

# ONE HEREFORDSHIRE HEALTH AND CARE SHADOW ALLIANCE EXECUTIVE

## Terms of Reference

<b>Chairperson:</b>	Accountable Officer, Herefordshire Clinical Commissioning Group (CCG)
<b>Secretarial Support:</b>	CCG  Agendas and papers will be circulated to members at least four working days in advance of meetings
<b>Frequency of meetings:</b>	Monthly
<b>Membership</b>	
Chief Executive (or equivalent) of:	
<ul style="list-style-type: none"> <li>• Herefordshire CCG</li> <li>• Herefordshire Council</li> <li>• Wye Valley NHS Trust</li> <li>• 2gether NHS Foundation Trust</li> <li>• Taurus Healthcare</li> </ul>	
In attendance:	
<ul style="list-style-type: none"> <li>• HC Director for Adults and Wellbeing</li> <li>• HC Director of Childrens Wellbeing</li> <li>• Programme Director One Herefordshire (Health and Care)</li> <li>• One Herefordshire Finance Director</li> <li>• Independent Chair One Herefordshire (Health and Care)</li> <li>• Transformation Director 2Gether NHS Foundation Trust</li> </ul>	



By invitation:

- Chief Executive or representative of other provider organisations

### Quoracy

The meeting is quorate when all five organisations attend or:

- Submit proxy votes or
- Nominate another attendee to represent them

### Decision Making

One organisation has one vote, by attendance or written proxy.

Decisions require unanimity.

Decision making within the delegated authority of individual members or the group.

### Aims

To drive the co-ordinated planning and delivery of the Herefordshire health and care system in order to realise the benefits of the Health and Wellbeing Strategy, Children and Young Peoples Plan, Sustainability & Transformation Plan (when agreed), and all relevant strategy and policy frameworks.

To provide a forum for the consideration of collective risk and financial management as we develop Alliance Working described in the Alliance Memorandum of Understanding.

### Principal Responsibilities

1. Drive co-ordinated planning and delivery for the health and care system in Herefordshire (aligned to the Health & Wellbeing Strategy and STP when agreed)
2. Sponsor the co-produced strategic redesign of services in order to achieve better wellbeing for Herefordshire residents, good quality for service users, and value for money in the use of available resources (triple aim)
3. Ensure alignment with the strategic direction of the system, and oversee the translation of strategic design into:
  - Whole system budget planning
  - Commissioning strategies and contractual specifications
  - Delivery of services
  - Population cultural and behavioural change



4. Utilise advantages from alliance working to deliver transformation and improve wellbeing, and agree action to mitigate risks and issues that may impact adversely on the system.
5. Provide a co-ordinated Executive Officer voice for the Herefordshire health and care system in respect of strategic redesign (communications strategy, STP, regulators etc)
6. Contribute to wider One Herefordshire public service redesign
7. To recommend succession arrangements from April 2017



Taurus Healthcare

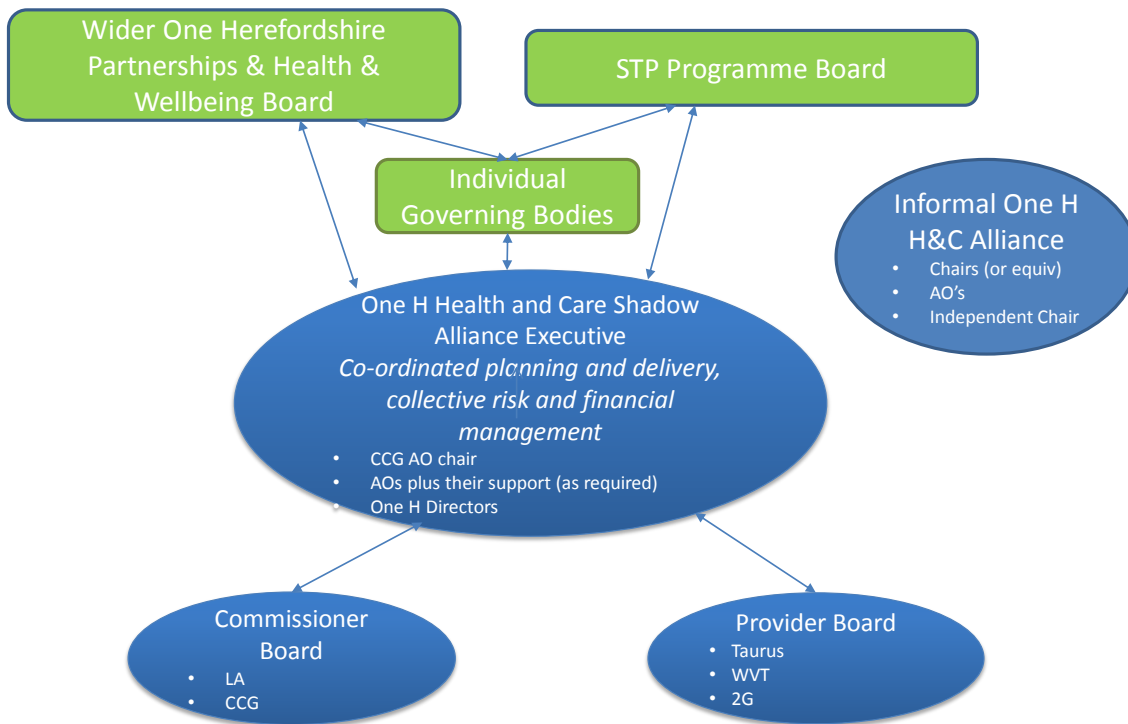
Wye Valley



NHS Trust

**Governance**

Role of the Clinical Reference Group to be determined in the context of the STP.



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**Review of Terms of Reference**

Terms of reference will be reviewed in 6 months.

**Date Agreed:**



Taurus Healthcare

Wye Valley



NHS Trust

