

WOLVERHAMPTON CCG

GOVERNING BODY 13 SEPTEMBER 2016

Agenda item 9

Title of Report:	Full Delegation of Primary Care Commissioning
Report of:	Corporate Operations Manager
Contact:	Peter McKenzie
Governing Body Action Required:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
Purpose of Report:	To ask the Governing Body to note the steps that will be required for the CCG to make an application for full delegation of Primary Care in line with the intention set out in the Primary Care Strategy
Public or Private:	This Report is intended for the public domain
Relevance to CCG Priority:	Developing and Strengthening Leadership Capacity and Capability as a CCG.
Relevance to Board Assurance Framework (BAF):	Outline which Domain(s) the report is relevant to and why
<ul style="list-style-type: none"> • Domain 1: A Well Led Organisation 	The application for delegated commissioning will result in an amendment to the CCG's constitution and governance structure.
<ul style="list-style-type: none"> • Domain 5: Delegated Functions 	Full delegation will result in a change to



1. BACKGROUND AND CURRENT SITUATION

- 1.1. The CCG is currently at level 2 (Joint Commissioning) for Primary Care Co-Commissioning with NHS England. The Primary Care Strategy approved in January 2016 included an aspiration to move to fully delegated commissioning by 2017.
- 1.2. NHS England have provided initial details on the process for applying for delegated commissioning for 2017 and this report details some of the formal steps that will need to be taken.

2. APPLICATION PROCESS

- 2.1. It has been announced that deadline for making an application to NHS England for fully delegated commissioning will be **5 December 2016**. The application proforma that CCG will be required to complete is due to be made available shortly. In line with the national guidance the CCG is in discussion with the local NHS England DCO team around the expected requirements for the application. Further details will be provided to the Governing Body once they are available.
- 2.2. In line with previously published guidance, the CCG will be required to establish a Primary Care Committee to exercise the functions currently delegated to the Primary Care Joint Commissioning Committee (PCJCC). This Committee will need to comply with the membership requirements for managing conflicts of interest and will have a Lay Chair and no voting GP members etc. The PCJCC is currently reviewing its terms of reference with a view to developing Terms of Reference for a Primary Care Committee. When established, the Primary Care Committee will be a committee of the Governing Body and the CCG's constitution will need to be varied to take this into account.

3. OTHER CONSTITUTIONAL CHANGES

- 3.1. Following changes to the national guidance for variation of CCG constitution, the CCG can make an application for variation at any point in the year (rather than the two 'windows' previously available). As the application process will require a variation of the CCG's constitution, it is proposed that the opportunity is taken to make a number of other changes. This includes the amendment to the membership of the Governing Body in line with the requirements for managing conflicts of interest and a change to Prime Financial Policies recently agreed by the Finance and Performance Committee.
- 3.2. The variation will be subject to previously reported requirements, including the completion of an impact assessment that covers issues such as stakeholder engagement. This will be aligned with the on-going discussions around the requirements for the application for full delegation.



4. CLINICAL VIEW

4.1. Not applicable.

5. PATIENT AND PUBLIC VIEW

5.1. Not applicable.

6. RISKS AND IMPLICATIONS

Key Risks

6.1. The risks associated with the application for fully delegated commissioning are being managed through the application process. NHS England will require assurance that the CCG will be able to deliver fully delegated commissioning and this will be assessed through the application process. Further details will be provided once the proforma etc. is available.

Financial and Resource Implications

6.2. There are no financial implications arising from this report. The resource implications of fully delegated commissioning will be considered through the application process and up to assuming responsibility in April 2017.

Quality and Safety Implications

6.3. There are no Quality and Safety implications arising from this report.

Equality Implications

6.4. There are no equality implications arising from this report.

Medicines Management Implications

6.5. There are no Medicines Management implications arising from this report.



Legal and Policy Implications

6.6. The application will be submitted in line with the nationally prescribed process and statutory guidance for constitutional review. This will result in an update to the CCG's published constitution.

7. RECOMMENDATIONS

7.1. That the Governing Body **notes** the current situation in respect of the CCG's application for fully delegated commissioning of Primary Care services.

Name Peter McKenzie
Job Title Corporate Operations Manager
Date: September 2016

RELEVANT BACKGROUND PAPERS

NHS England webpage on delegated commissioning

<https://www.england.nhs.uk/commissioning/pc-co-comms/pb-cc-approval/>



REPORT SIGN-OFF CHECKLIST

This section must be completed before the report is submitted to the Admin team. If any of these steps are not applicable please indicate, do not leave blank.

	Details/ Name	Date
Clinical View	N/a	
Public/ Patient View	N/a	
Finance Implications discussed with Finance Team	N/a	
Quality Implications discussed with Quality and Risk Team	N/a	
Medicines Management Implications discussed with Medicines Management team	N/a	
Equality Implications discussed with CSU Equality and Inclusion Service	N/a	
Information Governance implications discussed with IG Support Officer	N/a	
Legal/ Policy implications discussed with Corporate Operations Manager	Report Author	01/09/16
Signed off by Report Owner (Must be completed)	Peter McKenzie	01/09/16

