

WOLVERHAMPTON CCG

Public Governing Body 13th December 2016

Agenda item 8

Title of Report:	Authorisation of Delegation for contract signature
Report of:	Steven Marshall
Contact:	Steven Marshall
Governing Body Action Required:	<input checked="" type="checkbox"/> Decision <input type="checkbox"/> Assurance
Purpose of Report:	To request the GB for a delegated authorisation to sign the 17/18 & 18/19 NHS contracts
Public or Private:	This Report is intended for the public
Relevance to Board Assurance Framework (BAF):	
<ul style="list-style-type: none"> • Domain 1: A Well Led Organisation 	<p>The CCG has</p> <ul style="list-style-type: none"> • Strong and robust leadership; • Robust governance arrangements • Has effective systems in place to ensure compliance with its statutory functions. • The CCG secures the range of skills and capabilities it requires to deliver all of its Commissioning functions, using support functions effectively, and getting the best value for money
<ul style="list-style-type: none"> • Domain 2a: Performance – delivery of commitments and improved outcomes 	Demonstrates the CCGs commitments to improved outcomes and the CCG’s focus on how well the CCG delivers improved services, maintains and improves quality, and ensures better outcomes for patients
<ul style="list-style-type: none"> • Domain 2b: Quality (Improved Outcomes) 	Demonstrates the CCGS commitments to delivery and improved outcomes



<ul style="list-style-type: none"> • Domain 3: Financial Management 	Ensures the CCG will manage its expenditure in line with its financial control targets
<ul style="list-style-type: none"> • Domain 4: Planning (Long Term and Short Term) 	Demonstrates the CCGs responses to the 5YFV, the STP planning, realisation of the 5 yr. CCG strategy and the 17/18 – 18/19 Operating plan
<ul style="list-style-type: none"> • Domain 5: Delegated Functions 	Demonstrates the CCG commitment to actively commission Primary Care as fully delegated organisation



1. BACKGROUND AND CURRENT SITUATION

- 1.1. The current planning round has been moved to a different cycle. We have been instructed by NHSE to sign a two year contract (for FYs 17/18 & 18/19) and that this take place by 23rd December at the latest. This falls between the Governing Body cycle dates and given the nature of the compressed contracting round timetable under which the CCG is operating, contract negotiations are likely to continue until the date of agreement with Providers

2. MAIN BODY OF REPORT

- 2.1. To request the Governing Body to authorise the Interim Accountable Officer, supported by the Chief Finance and Operating Officer and the Director of Strategy and Transformation, to sign contracts with Providers on the required date

3. CLINICAL VIEW

- 3.1. N/A

4. PATIENT AND PUBLIC VIEW

- 4.1. N/A

5. RISKS AND IMPLICATIONS

Key Risks

- 5.1. If the contract is not signed, the risk is one of a potential reputational damage to the CCG.

Financial and Resource Implications

- 5.2. The executive Directors will not countenance the signing of a contract which unduly places the CCG in financial risk and all options will be laid out and discussed in detail with the full Governing Body in a public meeting in the New Year

Quality and Safety Implications

- 5.3. N/A

Equality Implications

- 5.4. N/A

Medicines Management Implications



5.5. N/A

Legal and Policy Implications

5.6. N/A

6. RECOMMENDATIONS

The Governing Body is asked to

- To **Approve** the action requested

Name Mr S Marshall

Job Title Director of Strategy and Transformation

Date: 21 November 2016

ATTACHED:

