

Item: 6.5

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	23 November 2018
Title of Report:	Humber Joint Commissioning Committee
Presented by:	Emma Latimer, Chief Officer
Author:	Caroline Briggs, Programme Director Humber JCC

STATUS OF THE REPORT:

To approve	<input checked="" type="checkbox"/>	To endorse	<input type="checkbox"/>
To ratify	<input type="checkbox"/>	To discuss	<input type="checkbox"/>
To consider	<input type="checkbox"/>	For information	<input type="checkbox"/>
To note	<input type="checkbox"/>		

PURPOSE OF REPORT:

The attached paper provides an update to the Governing Body of the work to date in relation to the formation of a Humber Joint Commissioning Committee (JCC).

The paper is being considered by each of the four Humber CCG's Governing Bodies (North Lincolnshire, East Riding of Yorkshire, North East Lincolnshire and Hull).

It asks Partnership Board to

- agree to the formation of the Joint Commissioning Committee and its Terms of Reference
- to note the work to date and the forward plan for the Committee.
- to consider the proposed approach in relation to decision making by the CCG's, to support the Humber Acute Services Review (HASR)

RECOMMENDATIONS:

1. Agree the Terms of Reference (Appendix 1) and support the membership of the Accountable Officer/Chief Officer, Director of Commissioning or equivalent, or named deputies, on behalf of the Governing Body
2. Receive regular written reports to update on the work of the JCC
3. Support the commissioning principles (Appendix 2) to be used in how the CCG's work together and ensure that the CCG's commissioning supports their achievement
4. Note the forward plan (Appendix 3)
5. Support the commissioning position 'Commissioning Together' (appendix 4)
6. Support the proposed approach to decision making in relation to the Humber Acute Services Review.

REPORT EXEMPT FROM PUBLIC DISCLOSURE

No

Yes

If yes, detail grounds for exemption

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

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

The formation of the Humber JCC supports the CCG in integrating its commissioning with the other CCG's across the Humber where services are required for a population greater than Hull

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

Finance	None at this stage
HR	None at this stage
Quality	None at this stage but formation of the JCC gives opportunity to work across the Humber to improve the quality of services.
Safety	None at this stage but formation of the JCC gives opportunity to work across the Humber to improve the quality of services.

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

None at this stage.

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

None at this stage, the proposals are supported by section 14Z3(2A) of the National Health Service Act 2006 which allows parties to establish a Joint Committee to exercise commissioning functions.

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)

	Tick relevant box
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)