

Report to:	NHS Hull Clinical Commissioning Group Board
Date of Meeting:	27 September 2019
Title of Report:	Integrated Commissioning Committee Annual Report
Presented by:	Joy Dodson, Director of Integrated Commissioning
Author:	Joy Dodson, Director of Integrated Commissioning

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:

This report presents to the CCG Board the annual report of the Integrated Commissioning Committee, outlining the 2018/19 decisions taken.

RECOMMENDATIONS:

The CCG Board is asked to approve the annual report of the Integrated Commissioning Committee.

REPORT EXEMPT FROM PUBLIC DISCLOSURE No Yes

CCG STRATEGIC OBJECTIVE

Integrated Commissioning

IMPLICATIONS:	
Finance	The report has no direct influence on financial matters, although the work outlined within the report may have had financial impacts, where this occurred these were addressed through the formal CCG financial management routes.
HR	The report has no direct impact upon human resources.
Quality	The report has no direct influence on quality related matters, although the work outlined within the report will have had positive impacts upon the quality of services commissioned / delivered.
Safety	The report has no direct impact upon safety.

ENGAGEMENT:

No specific engagement has been undertaken on this report.

LEGAL ISSUES:

There are no specific legal issues associated with the attached report.

EQUALITY AND DIVERSITY ISSUES:

	<i>Tick relevant box</i>
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:

The Integrated Commissioning Committee takes decisions within the scope of its Terms of Reference to deliver services and service change in line with the NHS Constitution.

INTEGRATED COMMISSIONING COMMITTEE ANNUAL REPORT

1. INTRODUCTION

- 1.1 This report presents to the CCG Board the annual report of the Integrated Commissioning Committee, outlining the 2018/19 decisions taken.
- 1.2 The Integrated Commissioning Committee was established during 2018/19 and meets simultaneously with the equivalent committee for Hull City Council. The purpose of the committees is to, within the current legislative boundaries, take decisions about integrated commissioning decisions for the city of Hull.

2. MEMBERSHIP OF THE COMMITTEES IN COMMON

- 2.1. The members of the NHS Hull CCG Committees in Common for 2018/19 were:
 - Mr Paul Jackson, Lay Member for Strategic Change
 - Dr Dan Roper, CCG Chair
 - Dr Amy Oehring, CCG GP Board Member.
- 2.2 The members of the Hull City Council Committee in Common for 2018/19 were:
 - Councillor Gwen Lunn, Portfolio Holder for Adult Services and Public Health
 - Councillor Peter Clark, Portfolio Holder for Learning, Skills and Safeguarding Children
 - Councillor John Black, Portfolio Holder for Housing

3. INTEGRATED COMMISSIONING GOVERNANCE

- 3.1 Commissioning proposals are developed operational by the established Joint Commissioning Forum (JCF) and supported strategically by the Integrated Commissioning Officers Board (ICOB).
- 3.2 Decisions are presented to the Integrated Commissioning Committee following recommendation and endorsement by the CCG Board.

4. 2018/19 MEETINGS

- 4.1 Formal meetings take place bi-monthly with the first formal meeting of the Integrated Commissioning Committee taking place on 19 December 2018. The next meeting was held on 27 February 2019.
- 4.2 Meeting of the Integrated Commissioning Committee are held in public.
- 4.3 The meeting of 19 December 2018 approved the following commissioning:
 - i) Procurement of a Dynamic Purchasing System for Supporting Independence and Supported Living.
- 4.4 The meeting of 27 February 2019 approved the following commissioning:
 - i) Agreement to the terms for extension of section 75 Partnership Agreement 2018-20 including Better Care Fund and Financial Contributions towards the Integrated Financial Plan
 - ii) Specialist Stop Smoking Service Re-procurement

- iii) Humber Teaching NHS Foundation Trust Contract extension
- iv) Procurement Strategy for the provision of Day opportunities for Vulnerable People
- v) Doula and Breast Feeding Peer Support Procurement
- vi) Homeless Discharge Service Procurement Procedure and Publication of Tender Opportunity
- vii) Request for Tender Waiver Community Paediatric Services and SEND Sleep Service
- viii) Marketing and Communications Framework Procurement Procedure and Publication of Tender Opportunity.

5. RECOMMENDATIONS

The CCG is asked to approve the annual report of the Integrated Commissioning Committee.