

Redbridge Place based Partnership Sub-Committee meeting

Thursday 21 September 2023, 1230 – 1250 by MS Teams at this link

Chair: Dr Anil Mehta

	Item	Time	Lead	Attached / verbal	Action required
Redbridge Place based Partnership Sub-Committee business in public					
1.	Welcome, introductions and apologies: <ul style="list-style-type: none"> • Declaration of conflicts of interest 	1230 (5 mins)	Chair	Verbal Pages	Discuss
2.	Questions from the Public	1235 (5 mins)	Chair	Verbal	Discuss
3.	Health Inequalities Funding September update	1240 (10 mins)	James Bachmann/ Lynda Obiekwe	Papers Pages	Approve

- Declared Interests as at 13/09/2023

Name	Position/Relationship with ICB	Committees	Declared Interest	Name of the organisation/business	Nature of interest	Valid From	Valid To	Action taken to mitigate risk
Anil Mehta	Redbridge Clinical Chair	Redbridge ICB Sub-committee Redbridge Partnership Board	Financial Interest	Fullwell Cross Medical Centre	GP Partner	2013-01-01		Declarations to be made at the beginning of meetings
			Financial Interest	Metropolitan Police	Forensic Medical Examiner	2015-01-01		Declarations to be made at the beginning of meetings
			Financial Interest	NHSE	GP Appraiser	2015-01-01		Declarations to be made at the beginning of meetings
			Financial Interest	Healthbridge Direct	Shareholder	2014-01-01		Declarations to be made at the beginning of meetings
			Financial Interest	Fouress Enterprise Ltd	Director	2015-01-01		Declarations to be made at the beginning of meetings
			Financial Interest	Prescon	Ad-hoc screening work	2018-01-01		Declarations to be made at the beginning of meetings
			Indirect Interest	The Cleaning Company	Sister-in-law is owner	2013-01-01		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	London Healthwise Ltd (non-trading)	Director	2009-01-01		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	GMC	Associate	2019-01-01		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	NEL CCG	Registered as a patient at a GP practice in NEL.	2000-01-01		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	Redbridge Health and Wellbeing Board	Vice Chair	2013-01-01		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	Anglia Ruskin University Medical School	Lecturer	2019-01-01		Declarations to be made at the beginning of meetings
Non-Financial Professional Interest	QMUL	GP Tutor	2021-01-01		Declarations to be made at the beginning of meetings			
Brid Johnson	Member of sub-committee (representative of NELFT)	Barking & Dagenham ICB Sub-committee Barking & Dagenham Partnership Board Havering ICB Sub-committee Havering Partnership Board Redbridge ICB Sub-committee Redbridge Partnership Board Waltham Forest Health and Care Partnership Board	Indirect Interest	Mid and South Essex ICB	My Partner is a Non-Executive Director at MSE ICB	2022-08-25		

		Waltham Forest ICB Sub-committee					
Chetan Vyas	Director of Quality	Barking & Dagenham ICB Sub-committee Barking & Dagenham Partnership Board City & Hackney ICB Sub-committee City & Hackney Partnership Board Havering ICB Sub-committee Havering Partnership Board ICB Quality, Safety & Improvement Committee Newham Health and Care Partnership Newham ICB Sub-committee Redbridge ICB Sub-committee Redbridge Partnership Board Tower Hamlets ICB Sub-committee Tower Hamlets Together Board Waltham Forest Health and Care Partnership Board Waltham Forest ICB Sub-committee	Indirect Interest	North East London CCG	Spouse is an employee of the CCG	2014-04-01	Declarations to be made at the beginning of meetings
			Indirect Interest	Some GP practices across NEL	Family members are registered patients - all practices not known nor are their registration dates	2014-04-01	Declarations to be made at the beginning of meetings
			Indirect Interest	Redbridge Gujarati Welfare Association - registered charity in London Borough of Redbridge	Family member is a Committee member.	2014-04-01	Declarations to be made at the beginning of meetings
Jenny Ellis	Member of Redbridge Partnership Board	ICP Committee Redbridge ICB Sub-committee Redbridge Partnership Board	Financial Interest	Redbridge Council for Voluntary Service (RedbridgeCVS)	RedbridgeCVS is a provider of social prescribing, community engagement and infrastructure support for the voluntary and community sector.	2020-01-19	
			Financial Interest	Odd Eyes Theatre Company	Trustee of a North East London-based charity that specialises in community empowerment and social inclusion through theatre.	2018-05-24	

Mark Santos	Redbridge Cllr & Cabinet Member Adult Services & Public Health	ICP Committee Redbridge ICB Sub-committee Redbridge Partnership Board	Financial Interest	Positive East	I am the Executive Director of the HIV Charity Positive East. Positive East receives statutory income via NEL Local Authorities & NHS via London HIV Fast Track Cities & via ICB supporting opt out HIV testing in Emergency Departments	2022-04-01		Declarations to be made at the beginning of meetings
			Indirect Interest	Bart's Health	My sister is a Finance Manager at Barts Health	2022-04-01		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	North East London Foundation Trust (NELFT)	I am an LA Governor for NELFT	2023-08-02		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	Redbridge Rainbow Community	Trustee Redbridge Rainbow Community previously received funding from Redbridge Council	2023-07-02		Declarations to be made at the beginning of meetings
Natalie Keefe	Head of Primary Care Transformation, BHR ICP	Redbridge ICB Sub-committee Redbridge Partnership Board	Indirect Interest	NELFT	Sister works in PALS department	2022-09-05		Declarations to be made at the beginning of meetings
Sangeetha Pazhanisami	GP; PCN Clinical Director	Redbridge ICB Sub-committee Redbridge Partnership Board	Financial Interest	Clayhall Group Practice	GP Partner	2014-01-01		Declarations to be made at the beginning of meetings
			Financial Interest	Healthbridge Direct	Shareholder			Declarations to be made at the beginning of meetings
			Financial Interest	NHS England	GP Appraiser			Declarations to be made at the beginning of meetings
Sarah See	Managing Director of Primary Care	ICS Executive Committee Primary Care Collaborative sub-committee Primary care contracts sub-committee Redbridge ICB Sub-committee Redbridge Partnership Board	Indirect Interest	NELFT; CAMHS Havering	Husband is an employee	1998-01-01		Declarations to be made at the beginning of meetings
			Non-Financial Personal Interest	GP - Waltham Forest	Registered with a GP practice in Waltham Forest; members of the practice team works with the	2001-01-01		Declarations to be made at the beginning of meetings

					NHS NEL, LW LMC and NHSE/I			
			Indirect Interest	Old Church Surgery (Chingford)	Niece works for GP practice	2022-06-05		Declarations to be made at the beginning of meetings
Simon Clarke	Primary Care Delivery Manager	Redbridge ICB Sub-committee Redbridge Partnership Board	Non-Financial Personal Interest	Avon Road Surgery	I am a patient at this GP practice which is a member of NEL CCG	2012-02-14	2021-12-23	
Sivashanmugarajan Ramakrishnan	not applicable	Redbridge ICB Sub-committee Redbridge Partnership Board	Financial Interest	Clayhall Group Practice and Wanstead & Woodford PCN	GP partner and PCN member	2022-10-20		Declarations to be made at the beginning of meetings
			Financial Interest	Healthbridge Direct	Federation co-chair	2016-04-01		Declarations to be made at the beginning of meetings
			Indirect Interest	Global A2 Partners Ltd	Director - provide locum services	2021-12-01		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	PELC	non executive director	2021-06-15		Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	Redbridge LMC	member	2021-09-10		Declarations to be made at the beginning of meetings
Tayvanie Nagendran	Member of LBR Partnership Board	Redbridge ICB Sub-committee Redbridge Partnership Board	Indirect Interest	Care Providers' Voice	Care Providers' Voice is funded by local authorities (including LBR), training hubs and HEE Anchor funding. I am the Co-Chair and LBR Care Provider Lead.	2022-03-01		
			Indirect Interest	Cambridge Nursing Home	Cambridge Nursing Home host authority is LBR. Placing authority for some of our residents is LBR.	2003-09-01		
			Indirect Interest	Age UK Redbridge, Barking & Dagenham, Havering	Trustee	2020-09-01		
Tracy Rubery	Borough Director, Redbridge	Redbridge ICB Sub-committee Redbridge Partnership Board	Indirect Interest	NEL CCG	Husband is CEO of PELC, who provider urgent care and out of hours services within BHR	2022-05-02		Declarations to be made at the beginning of meetings
			Non-Financial Personal Interest	Fulwell Cross Medical Centre	Registered as a patient with Fulwell Cross Medical Centre	2018-04-01		

jyoti sood	clinical lead	Barking & Dagenham Partnership Board Havering Partnership Board Redbridge ICB Sub-committee Redbridge Partnership Board	Financial Interest	Newbury Park health center and Newcross PCN	GP partner PCN member	2003-04-01	Declarations to be made at the beginning of meetings
			Financial Interest	NEL Training HUB and BHR Training Hub clinical lead	Clinical lead for NEL TH that are delivering on various workstreams commissioned by HEE and ICS	2020-12-07	Declarations to be made at the beginning of meetings
			Indirect Interest	soods limited	Locum company and deals with property	2000-07-01	Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	AD , HEE	Director of training n BHR area	2018-02-01	Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	GP assessor BAD	assessor for GP with special interest portfolio	0021-04-01	Declarations to be made at the beginning of meetings
			Non-Financial Professional Interest	CQC inspector	inspection of practices	2021-12-23	Declarations to be made at the beginning of meetings

- Nil Interests Declared as of 13/09/2023

Name	Position/Relationship with ICB	Committees	Declared Interest
Peter McDonnell	Head of Ageing Well, Redbridge Place	Havering ICB Sub-committee Havering Partnership Board Redbridge ICB Sub-committee Redbridge Partnership Board	Indicated No Conflicts To Declare.
Diane McKerracher	Interim CEO	Redbridge ICB Sub-committee Redbridge Partnership Board	Indicated No Conflicts To Declare.
Selina Douglas	Executive Director of Partnerships	Barking & Dagenham ICB Sub-committee Barking & Dagenham Partnership Board Community Health Collaborative sub-committee Havering ICB Sub-committee Havering Partnership Board Mental Health, Learning Disability & Autism Collaborative sub-committee Redbridge ICB Sub-committee Redbridge Partnership Board Waltham Forest Health and Care Partnership Board Waltham Forest ICB Sub-committee	Indicated No Conflicts To Declare.
Charlotte Pomery	Chief Participation and Place Officer	Barking & Dagenham ICB Sub-committee Barking & Dagenham Partnership Board City & Hackney ICB Sub-committee City & Hackney Partnership Board Community Health Collaborative sub-committee Havering ICB Sub-committee	Indicated No Conflicts To Declare.

		<p>Havering Partnership Board ICB Board ICB Population, Health & Integration Committee ICB Quality, Safety & Improvement Committee ICP Committee ICS Executive Committee Newham Health and Care Partnership Newham ICB Sub-committee Redbridge ICB Sub-committee Redbridge Partnership Board Tower Hamlets ICB Sub-committee Tower Hamlets Together Board Waltham Forest Health and Care Partnership Board Waltham Forest ICB Sub-committee</p>	
Dr Humaira Bhatti	Cranbrook PCN CD	<p>Redbridge ICB Sub-committee Redbridge Partnership Board</p>	Indicated No Conflicts To Declare.
Cathy Turland	Member of a committee	<p>ICP Committee Redbridge ICB Sub-committee Redbridge Partnership Board</p>	Indicated No Conflicts To Declare.
Najib seedat	Committee member	<p>Redbridge ICB Sub-committee Redbridge Partnership Board</p>	Indicated No Conflicts To Declare.
Bob Edwards	Member of the Redbridge Borough Partnership Board	<p>Redbridge ICB Sub-committee Redbridge Partnership Board</p>	Indicated No Conflicts To Declare.
Dalveer Johal	NEL LPC	<p>Barking & Dagenham Partnership Board Havering Partnership Board Redbridge ICB Sub-committee Redbridge Partnership Board</p>	Indicated No Conflicts To Declare.
Louise Dark	Member of Redbridge Place Based Partnership Board	<p>Redbridge ICB Sub-committee Redbridge Partnership Board</p>	Indicated No Conflicts To Declare.
Amanda Frances	Member of the Redbridge Placed Based Partnership / committee	<p>Redbridge ICB Sub-committee Redbridge Partnership Board</p>	Indicated No Conflicts To Declare.

Redbridge Borough Partnership

July 2023

Title of report	Health Inequalities Funding Sep update
Author	James Bachmann – Head of Public Health and Wellbeing LBR
Presented by	James Bachmann – Head of Public Health and Wellbeing, LBR Julian Buckton - Head of PMO, NEL NHS
Contact for further information	Lynda Obiekwe - PMO Programme Support Officer lynda.obiekwe@nhs.net
Executive summary	<p>Following the July RPbP board approval of the proposed Health Inequalities (HI) funding bids there were some further amendments made to the final submissions which were as follows:</p> <ul style="list-style-type: none"> • Inclusion of a 'Wellbeing Hub' bid from the Black women's kindness initiative that was submitted but not received or evaluated in the original process. The bid was evaluated via the same process at the HI Steering group and the £2.6k request was approved • Removal of the CVD Health promotion bid for £45k due to duplications on the delivery of the NHS Confederation bid. <p>This left the total for the 23/24 bids at £613k.</p> <p>Places were informed in July by NEL NHS finance that funding would be provided for three years from start of delivery, rather than aligning with financial years. The assumption is that delivery begins in Autumn 2023, therefore 8 months of funding would be provided in FY 2023/24 and the remaining 4 months of funding moved to the end of the three year programme in 2026/27 (to cover April-July 2026). As such the Year 1 allocation for Redbridge was £504,666 rather than £757k as originally profiled. This meant that there was no longer any contingency funding as previously reported and there was in fact an overspend of £108k.</p> <p>As a work around it was agreed that £108k of the £119k that LBR was due to receive via Sec 256 funding for HI projects (Accessible information standards, HFCA and Exercise on referral) would be held back and paid in a subsequent year. This enabled all the approved bids to continue as planned. LBR would use alternative funding streams, including Borough Development money to meet the shortfall.</p> <p>The bids that are not being funded by a section 256 agreements were submitted and approved at the NEL procurement group on the 18th August 2023. This equated to 14 schemes totalling £493,704. Subject to final sign off by the Chief Financial Officer (slightly delayed due to a further review of all procurement</p>

	<p>schemes) payment should be received by these organisations in Oct 2023.</p> <p>Once the final financial governance for the dispersal of the funding is completed the RPbP PMO team will be contacting each of the organisation to discuss monitoring arrangements. The HI steering group is proposing the following:</p> <ul style="list-style-type: none"> • PMO team will meet and discuss qualitative and quantitative measures for each project with the relevant project leads, these will be proportionate to the size of the project and the funding allocation, based on the original application • Each organisation will report monthly on project progress to the PMO team • Quarterly reports will be submitted to the HI steering group, with an emphasis on exception reporting where projects are not delivering or are off track with the Hi Steering Group providing a supportive approach to help to get schemes back on track <p>The HI Steering group is proposing that any commitment to further years funding be decided in April 2024, following 2 quarters of monitoring, with the exception of the RedbridgeCVS Healthy Communities team.</p> <p>The team of 7 part time officers have been in post since January 2023 delivering Health engagement and promotion across the borough, funded by HI. The current funding runs out at the end of March 2024 and to ensure continuity of the service RCVS need confirmation of 24/25 funding to retain staff. The bid has already been evaluated and approved by the HI steering group. The ask is for £300k which accounts for 40% of the 24/25 allocation.</p>
Action required	<p>Board to agree:</p> <ul style="list-style-type: none"> • Proposed process for monitoring and the remainder of the 24/25 allocation • Approval of the RCVS Healthy communities bid for 24/25
Previous reporting	N/A
Next steps/ onward reporting	<ul style="list-style-type: none"> • Complete financial governance process for HI funding distribution • Renewed s256 agreement with LBR for £11k • PMO team to meet with project leads and agree reporting metrics • HI Steering group to continue to oversee delivery and monitoring of programmes including key outcomes
Conflicts of interest	N/A
Strategic fit	<ul style="list-style-type: none"> • To improve outcomes in population health and healthcare

	<ul style="list-style-type: none"> • To tackle health inequalities in outcomes, experience and access
Impact on local people, health inequalities and sustainability	<ul style="list-style-type: none"> • Improved and increased access to services for residents • Greater sustainability for local services, particularly in VCSE organisations • Targeted interventions in areas of high deprivation, directly tackling Health Inequalities
Impact on finance, performance and quality	<ul style="list-style-type: none"> • Timely distribution of HI funding to organisations to ensure delivery • New governance process for HI funded projects
Risks	<ul style="list-style-type: none"> • Delayed payments for projects could impact deliverables, particularly for smaller VCSE organisations • Ensuring existing projects that are proposed to continue have robust evaluations of year 1 activity to inform any future commissioning.