

**LEICESTER CITY HEALTH AND WELLBEING BOARD
11 DECEMBER 2014**

Subject:	Leicester, Leicestershire and Rutland Better Care Together – Programme Update
Presented to the Health and Wellbeing Board by:	Geoff Rowbotham, Interim Programme Director and Michael Cawley, Finance Director
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EXECUTIVE SUMMARY:

Following the completion of the LLR 5 Year Plan in July 2014 the BCT Partnership Board requested the completion of a Strategic Outline Case (SOC) and Program Initiation Document (PID). It was agreed to commission Ernst and Young (EY) external consultancy to support the LLR partnership organisations in developing the SOC.

The PID and SOC have been derived from the analysis, planning and decisions reflected in the Five Year Strategic Plan. While the purpose of the SOC is to appraise whether the BCT Programme is the best way of addressing the local case for change and recommend any supporting resource requirements, the aim of the PID is to provide the authoritative definition of the BCT Programme that sets out the basis on which it is to be initiated, governed and delivered.

The SOC sets out the case for the BCT Programme as being the preferred way forward to deliver the plans set out in the five year strategic plan. The SOC is designed to be a ‘wrapper’ for all the future transformation business cases which will be required for the system to realize its vision. It has been developed and reviewed by EY through the BCT partnership Chief Officers, Delivery Group and Finance officers groups.

The PID sets out the policy of the Partnership Board for the management of the BCT Programme. Over its development, comment and input has been received from Ernst & Young, the BCT Clinical Reference Group, Public and Patient Group, Implementation Group, senior Finance staff and Chief Officers covering both Health and Social care .

Following approval by the Partnership Board at its November meeting it proposed a two step approach is adopted in reviewing the drafts.

A summary presentation of the 5 Year Plan, SOC and PID are presented at the partnership Board meetings, Health and Well being Boards, BCT Clinical Reference and PPI groups for information and initial comment prior to draft versions of the complete documents being made publicly available w/c 22nd December 2014

A wider review and discussion programme is then proposed for early 2015. Recognising that these documents are written to meet an internal requirement a public version of each is proposed that would then be utilized for approval at Health and Well being Boards and for wider public and staff engagement.

Following the review of the wider key draft documents and development of the proposed formal engagement plan it is proposed to agree a date early in 2015 to review the proposals with the Health and Wellbeing Scrutiny Commission.

RECOMMENDATIONS:

The Health and Wellbeing Board is requested to:

Note the progress made, outline information within the enclosed draft Strategic Outline Case and Program Initiation Document presentation and proposal to make the draft documents available for comment w/c 22nd December 2014

Agree the proposal to provide initial comment on the drafts and the proposal to carry out a wider engagement of the 5 Year Plan, Strategic Outline Case and Program Initiation Document during January-March 2015