lead)
Mohini Parmar	Chair, Ealing CCG (NWL CCG Lead)
Jeff Jacobs	Head of Paid Service, Greater London Authority
John Goulston	Chief Executive, Croydon Health Services Trust (SWL Provider Lead)
John O'Brien	Chief Executive, London Councils
Mike Cooke	Chief Executive, London Borough of Camden (NCL Borough Lead)
Navina Evans	Chief Executive, East London NHS FT (NEL Provider Lead)
Oliver Shanley	Regional Chief Nurse (London), NHS England and NHS Improvement
Amanda Stanford	Chief Inspector of Hospitals, Care Quality Commission

Andrew Blake-Herbert Chief Executive, London Borough of Havering (NEL Borough Lead)
 Andrew Bland Chief Officer, Southwark CCG (SEL CCG Lead)

In attendance

Geoff Alltimes Independent Co-Chair, London Estates Board
 Gus Wilson London Health Board Secretariat Manager, Greater London Authority
 Keri Torney Director of Strategic Partnerships, Healthy London Partnership
 Khadir Meer Regional Chief Operating Officer, NHS England
 Shaun Danielli Director, Healthy London Partnership
 Emily Sawdon Healthy London Partnership
 Schellion Horn Healthy London Partnership
 Anisa Goodwin NHS England

Item	Note and Actions
1.	<p>Welcome</p> <p>Will Tuckley welcomed Board members and introductions were made.</p>
2.	<p>Transformation Funding Investment Framework</p> <p>David Slegg introduced the Investment Framework (paper 1). The London Health and Care Devolution MoU permitted delegation of NHS transformation funds to London. For this Board to exercise responsibility over transformation funds there is a need to demonstrate to national colleagues that the Board has a robust governance framework under which to take decisions. The Investment Framework is drafted to meet this need, and sets out governance and decision-making processes/criteria. It was noted that the Board has seen previous iterations of this document, which is now being brought for approval.</p> <p>Feedback was given that the document, whilst being clear as to the legal position, could more fully emphasise the Board's role in decision-making. Subject to moving section 2 to an appendix, the Board agreed the Investment Framework.</p> <p>The Investment Framework contains reference to a Transformation Funding Oversight Group (TFOG) which will enable partners to understand current commitments/deliverables and have more transparency over where funds are being allocated. This will put the Board in the best possible position for when uncommitted funds are delegated. The TFOG will need to work with existing governance in place for each of programmes working with transformation funding (e.g. primary care, cancer and UEC). David will lead this process and will contact Board members for nominations.</p> <p>Action: David Slegg to form Transformation Funding Oversight Group</p>
3.	<p>Transformation Funding Allocations</p> <p>David Slegg introduced the second paper. The front section of this paper puts the transformation funding in the context of wider investment into health and care in London, noting that transformation funds are not the only source of funds available to</p>

Item	Note and Actions
	<p>London. The remainder of the paper provides detail on the transformation funding delegated to London in FY2018/19. This currently comes to just under £120m.</p> <p>It was noted that the London deal for FY2018/19 is different from settlements reached with other devolution areas (Greater Manchester and Surrey Heartlands). Due to the timing, and particularly the 2-year planning round which spans from FY2017/18-2018/19, more of the funds are pre-committed. London's allocations for this year are not calculated on a 'fair share' basis, but primarily relate to commitments already made through the 2-year bidding process. Whilst Board members did note disappointment with the lack of flexibility, it was acknowledged that funding was going into the system to support transformation programmes, for the benefit of Londoners.</p> <p>It was noted that the transition to a more devolved model for London would be gradual and members stressed the importance of ensuring a 'fair share' settlement with more opportunities for FY2019/20. During FY2018/19, the Board will need to work on arrangements for allocating uncommitted funds going forward (e.g. bidding processes and decision-making criteria).</p> <p>The Board noted the allocations for FY2018/19 and agreed to move into phase 4 of operation.</p>
<p>4.</p>	<p>Funding Collective Ambitions</p> <p>It was acknowledged that the transformation funding must be viewed in the context of wider investment in health and care.</p> <p>It was agreed that the TFOG would consider transformation funding in the context of wider resources and priorities (including Better Health for London aspirations), and could bring proposals back to the Board for more holistic consideration of funding if appropriate.</p>
<p>5.</p>	<p>AOB</p> <p>None.</p>

Action Log

#	Action	Deadline	Owner	Status
1.	To explore opportunities to engage with patients and third sector reps	April 2018	Keri Torney/ Una Carney	In progress
2.	To take forward the organisational development work through the London Leadership Academy.	27 April 2018	Amanda Coyle	In progress
3.	Form Transformation Funding Oversight Group (TFOG)	18 May 2018	David Slegg	In progress
4.	To review the membership of the London Workforce Board with a view to including wider representation from adult social care.	March 2018	Lisa Bayliss-Pratt	Complete
5.	Process to be put in place to recruit an Independent chair for the Digital Board	March 2018	Jane Barnacle	Complete
6.	To review learning from the Nottinghamshire approach	March 2018	Jane Barnacle	July SPB agenda
7.	To present the priorities and actions for 18/19 for Information and Technology in London to the Strategic Partnership Board.	July 2018	Jane Barnacle	July SPB agenda
8.	Members to send comments to Yvonne Doyle on the eight options listed in the childhood obesity paper.	11 April 2018	All members	Complete - no comments received
9.	Further detail on how childhood obesity priority will be taken forward including the resources allocated to this, to be brought to a future meeting.	May/ July 2018	Yvonne Doyle	To be brought to July SPB
10.	STP and borough leaders to come forward with expressions of interest to test and deliver against MoU commitments.	Letter to follow shortly containing details on next steps	STP and borough leaders	Next steps will be brought to May SPB
11.	Members to inform the secretariat of any potential conflicts of interest.	27 April 2018	All members	Complete