

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

Report of:	Michael McCourt – Manchester Provider Board Chief Executive
Paper prepared by:	John Ashcroft – Programme Director, LCO
Date of paper:	13 th November 2017
Subject:	Local Care Organisation
Purpose of Report:	<p>Indicate which by ✓</p> <ul style="list-style-type: none"> • Information to note ✓ • Support • Resolution • Approval
Consideration of Risk against Key Priorities:	leading on the development and implementation of integrated care
Recommendations:	To note the contents of the report, including progress and key actions
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1) Purpose

The purpose of this paper is to provide an update on progress regarding the development of the Local Care Organisation (LCO).

2) LCO Governance & Board

The first LCO Partnership Board met 26th September 2017. This was the first Partnership Board meeting between the four partners; Manchester University Hospitals Foundation Trust (MFT) as lead bidder, Manchester City Council (MCC), Manchester Primary Care Partnership (MPCP) and Greater Manchester Mental Health Foundation Trust (GMMH). Further meetings are scheduled and this will continue on a monthly basis at present.

In conjunction with these developments, members of the wider Manchester Provider Board (MPB) who do not make up the four main partners, also met in September 2017 to review their future role, function and objectives. A proposal paper has been drafted following this meeting and is due to be discussed to ensure that this will assist with the development and feed into the overarching governance arrangements.

Members of the MPB executive team have worked collaboratively with partner organisations to meet with staff to update them on progress made in the development of the LCO. Various engagement events are scheduled to take place and will form part of the communications strategy that the MPB enact up to and after service commencement in April 2018.

3) New models of care

Work is ongoing to ensure that they receive their respective transformation funding approvals. As such since the last update the following models of care business cases have been approved at the Health and Care Reform Board; Early Help, Assistive Technology and the Front Door pilot in North Manchester.

4) LCO procurement

The Final Proposition was submitted to MHCC Monday 30th October 2017. This document comprised of three sections; Service Delivery Model, Quality and Performance, Finance and Contracting. The submission of this document is the final requirement of the procurement process, with MHCC expected to notify the MPB regarding the outcome of the procurement exercise by the end of November 2017. The MPB will use the material from Final Proposition document to begin to construct the full business case for the LCO.

In conjunction with the procurement timescales around the Proposition, the MPB has written to MHCC and partners organisations, in regards to information for the due diligence exercise. It is recognised by all stakeholders that this process is required in order to inform the production of the business case and is a requirement of the regulatory process. MFT are currently in the process of responding to the due diligence request from the MPB.

5) Next steps

The following will take place over the coming month:

- to continue to implement both the governance arrangements for the LCO, governance principles and the interim governance arrangements which will see the LCO through to service commencement in April 2018;
- following the submission of the proposition MHCC are expected to confirm the outcome of the procurement exercise by the end of November;

- following the receipt of information requested from partners, undertake the due diligence exercise;
- build upon the work in the Final Proposition document to develop into a full business case;
- continue to develop and progress the work around Integrated Neighbourhood Teams across the city, developing both the city wide and individual neighbourhood service strategy and care plans; and
- undertake further engagement work with key stakeholders of the LCO to ensure that both future staff and citizens are informed and assist with the development of the organisation.

6) Recommendation

The Board of Directors are asked to note the progress made to date and the next steps.