



#BecauseWeCare
Cheshire East Partnership

Governance proposals for the ICS at Place

21 June 2022

OFFICIAL-SENSITIVE

Governance/operating model



#BecauseWeCare
Cheshire East Partnership

**Strategy, Assurance
& Risk, Quality,
Monitoring**

CE Place Board

Place Leadership

CE Place Leadership Group

**Strategic
Planning &
Transformation**

Integrated Planning & Delivery Group

**Operational
Leadership &
Delivery**

Whats
wrong
with me?

Fix Me

Help me
stay well

End of
Life

**Enabler
Workstreams**

Comms &
Engagement

Digital

Business Intel Inc.
Population Health

Estates

Quality and
Safeguarding

Workforce

Finance

Care Communities / PCNs

OFFICIAL-SENSITIVE

The Place Board –a ‘Committee in Common’



- Consultative Forum:-

The part of the Committee which is consulted by the ICB Director/S75 Committee on its financial decisions.

Members can use their own individual delegations to make decisions on behalf of their organisation if they wish.

Purpose of Place Committee as a whole is oversight and management of an integrated health and social care system through effective collaboration, and to deliver improved health and social care services and outcomes.

Agreed decisions to date – PPB & Place Executive

- **Streamlining of meetings**
- **Consensus decision making**
- **Behaviours and principles**
- **Bi-monthly meetings**
- **Next step – terms of reference to be signed off by Boards (including membership and chair proposals)**

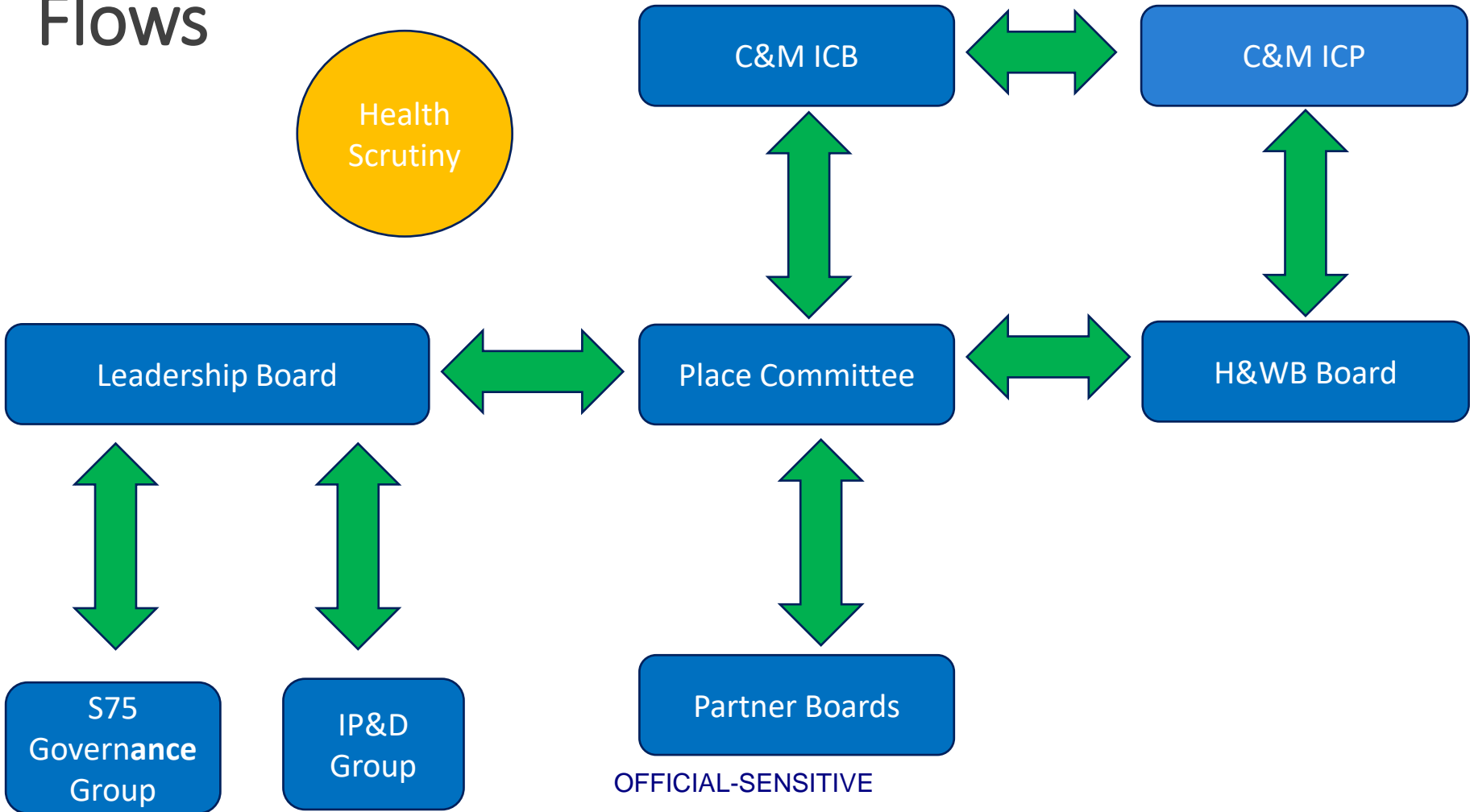
Place Committee sign off - timeline

Partner	Date report needed	Sign off
Cheshire Clinical Commissioning Group	23/06/2022	30/06/2022
East Cheshire NHS Trust	29/06/2022	07/07/2022
Cheshire East Council – Adults and Health Committee	27/06/2022	18/07/2022
Cheshire and Wirral Partnership NHS Foundation Trust	20/07/2022	27/07/2022
Mid Cheshire Hospital NHS Foundation Trust	21/07/2022	28/07/2022

Information Flows



#BecauseWeCare
Cheshire East Partnership



OFFICIAL-SENSITIVE

Scheduling proposals for Place Board reporting

- Place Board bi-monthly to fit in with ICB Board
- Chairs report from Place Board to be circulated to all partners/for discussion – but not to align with meetings
- Chairs report from Place Board to align with H&WB Board
- H&WB Board to align with ICP for information flows

Next Steps

- All partners Boards to agree the Place Board terms of reference at the July set of meetings
- Existing Place Partnership Board & Place Executive group to be wound up
- New Place Board to be set up for 1st August
- Timetable to be revised for all meetings once ICB have confirmed their meetings
- Chairs report to be brought to H&WB Board from Place Board meetings