

Integrated Care Board

Date of meeting	Friday, 1 July 2022
Title of paper	Appointment of ICB Founder Member of the Integrated Care Partnership
Presented by	David Flory, Chair
Author	Victoria Ellarby, Programme Director – System Reform
Agenda item	10
Confidential	No

Purpose of the paper

The purpose of this report is to propose the appointment of the ICB founder member of the integrated care partnership.

Executive summary

The paper sets out the requirements of the NHS Lancashire and South Cumbria Integrated Care Board in relation to the establishment of an integrated care partnership, as described in the Health and Care Act 2022.

The paper makes a proposal for the appointment of the ICB founder member of the integrated care partnership.

Recommendations

The ICB board is asked to appoint the Chief Executive of the NHS Lancashire and South Cumbria Integrated Care Board as the ICB founder member of the integrated care partnership.

Governance and reporting (list other forums that have discussed this paper)

Meeting	Date	Outcomes
N/A		

Conflicts of interest identified

None

Implications

<i>If yes, please provide a brief risk description</i>	Yes	No	N/A	Comments
Quality impact assessment completed		X		
Equality impact assessment completed		X		
Privacy impact assessment completed		X		
Financial impact assessment completed		X		
Associated risks		X		

Are associated risks detailed on the ICS Risk Register?				
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Report authorised by:	David Flory, Chair
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Appointment of ICB Founder Member of the Integrated Care Partnership

1. Introduction

The purpose of this report is to propose the appointment of the ICB founder member of the integrated care partnership.

2. The Health and Care Act 2022

The Health and Care Act 2022 states that the Integrated Care Board and each responsible local authority whose area coincides with or falls wholly or partly within the board's area must establish a joint committee for the board's area, described as an integrated care partnership.

This integrated care partnership is to consist of

- (a) One member appointed by the integrated care board
- (b) One member appointed by each of the responsible local authorities
- (c) Any members appointed by the integrated care partnership

The integrated care partnership may determine its own procedure (including quorum).

3. The ICB Founder Member

It is proposed that the Chief Executive of the NHS Lancashire and South Cumbria Integrated Care Board is appointed as the ICB founder member of the integrated care partnership.

The Chief Executive of the ICB will work in partnership with the founder members identified by the responsible local authorities to:

- Establish the integrated care partnership, including determining its membership and terms of reference (including quorum)
- Ensure the integrated care partnership meets its statutory requirement to develop an integrated care strategy, setting out how the assessed needs in relation to its area are to be met by the exercise of functions of:
 - (a) the integrated care board for its area,
 - (b) NHS England, or
 - (c) the responsible local authorities whose areas coincide with or fall wholly or partly within its area

4. Recommendation

The ICB board is asked to appoint the Chief Executive of the NHS Lancashire and South Cumbria Integrated Care Board as the ICB founder member of the integrated care partnership.

Victoria Ellarby
Programme Director – System Reform