

Trust Board Report

Meeting Date:	14 th February 2011
Title:	Transforming Community Services (TCS)
Executive Summary:	The purpose of this report is to provide the Board with an overview of the most recent activity undertaken to date in responding to the national TCS guidance.
Action Requested:	For information
Report of:	Maxine Espley, Managing Director Provider Services, Wolverhampton City PCT
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Resource Implications:	None identified
Public or Private: (with reasons if private)	Public Session
References: (eg from/to other committees)	
Appendices/ References/ Background Reading	
NHS Constitution: (How it impacts on any decision-making)	In determining this matter, the Board should have regard to the Core principles contained in the Constitution of: <ul style="list-style-type: none">  Equality of treatment and access to services  High standards of excellence and professionalism  Service user preferences  Cross community working  Best Value  Accountability through local influence and scrutiny

Background Details

1	<p>Progress against the delivery of the TCS programme</p> <p>The programme to deliver the transfer of the PCT's community services to RWHT is progressing well and to timetable.</p> <p>1.1 Monitor assessment:</p> <p>As reported to the Board in January, Monitor will be reviewing the TCS transaction along side the current FT application process. A number of documents which were presented to the Board for approval in January,</p>
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	<p>including the business case, the post integration plan have since been forwarded to Monitor along with a revised long-term financial model including the impact of community services.</p> <p>A review meeting to consider the TCS proposals will take place with Monitor on the 8th February involving the Finance Director, the Chief Operating Officer and the Managing Director of Provider Services (PCT).</p> <p>1.2 Organisational Transfer Agreement (OTA)</p> <p>The process to negotiate the OTA with the PCT has commenced. A number of potential risks which were identified in the due diligence report have been costed and discussed with the PCT. Agreement in principle has been reached on a number of issues and the PCT have allocated funding to resolve these. The final OTA is expected to be concluded by the end of February. Work has also commenced to develop the contracts and service level agreements relating to the management of the estate and the proposed shared service arrangements; these will form a schedule to the OTA. Legal advice has been procured to support the organisation through the OTA negotiation process.</p> <p>1.3 Benefits Realisation</p> <p>The Benefits Realisation plans continue to be developed. A working group has been established to over see the delivery of the plans and joint leads from the community and acute clinical teams have been identified to lead each of the benefits realisation proposals. The Department of Health has recently launched a “TCS Leadership Challenge” inviting teams to develop revised pathways of care resulting from the new organisational arrangements. We have submitted four proposals from our local benefits realisation plans to the Department and await the outcome of the short listing process.</p> <p>1.4 TUPE</p> <p>The PCT commenced the TUPE consultation period on the 10th January and this continues for a six week period.</p> <p>1.5 Review of Community Estate</p> <p>Inventures have been commissioned to review the estate and any potential risks. This will be completed mid to late February and any risks will be shared with the Board and put, where necessary, into the OTA.</p>
2	<p>Next stages of the TCS Programme</p> <p>There are a number of key milestones to deliver the next stages of the programme. These include:</p> <ul style="list-style-type: none"> • Self-certification to Monitor – date to be confirmed • Further development of the integration plans for clinical/corporate services and the HR framework to support the implementation of the proposed structure – end February 2011 • Final OTA and schedules including the commissioning contract, lease agreements and SLA's – end February 2011 <p>Progress against the programme will continue to be reported to the Board.</p>