PURPOSE OF REPORT:

The purpose of the report is to provide an update on recent developments with the Transformation Fund.

RECOMMENDATIONS:

The Strategic Partnership Board is asked to:

- Note the progress update reported on the Transformation Fund.

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1.0 INTRODUCTION

1.1. The GM Transformation Fund (TF) became operational in April 2016 following the successful delegation of transformation responsibilities to the GM Health & Social Care Partnership.

1.2. This paper is written to provide the Strategic Partnership Board (SPB) with an update on recent developments and key decisions on the Transformation Fund.

2.0 LOCALITY UPDATE: BOLTON

2.1. The Transformation Fund Oversight Group’s (TFOG) recommendation was for a substantive investment of £28.8m over three years, which was agreed by the Strategic Partnership Board Executive in February.

2.2. In light of this, an Investment Agreement is now being developed that incorporates the independent assessor’s recommendations including material conditions.

2.3. An exec-to-exec session was held on 6 March 2017 to discuss and agree the timetable for finalising their Investment Agreement.

3.0 LOCALITY UPDATE: MANCHESTER

3.1. The Transformation Fund Oversight Group’s (TFOG) recommendation was for a substantive investment of £12m over two years for the LCO and the single commissioning function, which was agreed by the Strategic Partnership Board Executive in February, subject to conditions.

3.2. Assessment of the SHS proposal is underway and an exec-to-exec session was held on 8 March and 17 March 2017 to discuss initial findings.

3.3. The SHS proposal is scheduled to be considered at TFOG on 29 March 2017. The quantum of funding for Manchester’s LCO for the 2018/19 financial year onwards will also be considered at the time, subject to progress on the conditions.

4.0 CROSS-CUTTING PROGRAMME UPDATE: DEMENTIA UNITED

4.1. Following the approval of Dementia United’s Implementation Plan by Strategic Partnership Board in January 2017, a submission to the Transformation Fund has now been received by the GMHSC Partnership.

4.2. Assessment of their submission has commenced and a Transformation Fund Oversight Group has been convened for 29 March 2017 to support the process.
5.0 DEVELOPMENT TRANSFORMATION FUNDING FOR LOCALITIES AND THEMES

5.1. A number of localities and themes have requested development transformation funding (‘seed’ funding) to support the development of investment cases and secure key early milestones.

5.2. The process to access this funding has been finalised, and guidance to apply for the development funding has been communicated to localities and themes. The following proposals have been received, details of which are outlined below:

5.3. Development Funding: Adult Social Care

5.3.1. Development funding was requested for additional capacity to develop a programme of work to transform adult social care services across GM.

5.3.2. After review of the submission by the GMHSC Partnership, development funding of £120,000 was agreed by the Chief Officer.

5.3.3. The Investment Agreement has been finalised with signatures to follow in March 2017.

5.4. Development Funding: Rochdale

5.4.1. Development funding has been requested to initiate delivery of their transformation plan, which will be linked to a broader subsequent business case and submission to the Fund.

5.4.2. After review of the submission by the GMHSC Partnership, development funding of £604,183 was agreed by the Chief Officer.

5.4.3. The Investment Agreement has been finalised with signatures to follow in March 2017.

5.5. Development Funding: Bury

5.5.1. Development funding has been requested to initiate delivery of their transformation plan, which will be linked to a broader subsequent business case and submission to the Fund. The amount requested is £995,271.

5.5.2. After review of the submission by the GMHSC Partnership, development funding of £995,271 was agreed by the Chief Officer.

5.5.3. The Investment Agreement has been finalised with signatures to follow in March 2017.
5.6. Development Funding: Oldham

5.6.1. Following Oldham’s original submission to the Transformation Fund in October, it was agreed with the locality that the submission would need to be reviewed and refreshed to ensure alignment to the NE Sector Transformation Framework which is currently in progress, prior to the commencement of an assessment.

5.6.2. Oldham were advised to submit a development funding application to support the early initiatives contained within their locality plan such as front end A&E and mobilisation of cluster-based teams whilst the NE Sector work progresses.

5.6.3. After review of the submission by the GMHSC Partnership, development funding of £770,000 was agreed by the Chief Officer.

5.6.4. The Investment Agreement is being developed and will be finalised by the end of March 2017.

5.7. Development Funding: Trafford

5.7.1. Development funding has been requested to initiate delivery of their transformation plan, which will be linked to a broader subsequent business case and submission to the Fund. The revised amount requested is £846,500.

5.7.2. After review of the submission by the GMHSC Partnership, development funding of £846,500 was agreed by the Chief Officer.

5.7.3. The Investment Agreement will be developed and agreed in March 2017.

5.8. Development Funding: Theme 4

5.8.1. Development funding has been requested to support a number of projects as part of delivering the recommendations of the Lord Carter review into unwarranted variation. The amount requested is £1 million.

5.8.2. After review of the submission by the GMHSC Partnership, development funding of £1 million was agreed by the Chief Officer.

5.8.3. The Investment Agreement will be developed and agreed in March 2017.

5.9. Development Funding: Health Innovation Manchester

5.9.1. Development funding has been requested to provide additional capacity to develop implementation plans, extend communications and engagement and develop an investable proposition. The amount requested is £500,000.
5.9.2. Assessment of their submission is currently under review by the GMHSC Partnership.

5.10. Development Funding: Theme 1

5.10.1. Development funding has been requested to support the mobilisation of a number of projects that will improve population health outcomes. The amount requested is £328,209.

5.10.2. Assessment of their submission is currently under review by the GMHSC Partnership.

5.11. Development Funding: Strategic Clinical Networks

5.11.1. Development funding has been requested to support the expansion of the existing Strategic Clinical Networks (SCN). The amount requested is £491,000.

5.11.2. Assessment of their submission is currently under review by the GMHSC Partnership.

5.12. Development Funding: IM&T

5.12.1. Development funding has been requested to provide interim funding to ensure continuity in the rollout of DataWell. The amount requested is £793,000.

5.12.2. A report on DataWell was brought to the Strategic Partnership Board Executive in March and support was given in principle to fund its continued roll out on a transitional basis, pending the national sign-off of the Integrated Digital Fund.

5.12.3. A formal submission will be reviewed by the GMHSC Partnership imminently with corresponding investment agreement paperwork completed.

6.0 NORTH EAST SECTOR FRAMEWORK

6.1. The report previously considered by SPBE demonstrated the progress that has been made across the three districts in agreeing joint governance and an integrated approach to the commissioning of acute services. There is recognition of further work required in managing the co-dependencies, particularly in relation to the financial modelling that will underpin each individual bid to the Transformation Fund.

6.2. Developing a single approach to the financial modelling will allow a consistent translation of investment programmes into activity reductions into cost savings and sense-check that this is credible as a whole across all three geographies.
6.3. A time limited task and finish group, chaired by the Partnership team, has been established to join up the work across the three districts and construct as quickly as possible a consistent financial model that would enable each bid to be evaluated in the context of overall impact across the system as and when they come forward.

7.0 RECOMMENDATIONS

7.1. The Strategic Partnership Board is asked to:

- Note the progress update reported on the Transformation Fund.