

Worcestershire Health and Social Care Leaders Forum – Terms of Reference

Purpose

To provide senior leaders of Worcestershire's principle health and care organisations with a forum to: foster relationships; build mutual understanding; discuss strategic issues and emerging opportunities and develop common strategies in line with the Five Year Health and Care Strategy for Worcestershire and other local and national strategies as appropriate.

Objectives

- To resolve key barriers to the integration of health and social care in Worcestershire.
- To receive and agree key strategic priorities.
- To receive updates on progress with delivery of the key integrated care enabler projects, and make recommendations for investment to the Governing Bodies of the Well Connected partner organisations.
- To keep informed about the progress of improvement and integration of care, including oversight of the Worcestershire 'Trailblazers' and identification of opportunities for embedding good practice in other parts of the County.
- To identify and discuss strategic issues and opportunities arising from the improvement and integration of health and adult social care.

Reporting

A report on H&SC Leaders Forum activities will be presented to the Health and Well-being Board every 12 months, or by exception.

Chief Executive Group at its monthly meeting appraised of progress made on H&SC Leaders Forum agenda items and actions.

All risk and regular progress reports will be provided by members to the respective Boards/Governing Bodies in line with their individual reporting arrangements.

Membership

- Chairman, Healthwatch Worcestershire
- Integrated Care Director
- Chair & Clinical Lead, NHS Redditch and Bromsgrove Clinical Commissioning Group
- Chief Officer, NHS Redditch and Bromsgrove Clinical Commissioning Group
- Chief Clinical Officer, NHS South Worcestershire Clinical Commissioning Group
- Chair, NHS South Worcestershire Clinical Commissioning Group
- Chief Operating Officer, NHS South Worcestershire Clinical Commissioning Group
- Chair & Clinical Lead, NHS Wyre Forest Clinical Commissioning Group
- Chief Officer, NHS Wyre Forest Clinical Commissioning Group
- Chairman, Worcestershire Acute Hospitals NHS Trust
- Chief Executive, Worcestershire Acute Hospitals NHS Trust
- Leader of Worcestershire County Council
- Cabinet Member with responsibility for Adult Social Care, Worcestershire County Council
- Cabinet Member with responsibility for Health and Well-being, Worcestershire County Council

- Chief Executive, Worcestershire County Council
- Director of Adult Services and Health, Worcestershire County Council
- Chairman, Worcestershire Health and Care NHS Trust
- Chief Executive, Worcestershire Health and Care NHS Trust
- Locality Director (Herefordshire and Worcestershire) NHS England – West Midlands
- VCS representatives x 2.

Chair

Meetings will be Chaired on 'rotational basis' with the Chair's organisation hosting the meeting.

Arrangements for deputies

Each member to nominate one deputy to attend in their absence.

Declarations of interest

There is no legal requirement for the H&SC Leaders Forum to have a Declarations of Interest register as it is a collaboration of senior leaders not a formal committee in its own right.

Frequency of meetings

Quarterly or as required. Papers to be circulated one week before the meeting.

Details of membership

Committee Member	Role / Organisation
Jo-Anne Alner	Locality Director (Herefordshire and Worcestershire), NHS England – West Midlands
Cllr Sheila Blagg	Cabinet Member with responsibility for Adult Social Care, Worcestershire County Council
Chris Burdon	Chair, Worcestershire Health and Care NHS Trust
Sarah Dugan	Chief Executive, Worcestershire Health and Care NHS Trust
Dr Carl Ellson	Chief Clinical Officer, NHS South Worcestershire CCG
Simon Hairsnape	Chief Officer, NHS Redditch & Bromsgrove CCG, NHS Wyre Forest CCG
Cllr Adrian Hardman	Leader, Worcestershire County Council
Richard Harling	Director of Adult Services and Health, Worcestershire County Council;
Cllr Marcus Hart	Cabinet Member with responsibility for Health and Well-Being, Worcestershire County Council
Dr Anthony Kelly	Chair, NHS South Worcestershire CCG
Clare Marchant	Chief Executive, Worcestershire County Council
Frances Martin	Integrated Care Director
Peter Pinfield	Chair of Healthwatch
Dr Simon Rumley	Chair and Clinical Lead, NHS Wyre Forest CCG
Chris Tidman	Interim Chief Executive, Worcestershire Acute Hospitals NHS Trust
Simon Trickett	Chief Operating Officer, NHS South Worcestershire CCG
Harry Turner	Chair, Worcestershire Acute Hospitals NHS Trust

Committee Member	Role / Organisation
Dr Jonathan Wells	Chair and Clinical Leader, NHS Redditch & Bromsgrove CCG
<i>TBC</i>	<i>VCS representatives x2</i>

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