

| | |
|---|--------------------|
| NHS North Cumbria CCG Governing Body | Agenda Item |
| 5 December 2018 | 8 |

Commissioning in the North Cumbria System

| | | | | | | | | |
|---|---------|--|--------|--|--------------------|--|-----------------|----------|
| Purpose of the Report | | | | | | | | |
| The purpose of the report is to provide an update to the Governing Body and the continued engagement phase in determining the future arrangements for commissioning in North Cumbria. | | | | | | | | |
| Outcome Required: | Approve | | Ratify | | For Recommendation | | For Information | X |
| Assurance Framework Reference: | | | | | | | | |
| As detailed in the Strategic Objectives below. | | | | | | | | |

| |
|---|
| Recommendation(s): |
| The Governing Body are requested to note the progress in relation to the ongoing engagement phase in relation to the future delivery of commissioning in North Cumbria. |

| |
|--|
| Executive Summary: |
| <p>Key Issues:</p> <p>In the context of the developing North Cumbria Integrated Care System, NHS North Cumbria CCG has developed a range of outline proposals in the future delivery of the CCG functions, and how they can be optimally delivered.</p> <p>In October 2018, the CCG formally began an engagement phase with CCG General Practice Members, CCG staff, the CCG regulators, partner organisations and key service Providers.</p> <p>The engagement is based on a set of outline proposals regarding the continued delivery of:</p> <ul style="list-style-type: none"> • CCG 'core' functions, as required in legislation and by NHS England as the CCG regulator • CCG activities relating to service pathways, improvement, transformation and working collaboratively with partner organisations. This potentially includes stronger partnership |

arrangements with the two local NHS Trusts and Cumbria County Council

As part of the engagement process, the CCG has received feedback from each of the following partner organisations and stakeholders:

- CCG General Practice members and CCG staff
- Cumbria County Council
- Local Medical Committee
- NHS England
- North Cumbria University Hospitals NHS Trust and Cumbria Partnership NHS Foundation Trust
- Northumberland, Tyne and Wear NHS Foundation Trust
- Morecambe Bay, Newcastle and Gateshead, Northumberland, South Tyneside and Sunderland CCGs

The CCG is now reviewing all of those responses, and undertaking appropriate follow up discussions with stakeholders.

Key Risks:

The CCG will need to be assured that the future arrangements are fit for purpose to ensure that the CCG functions are effectively delivered within the available resources.

Implications/Actions for Public and Patient Engagement:

The CCG will need to be assured that any changes to how commissioning functions are delivered is undertaken in a clear and transparent way, and that any changes requiring formal public engagement or consultation are undertaken.

Financial Impact on the CCG:

Currently there are no financial implications. However, the CCG needs to ensure that it meets its commissioning responsibilities as cost effectively as possible.

| Strategic Objective(s) supported by this paper: | Please select (X) |
|--|--------------------------|
| Support continuous quality improvement within existing services including General Practice | |
| Commission a range of health services, including an increasing range of integrated services, appropriate to our population’s needs | |
| Develop our system leadership role (in the context of an integrated health and care system) and our effectiveness as a partner | X |
| Continuously improve our organisation and support our staff to excel | X |

| | |
|---|-------------------------------|
| Impact assessment: (Including Health, Equality, Diversity and Human Rights) | Not applicable at this stage. |
|---|-------------------------------|

| | |
|--|--|
| <p>Conflicts of Interest Describe any possible Conflicts of interest associated with this paper, and how they will be managed</p> | <p>No direct conflicts of interest have been identified. However, it is recognised that the potential changes to how commissioning is undertaken may consequently impact on CCG staff, including those who are Governing Body Members.</p> |
|--|--|

| | |
|----------------------------|---------------------------------------|
| Lead Director | Peter Rooney, Chief Operating Officer |
| Presented By | Peter Rooney, Chief Operating Officer |
| Report Author | Peter Rooney, Chief Operating Officer |
| Contact Details | peter.rooney@northcumbriaccg.nhs.uk |
| Date Report Written | 26 November 2018 |