

To: Humber Leadership Board

From: Peter Thorpe, Chief Executive – North Lincolnshire Council

Date: 9 June 2022

Subject: NHS Humber and North Yorkshire Integrated Care Board: Local Government Representation

1. Introduction

- 1.1 To update the Board on the current position regarding local authority representation within the constitution of the NHS Humber and North Yorkshire Integrated Care Board (ICB).

2. Background

- 2.1 Leaders and chief executives from across the Integrated Care System footprint last met on 12 May 2022. An agreed position across the five¹ political leaders present at the meeting was subsequently shared with Stephen Eames (Chief Executive designate) and Sue Symington (Chair designate) of NHS Humber and North Yorkshire Integrated Care Board (ICB):
- The second participant role offered by the Chief Executive designate was accepted, which along with the vice-chair of the Integrated Care Partnership (ICP) provided three places for local government at the ICB
 - The three ICB roles would ensure coverage of the geographies of York & North Yorkshire; East Riding & Hull; North East Lincolnshire & North Lincolnshire
 - Cllr Owen was agreed as Vice Chair for the ICP (local government voice for all six places through the ICP, as well as ensuring coverage of the East Riding & Hull geography)
 - York & North Yorkshire / North East Lincolnshire & North Lincolnshire leaders respectively to determine the elected member representation of these geographies for the two participant roles of the ICB
 - ICB constitution to state that vice chair of the ICP is always to be an elected member selected by the leaders of the six places
- 2.2 Additionally, it was requested that the ICB constitution state that any leader may at any time request access to papers and to observe the ICB meeting in its entirety.
- 2.3 Leaders also requested a 12month review, with the strong expectation that it is meaningful and open.

¹ Hull was unrepresented due to a leadership transition following the May elections.

3. Current position

- 3.1 Appendix 1 is an extract from the constitution of the NHS Humber and North Yorkshire Integrated Care Board responding to the requests arising from the 12 May meeting. All requests have been incorporated into the constitution. It is noted that section 2.2.4 provides for participant and observers to be excluded if the board resolves to do so.
- 3.2 Assurance has been received from the Designate Executive Director Corporate Affairs of the ICB that the review requirement is included in the full constitution document and has been identified by NHS England (NHSE) as good practice.
- 3.3 The ICB constitution provides for three local government representatives: one partner member and two participant members. At the time that the two participant memberships were offered, it was unclear that these would be non-voting roles. The partner member only has a vote.
- 3.4 If the constitutional arrangements are accepted in the current form, it is logical for the vice chair of the ICP to become the partner member, being well placed to gain a rounded view of issues through the ICP membership and as a representative agreed by leaders from across the six places. The two non-participant roles would fulfil the geographical representation requested by leaders – albeit in a non-voting capacity.
- 3.5 The Chief Executive designate and Chair designate have consistently expressed their preference to establish an ICB that meets the minimum requirements of NHSE and to review at a later point.
- 3.6 Local Authorities were advised on 24 May by ICB of their need to submit the constitution to NHSE by 27 May for approval, with NHSE publication expected w/c 30 May. It is understood that publication does not preclude amendment; however, this would be a decision for NHSE.

4. Recommendations

- 4.1 That the board notes the Board membership received from the ICB, as set out in Appendix 1.
- 4.2 The vice-chair of the ICP is proposed as the partner member.
- 4.3 The board may wish to form a view on the voting status of the participant members as stated in the ICB constitution.

Pete Thorpe
Chief Executive – North Lincolnshire Council
26.05.22

Appendix 1

2. Board membership

2.1.1 The ICB has three Partner Members:

- a) one from NHS trusts and foundation trusts who provide services within the ICB's area and are of a prescribed description
- b) one from the primary medical services providers within the area of the ICB and are of a prescribed description
- c) one from the local authorities whose area coincides with or includes the whole or any part of the ICB's area and are of prescribed description.

2.1.2 The ICB has also appointed the following further Ordinary Members to the board:

- a) Chief Operating Officer

2.1.3 The board is therefore composed of the following members:

- a) Independent Chair
- b) Chief Executive
- c) Two Non-Executive Members
- d) Executive Director of Finance and Investment
- e) Executive Director of Clinical and Professional Services (Medical Director)
- f) Director of Nursing and Quality
- g) Chief Operating Officer

2.1.4 The Chair will exercise their function to approve the appointment of the Ordinary Members with a view to ensuring that at least one of the Ordinary Members will have knowledge and experience in connection with services relating to the prevention, diagnosis, and treatment of mental illness.

2.1.5 The board will keep under review the skills, knowledge, and experience that it considers necessary for members of the board to possess (when taken together) for the board effectively to carry out its functions and will take such steps as it considers necessary to address or mitigate any shortcoming.

2.2 Regular participants and observers at board meetings

2.2.1 The board may invite specified individuals to be Participants or Observers at its meetings to inform its decision-making and the discharge of its functions as it sees fit.

2.2.2 Participants will receive advanced copies of the notice, agenda, and papers for board meetings. They may be invited to attend any or all of the board meetings, or part(s) of a meeting by the Chair. Any such person may be invited, at the discretion of the Chair, to ask questions and address the meeting but may not vote. The following shall be participants:

- a) The vice-chair of the Integrated Care Partnership (save for where the vice-chair of the Integrated Care Partnership is separately appointed as the Local Authority Partner Member, in which case they shall attend the board in that capacity). The vice-chair of the Integrated Care Partnership is an elected member from a local authority within the boundaries served by Humber and North Yorkshire ICB.
- b) Executive Director of People.
- c) Executive Director of Corporate Affairs.
- d) Executive Director of Communications, Marketing and Media Relations.
- e) A participant with appropriate knowledge and experience of Public Health.
- f) A participant with appropriate knowledge and experience of Mental Health.
- g) A participant with appropriate knowledge and experience of Community Interest Companies delivering NHS Services.
- h) A participant with appropriate knowledge and experience of the Voluntary, Community and Social Enterprise (VCSE) sector.
- i) A communities' participant with knowledge and experience of the communities served by Humber and North Yorkshire.
- j) A participant from each of the local authority pairings set out below (two participants in total) from where the local authority partner member does not originate from; East Riding and Hull, North East Lincolnshire and North Lincolnshire or North Yorkshire and York.
- k) NHS England and Improvement Locality Director.

2.2.3 The Board reserves the right to have Observers in attendance who will receive advanced copies of the notice, agenda, and papers for Board meetings. They may be invited to attend any or all of the board meetings,

or part(s) of a meeting by the Chair. Any such person may not address the meeting and may not vote.

The following shall be observers:

- a) Any elected leader of a local authority within the boundary served by Humber and North Yorkshire Integrated Care Board who are not otherwise a partner member or participant.

2.2.4 Participants and/or observers may be asked to leave the meeting by the Chair in the event that the board passes a resolution to exclude the public as per the standing orders.

END