

<b>Report to:</b>	NHS Hull Clinical Commissioning Group Board
<b>Date of Meeting:</b>	23 March 2018
<b>Title of Report:</b>	Yorkshire & Humber Urgent Care: Service Development & Procurement
<b>Presented by:</b>	Erica Daley, Director of Integrated Commissioning
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<b>STATUS OF THE REPORT:</b>			
To approve	<input checked="" type="checkbox"/>	To endorse	<input type="checkbox"/>
To ratify	<input checked="" type="checkbox"/>	To discuss	<input type="checkbox"/>
To consider	<input type="checkbox"/>	For information	<input type="checkbox"/>
To note	<input type="checkbox"/>		

<b>PURPOSE OF REPORT:</b>
To gain ratification and approval by the Board of the recommendations that have been agreed by the Joint Strategic Commissioning Board (JSCB) in relation to the development and undertake a formal procurement exercise to replace the existing NHS 111 service with a new service model of integrated urgent care.
<b>RECOMMENDATIONS:</b>
<ul style="list-style-type: none"> <li>a) Ratify the recommendation of the Commissioner only JSCB that the appropriate route to market is through a competitive procurement process and instruct the JSCB to implement this decision</li> <li>b) Ratify the recommendation of the use of a dialogue based process to deliver the service model</li> <li>c) Ratify the recommendation to negotiate an interim contract with the current 111 provider for 18/19 that has the ability to be extended for six months as a means of mitigating any risks relating to continuity of service, should unavoidable slippage occur</li> <li>d) Note the risks associated with the procurement process and support the core team to mitigate these</li> <li>e) Confirm their decision in writing to Greater Huddersfield CCG</li> </ul>

<b>REPORT EXEMPT FROM PUBLIC DISCLOSURE</b>	No <input checked="" type="checkbox"/>	Yes <input type="checkbox"/>
If yes, detail grounds for exemption		

## CCG STRATEGIC OBJECTIVE *(See guidance notes on page 4)*

In 2020 we will work together better to enable the people of Hull to improve their own health, resilience, wellbeing and to achieve their aspirations for the future.

*Short summary as to how the report links to the CCG's strategic objectives*

Procurement is a fundamental part of the governance arrangement in place for the CCG and by default provides significant fundamental assurance to the delivery of the Assurance Framework.

## IMPLICATIONS: *(summary of key implications, including risks, associated with the paper),*

Finance	Any financial implications will be via the JSCB in terms of Hull CCG's contribution to the service
HR	As per standard procurement exercises TUPE will apply to existing staff within the 111 service; dependant on outcome of successful bidder as to the implications on transfer
Quality	All quality implications will be addressed as part of the procurement process
Safety	All safety implications will be addressed as part of the procurement process

## ENGAGEMENT: *(Explain what engagement has taken place e.g. Partners, patients and the public prior to presenting the paper and the outcome of this)*

A wide range of engagement with commissioners, providers and patients has taken place to date. It will remain the responsibly of Hull CCG to involve stakeholders going forward on any changes to our integrated urgent care system. Due to the changes of our local system in 2017; we have undertaken a full public consultation on delivery of integrated urgent care.

## LEGAL ISSUES: *(Summarise key legal issues / legislation relevant to the report)*

The procurement will be undertaken under the required procurement legislation. There is a significant amount of UK and European Legislation and Regulations governing procurement activity.

## EQUALITY AND DIVERSITY ISSUES: *(summary of impact, if any, of CCG's duty to promote equality and diversity based on Equality Impact Analysis (EIA). All reports relating to new services, changes to existing services or CCG strategies / policies must have a valid EIA and will not be received by the Committee if this is not appended to the report)*

	<b>Tick relevant box</b>
An Equality Impact Analysis/Assessment is not required for this report.	✓
An Equality Impact Analysis/Assessment has been completed and approved by the lead Director for Equality and Diversity. As a result of performing the analysis/assessment there are no actions arising from the analysis/assessment.	
An Equality Impact Analysis/Assessment has been completed and there are actions arising from the analysis/assessment and these are included in section xx in the enclosed report.	

**THE NHS CONSTITUTION:** (*How the report supports the NHS Constitution*)

- Commissioners are responsible and accountable for implementing and having regard to the NHS Constitution in their commissioning processes, including procurement.
- The NHS works across organisational boundaries and in partnership with other organisations in the interest of patients, local communities and the wider population.
- The NHS is committed to providing best value for taxpayers money and the most effective, fair and sustainable use of finite resources.
- Access to NHS services is based on clinical need, not an individual's ability to pay.