

WOLVERHAMPTON CCG
GOVERNING BODY MEETING
8 NOVEMBER 2016

Agenda item 10

Title of Report:	Application for full delegation responsibilities for the commissioning of primary medical services
Report of:	Sarah Southall – Head of Primary Care
Contact:	Sarah Southall – Head of Primary Care
Governing Body Action Required:	<input type="checkbox"/> Decision <input checked="" type="checkbox"/> Assurance
Purpose of Report:	To ask that the Governing Body note the steps that will be required for the CCG to make an application for full delegation of Primary medical services 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:	
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 how the primary medical services are commissioned in Wolverhampton.



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 details on the process for applying for full delegation for 2017 and this report details the next steps in the approval process.

2. APPLICATION PROCESS

- 2.1. At the Governing Body meeting held on 11 October 2016 the approach for the CCG to make an application for full delegation of Primary Care Commissioning was agreed. The Governing Body also agreed to make a recommendation to the membership to make the consequent variation to the membership.
- 2.2. The WCCG membership agreed, at the Members meeting which took place on 19 October 2016, in line with the intention in the Primary Care Strategy, to submit a application for full delegation of Primary Care Co-Commissioning and to make the necessary changes to the CCG's constitution in order to take on full delegation. This was on the basis that no objections were made at the meeting to the application for full delegation.
- 2.3. The deadline for making an application to NHS England for fully delegated commissioning is 5 December 2016. A Delegated Commissioning Checklist (appendix 1) and finance template for delegated budgets (appendix 2) is to be completed by CCGs and the NHS England Director of Commissioning Operations jointly.
- 2.4. Following the submission of the checklist, our application will be reviewed by NHS England as part of a short approvals process. NHS England will then inform CCGs of the outcomes of this process by early January 2017.

3. CLINICAL VIEW

- 3.1. The CCG's application for full delegation was discussed at the GP Members Meeting on 19 October 2016.



4. RISKS AND IMPLICATIONS

Key Risks

- 4.1. The risks associated with the process for fully delegated commissioning are being managed through the application process. Assurance that the CCG will be able to deliver fully delegated commissioning will be assessed through the application process by NHS England.

Financial and Resource Implications

- 4.2 The figures contained within Finance template is based on 2016/17 forecast outturn as provided by NHSE. The delegation process needs to be based on 2016/17 forecast outturn. The CCG is working closely with NHSE primary care finance department to work up 2017/18 budgets in line with the notified allocations.
- 4.3 Undertaking 2017/18 budgets the CCG will need to consider and make provision for the following areas which will not be finalised:
- QOF reward payments level for 2016/17 still need to be finalised and NHSE are currently working this up and is difficult to forecast as it depends on contractor performance
 - Locums – again difficult to forecast
 - GMS/Enhanced Services price uplifts
 - Managing investments such as PMS Premium, reserve flexibilities

Quality and Safety Implications

- 4.3 There are no quality and safety implications arising from this report.

Equality Implications

- 4.4 There are no equality implications arising from this report.

Medicines Management Implications

- 4.5 There are no medicines management implications from this report.

Legal and Policy Implications

- 4.6 The application will be submitted in line with the national prescribed process and statutory guidance for constitutional review.



5. RECOMMENDATIONS

- 5.1 That the Governing Body **approves** Wolverhampton CCGs application for full delegation responsibilities for the commissioning of primary medical services.

Sarah Southall
Head of Primary Care
Date: 26 October 2016

RELEVANT BACKGROUND PAPERS:

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

ATTACHED DOCUMENTS:

Attached items: Delegated Commissioning Checklist (Appendix 1)
Finance Template for Delegated Budgets (Appendix 2)



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		
Public/ Patient View		
Finance Implications discussed with Finance Team		
Quality Implications discussed with Quality and Risk Team		
Medicines Management Implications discussed with Medicines Management team		
Equality Implications discussed with CSU Equality and Inclusion Service		
Information Governance implications discussed with IG Support Officer		
Legal/ Policy implications discussed with Corporate Operations Manager		
Signed off by Report Owner (Must be completed)	Sarah Southall	26/10/16

